

Regular  
Wednesday, November 3, 2021 10:00 AM  
Mountain

CAVIT Multi Purpose Room  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

Marty Baca: Present  
Mary Duarte: Present  
Alma Farrell: Present  
Linda Good: Present  
Present: 4.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

4.A. Adopt November 3, 2021 Agenda

5. APPROVE MINUTES

5.A. Approve October 6, 2021 Regular Session Minutes

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. CAVIT Programming Report

8. BUSINESS SERVICES

8.A. Approve to procure Architectural and Engineering Services for design and construction services to include master planning, programming, site circulation, utility design and hydrology upgrades. This is a multi-year agreement renewable each year up to five (5) total.

9. CONSENT AGENDA

9.A. Business Services

9.A.1. Accept budget summary through October 28, 2021

9.A.2. Approve Payroll Vouchers  
Vouchers 7 through 8, totaling \$179,434.54

9.A.3. Approve Expense Vouchers  
Vouchers 2205 through 2206, totaling \$75,645.01

9.A.4. Accept Student Activities Fund Report through October 26, 2021

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION