



## NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

### **OUR MISSION**

*We prepare students for certification, degrees, careers, and successful lives.*

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Wednesday, January 6, 2016 at 6:00 p.m. in the District Office located at 622 College Ave, Thatcher, Arizona 85552.**

Pursuant to A.R.S. 38-431 and Arizona Agency Handbook, 7.10.2, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

**The agenda for the meeting is as follows:**

#### **OPENING OF THE MEETING**

Call to order

- Pledge of Allegiance
- Roll Call
- 1. Selection of 2016 GIFT Governing Board President. **(Action)**
- 2. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

#### **CALL TO THE PUBLIC**

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

#### **DECLARATION OF CONFLICT OF INTEREST**

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

#### **REPORTS AND QUESTIONS**

- Superintendent's Summary

#### **CONSENT AGENDA – Action**

Approval of routine payroll and expense vouchers/Routine Matters

3. Approval of Minutes of the December 1, 2015 Regular Meeting 6:00 pm.
4. Recommendation to approve/ratify financial matters.
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

5. Report on ASBA Annual Conference. **(Discussion Only)**
6. Discussion and approval of the following vendor as Sole Source. **(Action)**
  - Tyler Technologies- School Master student attendance software
  - Infinite Visions- financial software.
7. Discussion and approval of Corporate Education Consulting Inc. (CECI) as a sole source vendor. **(Action)**
8. Annual approval and authorization, General Operating Procedures Policy. **(Action)**
  - Policy DG Banking Services (to approve deposit of auxiliary funds as per policy)
  - Policy DIB Types of Funds/Revolving Funds
9. Review 2016 GIFT Board Meeting Schedule, discuss and approve. **(Action)**
10. Discussion only of Superintendent Evaluation Instrument. **(Discussion Only)**
11. Discussion of approval of Teachers Evaluation System Verification FY 2016-2017. **(Action)**
12. Discussion and approval of Nancy Fletcher as a CTE proctor for Morenci High School ITV courses. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

13. Review/confirm board meeting schedule.
  1. Regular/Special meetings for 2015-2016 School Year
    - Monday, February 1, 2016 6 pm GIFT Office
    - Tuesday, March 1, 2016, 6 pm Pima High School
    - Tuesday, April 5, 2016, 6 pm Morenci High School

## **ADJOURNMENT**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 622 College Avenue, Thatcher, Arizona.

**Dated this 22<sup>nd</sup> Day of December, 2015 for the regular meeting to be held on January 6, 2016.**

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2  
**If you will require an accommodation to participate in this event, please call 928-348-3393 at least 24 hours prior to appointed time to request same.**