

## **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 Monday, June 17<sup>th</sup>, 2019 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. Discussion and Action Items**

- A. Discussion and possible action to approve the posting of the Proposed FY20 VACTE Budget as presented and posting the Public Notice.
- B. Discussion and possible to approve Authorized signers for the district; Superintendent Bob Weir, Board Chairman Frank Vander Horst, Board member Leland Wieweck, and Board Member Adam Thompson.
- C. Discussion and possible action to approve Sole Source Venders; Tyler Technologies, APS, and Uni-source.
- D. Discussion and possible action to approve the roll-over of Capital-Funds FY19 for Mingus Union High School.
- E. Discussion and possible action to approve the roll-over of Capital-Funds FY19 for Sedona Oak Creek Unified School District.

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

- A. Next Regular Board Meeting July 9<sup>th</sup>, 2019 at 4:30 p.m.

**7. Adjourn**

**POSTED 06/14/19 9AM**