



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 10, 2017 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. Accept Certificates of Appointment and swear in board members. **(Action)**
- 2. Selection of 2017 GIFT Governing Board President. **(Action)**
- 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 the December 6, 2016 Regular Meeting 6:00 pm.
- 6. Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.
 - C. Approval of Change Orders 11-12.

LEGAL/FINANCIAL

New Business

7. Report on ASBA Annual Conference. **(Discussion Only)**
8. Discussion and approval of the following vendor as Sole Source. **(Action)**
 - Tyler Technologies- School Master student attendance software and Infinite Visions- Financial Software
9. Annual approval and authorization, General Operating Procedures Policies. **(Action)**
 - Policy DG Banking Services (to approve deposit of auxiliary funds as per policy)
 - Policy DIB Types of Funds/Revolving Funds
10. Discussion and approval of 2017 GIFT Board Meeting Schedule. **(Action)**
11. Discussion and approval of Teacher Evaluation System Verification FY 2017-2018. **(Action)**

BUSINESS/PERSONNEL

New Business

12. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2016-2017 School Year
 - Tuesday, February 7, 2017, 6 pm @ Fab Lab, EAC
 - Tuesday, March 7, 2017, 6 pm @ Thatcher 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 6th day of January, 2017 for the regular meeting to be held on January 10, 2017.

**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.**