



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

Regular
January 7, 2026
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

“Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.”

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
 - A. Adopt January 7, 2026 Agenda
5. APPROVE MINUTES
 - A. Approve December 10, 2025 Regular Session Minutes
 - B. Approve December 10, 2025 Executive Session Minutes
6. CALL TO THE PUBLIC
7. RECESS TO ORGANIZATIONAL MEETING
8. ELECTIONS
 - A. Motion to elect the CAVIT Chairperson for 2026
 - B. Motion to elect Legislative Liaison for 2026
 - C. Motion to establish date and time for Governing Board Meetings
9. RECONVENE TO THE REGULAR MEETING
10. SUPERINTENDENT'S REPORT
 - A. School Programming Report

11. BUSINESS SERVICES
 - A. Approve Hoffman HVAC procurement quote for \$56,447.09
12. PERSONNEL
 - A. Approve FY26 Employment of Dana Mellon as Substitute Teacher
 - B. Approve FY26 Employment of Frank Lucero as Substitute Custodian
13. CONSENT AGENDA
 - A. Administrative Services
 - B. Business Services
 1. Accept budget summary through December 31, 2025
 2. Ratify Payroll Vouchers
 3. Ratify Expense Vouchers
 4. Accept Student Activities Fund Report through December 25, 2025
 5. Approve \$500 Donation from Arizona School Boards Association (ASBA)
 6. Appointment of Anna Carreon Student Activity Treasurer
 7. Approve Sole Source Vendors
14. FUTURE AGENDA ITEMS
15. ADJOURN REGULAR SESSION