



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting and Public Hearing Concerning 2020 Budget
July 3, 2019
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt July 3, 2019 Agenda
4. APPROVE MINUTES
 - A. Approve June 13, 2019 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
6. SUPERINTENDENT'S REPORT
 - A. Student Achievement Report
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing to Adopt the Fiscal Year 2020 Expenditure Budget
 - B. Adopt the Fiscal Year 2020 Expenditure Budget
8. BUSINESS SERVICES
 - A. Approve Maricopa Unified School District 2019-2020 CAVIT Budget
 - B. Approve Florence Unified School District 2019-2020 CAVIT Budget
 - C. Approve Santa Cruz Valley Union High School District 2019-2020 CAVIT Budget
 - D. Approve Casa Grande Union High School District 2019-2020 CAVIT Budget

9. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Mike Glover as an Authorized Certified Teacher Evaluator

B. Business Services

1. Approve Clinic Change Fund in the Amount of \$200.00
2. Approve Authorization to Exceed Purchase Order Amount by 10%
3. Approve Angie Terry as purchase order signer
4. Approve Bank Account Signers
5. Approve Purchasing Cooperatives
6. Approve Sole Source Vendors
7. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
8. Accept Budget Summary through June 27, 2019
9. Approve Expense Vouchers
Vouchers 1929, totaling \$100,042.54
10. Approve Payroll Vouchers
Vouchers 25 through 27, totaling \$86,730.78
11. Accept Student Activities Report

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION