

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, February 4, 2025, at 4:30 p.m., located at 3405 E State Rte. 89A Bldg. B, Cottonwood, Arizona. Board Room will be accessible to Public at 3:30 p.m. day of Board Meeting. 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 the purpose 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 4:30 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 (Action Item)

The Board will now approve the formal agenda.

5. Consent Agenda Items (Action Item)

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 at the request of any member of the Board. Items removed from the consent portion become the first items of business on the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

a) Regular Meeting Minutes December 3, 2024

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

a) Voucher 9919 for \$3,315.49

b) Voucher 9920 for \$181,502.55

c) Voucher 9921 for \$2,603.26

C. Approval of Payroll Vouchers

a) Voucher 14 for \$30,567.72

b) Voucher 15 for \$27,026.55

c) Voucher 16 for \$27,697.90

D. January Cash Balance Report

E. January Satellite Schools Report

F. January Student Activity Report

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

Anyone interested in making a Call to the Public for this meeting is asked to complete a Call to Public form BEDH-E Public Participation at Board Meetings and present it in person or e-mail the Governing Board Secretary prior to 4:30 p.m. on the date of the board meeting. Members of the public wishing to comment on an agenda item should do so at this time. The 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.

7. Reports and Presentations

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

8. Discussion and Action Items

- A. Discussion and presentation on VACTE Creation, Operation, and funding for Governing Board.
- B. Discussion and possible action to approve the FY26 VACTE Calendar.
- C. Discussion and possible action to approve addendum for Teacher Training Instructor.
- D. Discussion and possible action to approve the VACTE Education Technology Consortium Cooperative Purchasing Agreement with Northern Arizona University.
- E. Discussion and possible action to approve the VACTE Model Trust Policy Update, Volume 2.
- F. Discussion on Upcoming Superintendent Evaluation.

9. Board Member upcoming events

- A. Next Regular Board Meeting March 4th, at 4:30 p.m.

10. Adjourn (Action Item)

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