NOTICE OF REGULAR 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 Regular Board Meeting Tuesday, November 3, 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:

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 October 6
   B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
      a) Voucher 2011 for $14,014.82
      b) Voucher 2012 for $203,299.50
   C. Approval of Payroll Vouchers
      a) Voucher 8 for $31,704.03
      b) Voucher 9 for $30,287.90
   D. October Cash Balance Report
   E. October Satellite Schools Report
   F. October 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 possible action to approve the Cosmetology Instructor Training Stipend.
B. Discussion and possible action to approve the Out of State Travel for VACTE Employees to attend the National ACTE Conference in New Orleans, LA.
C. Discussion and possible action to approve VACTE Model Policy 3-106 Federal/State Grants and other Funding Sources and optional procedure.
D. Discussion and possible action to review financing information obtained by Superintendent Bob Weir regarding potential lease-to-own and other financing options for the future development of a VACTE Central Campus, and to provide direction regarding further study and next steps.
E. Discussion and possible action to approve the Superintendent letter of Intent.
F. Discussion and possible action to approve to hold a special Board Meeting December 15 with the assistance from Tim Carter, regarding search of Superintendent for FY28.

9. Board Member upcoming events

A. Next Regular Board Meeting December 1, at 4:30 p.m.

10. Adjourn (Action Item)

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