

NOTICE OF REGULAR 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 Regular Board Meeting Tuesday, May 7th, 2019 at 4:00 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:

Regular Board Meeting 4:00 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. Awards and Recognitions

- April Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:
Nathanan Knight (CVHS Audio/Music Recording Program)
Lucas Doerksen (VACTE – MUHS Construction Program)
Breanna Mylott (VACTE Certified Fire Science Program)
Brina Church (VACTE Nursing (CNA) Program)
- SkillsUSA Construction club received Gold Chapter or Excellence award at the recent SkillsUSA State Competition.
- SkillsUSA Advisor Travis Black received Advisor of the year at the recent SkillsUSA State Competition.
- Region V Administrator of the Year, Superintendent Bob Weir, awarded at the recent conference in Montana.

6. Consent Agenda Items

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

- a) Joint Board Meeting with Sedona April 2, 2019
- b) Regular Board Meeting April 2, 2019
- c) Special Board Meeting May 1, 2019

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

- a) Voucher 9237 for \$1,872.56

- b) Voucher 9238 for \$2,568.40
- c) Voucher 9239 for \$7,746.44
- d) Voucher 9240 for \$8,958.61
- e) Voucher 9241 for \$71,266.03
- C. Approval of Payroll Vouchers
 - a) Voucher 21 for \$17,381.05
 - b) Voucher 22 for \$16,572.98
- D. April Cash Balance Report
- E. April Satellite Schools Report
- F. April Student Activity Report

7. Call to the Public - Legal A.R.S. § 38-431.01 (H)

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

8. Reports and Presentations

- A. Report from all CTSO Advisors
- B. Report from Donna Green on End of Program Test Results
- C. Report from Superintendent Bob Weir

9. Action Items

- A. Discussion and possible action to approve new Satellite Courses/Programs for FY20.
- B. Discussion and possible action to approve new VACTE Strategic Plan Mission and Vision Statement.
- C. Discussion and possible action to approve VACTE Facility Cleaning.
- D. Discussion and possible action to approve VACTE FY19 Budget Revision.

10. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. VACTE End of Year Banquet for Student Certifications at the Verde Valley Fair Grounds May 15th at 6 p.m.
- B. Regular Board Meeting June 4th at 4 p.m.

11. Adjourn

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