

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Special Board Meeting Tuesday, June 19, 2018 at 4:30 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically. The agenda for the meeting is as follows:

Special Board Meeting 4:30 p.m.

1. Call to Order

The Chairman will call the meeting to order.

2. Board Roll Call

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

4. Adoption of Agenda

The Board will now approve the formal agenda.

5. Action Items

- A. Discussion and possible action to approve the IGA with Yavapai College for Concurrent Enrollment FY 19
- B. Discussion and possible action to approve Authorized signers for the District; Superintendent Bob Weir, Board Chairman Frank Vander Horst, Board Clerk Leland Wieweck, and Board Member Steve Dockray.
- C. Discussion and possible action to approve Sole Source Venders; Tyler Technologies, APS, and Unisource.
- D. Discussion and possible action to approve the posting of the Proposed FY19 VACTE Budget as presented.

6. Board Members Request for items on Next Agenda and Board Member

Upcoming Events:

- A. Joint Board Meeting with Camp Verde Unified School District, June 28th at 6 p.m.
- B. Regular Board Meeting July 10th at 3 p.m.

7. Adjourn

POSTED 6/18/2018 4 p.m.