



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 **Tuesday, January 7, 2014 at 6:00 p.m. in the District Office located at 622 College Avenue, Thatcher, Arizona.**

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

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
- 1. Selection and swearing in of 2014 Governing Board President as per A.R.S. 15-393, J.
The Chairman of the Joint Board shall be selected annually on a rotation basis from among the participating districts. (Action)
- 2. Roll Call
- 3. 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

4. Superintendent's Summary

CONSENT AGENDA - Action

- Approval of routine payroll and expense vouchers/ Routine Matters
5. Approval of Minutes of December 3, 2013 (Regular Meeting).
 6. Recommendation to approve/ratify financial matters (Action).
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

7. Second Reading of Policy Advisory 493-496 (Action)
 - 493.BCB Board Members Conflict of Interest
 - 494.CBI Evaluation of Superintendent
 - 495.DJE Bidding/Purchasing Procedures
 - 496.JICH Drug and Alcohol Use by Students
8. Report on recent ASBA Annual Conference. (Discussion Only)
9. Discussion and approval of the following vendors as Sole Source (Action).
 - A. Tyler Technologies – Schoolmaster student attendance software and Infinite Visions financial software.
 - B. Wal-Mart – Local purchases.
10. Annual Approval and Authorization, General Operating Procedures. (Action)
 - DG Banking Services (to approve deposit of auxiliary funds as per policy.)
 - DH Bonded Employees and Officers.
 - DIB Fiscal Accounting and Reporting.
11. Review 2014 Meeting Schedule, discuss and approve. (Action)

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 3rd Day of January 2014 for the regular meeting to be held on January 7, 2014.

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.