

**NOTICE OF SPECIAL MEETING
OF THE VACTE 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, March 11, 2026, 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:

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 (Action Item)

The Board will now approve the formal agenda.

5. Discussion and Action Items

- A. Discussion and possible action to approve the VACTE FY27 Health Insurance Carrier, Plans and Additional Costs as presented.
- B. Discussion and possible action to approve the VACTE HSA Optional Policy.
- C. Discussion and possible action to approve the VACTE FY26 Superintendent Evaluation and 3% Performance Pay. The Governing Board may vote to convene into executive session to discuss the Superintendent Evaluation and Performance Pay, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1).

6. Board Member upcoming events

- A. Next Regular Board Meeting April 7, at 4:30 p.m.

7. Adjourn (Action Item)

POSTED 03/09/2026 9 a.m.