

**NOTICE OF A PUBLIC HEARING AND A  
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 Public Hearing and Regular Board Meeting Tuesday, July 9<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:

**Public Hearing and Regular 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. Public Hearing**

Discussion with the Governing Board and the Public Audience on the VACTE FY20 Budget will be presented by Superintendent Bob Weir, prepared by Business Manager Shawna Patton.

**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) Regular Board Meeting June 4<sup>th</sup>, 2019
- b) Special Board Meeting June 17<sup>th</sup>, 2019

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

- a) Voucher 9247 for \$7,597.23
- b) Voucher 9248 for \$24,614.00
- c) Voucher 9249 for \$101,562.11
- d) Voucher 9250 for \$10,128.26
- e) Voucher 9300 for \$26,227.21

C. Approval of Payroll Vouchers

- a) Voucher 25 for \$21,218.74
- b) Voucher 26 for \$20718.11
- c) Voucher 1 for \$11,022.20

D. June Cash Balance Report

- E. June Satellite Schools Report
- F. June Student Activity Report
- G. 19-20 M & O Subsections, Yavapai County ESA

**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 Superintendent Bob Weir
- B. Report from VACTE Board

**9. Discussion and Action Items**

- A. Discussion and possible action to approve the Updated 301 for the FY20.
- B. Discussion and possible action to approve the CTSO plan for FY20.
- C. Discussion and possible action to approve the FY20 VACTE Budget as Presented.
- D. Discussion and possible action to approve the Procedure for Waiving Insurance Stipend.
- E. Discussion and possible action to approve the Concurrent Enrollment IGA FY 20 with Yavapai College.
- F. Discussion and possible action to approve the Sedona Oak Creek Unified School District IGA for FY21-23.
- G. Discussion on Board Conflict of Interest, ASBA Policy BCB.
- H. Discussion and possible action to approve the ASBA Policy Advisory 646-650 (Final Read, IHAMB-R removed).
- I. Discussion and possible action to remove Policy IHAMB from the VACTE ASBA Policy.

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

- A. VACTE Parent/Student Night July 31<sup>st</sup> at 6 p.m.
- B. Yavapai College Parent/Student Night August 1<sup>st</sup> at 6 p.m.
- C. Next Regular Board Meeting August 6<sup>th</sup> at 4:30 p.m.

**11. Adjourn**

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