



## **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, February 3, 2015 at 6:00 p.m. in the CTE Office at Safford High School located at 1400 West 11<sup>th</sup> St., Safford, 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

1. Pledge of Allegiance
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.
4. Tour of Safford High School CTE Classrooms.

### **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**

5. Superintendent's Summary

### **CONSENT AGENDA - Action**

Approval of routine payroll and expense vouchers/ Routine Matters

6. Approval of Minutes of January 6, 2014 (Regular Meeting).
7. Recommendation to approve/ratify financial matters **(Action)**.
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

### **LEGAL/FINANCIAL**

#### **New Business**

8. Discussion and approval of students and sponsors (CADD, Autos and Cosmetology) to attend Skills USA Competition in Phoenix, AZ April 7-8, 2015. **(Action)**
9. Discussion and approval of students and sponsors to attend the HOSA State Competition in Tucson, AZ April 6-8, 2015. **(Action)**
10. Discussion and approval of governing board members and administration to attend the ASBA Spring Legal Webinar, Live or On-Demand. February 25, March 6, and March 27, 2015. **(Action)**
11. New District Office update. **(Discussion only)**

### **BUSINESS/PERSONNEL**

#### **New Business**

12. Review/confirm board meeting schedule.  
Regular/Special meetings for 2014-2015 School Year  
\_\_\_ Tuesday, March 10, 2015, 6 pm at GIFT Office  
\_\_\_ Tuesday, April 7, 2015, 6 pm TBD

### **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 30<sup>th</sup> Day of January 2015 for the regular meeting to be held on February 3, 2015.**

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.**