



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 4, 2014 at 6:00 p.m. in the District Office located at 622 College Avenue, Thatcher, Arizona.**

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. Roll Call
- 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

- 3. Superintendent's Summary

CONSENT AGENDA - Action

Approval of routine payroll and expense vouchers/ Routine Matters

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

LEGAL/FINANCIAL

New Business

6. Discussion and possible action to make Corporate Education Consulting Inc. a sole source vendor. **(Action)**
7. Discussion and possible action to approve Arizona Department of Education Program of Study Special Projects Grant. **(Action)**
8. Discussion and approval of students and sponsors to attend the HOSA (Health Occupations) State Competition on April 15th, 16th and 17th 2014 in Tucson, AZ. **(Action)**
9. Discussion and approval of students and sponsors (CADD, Autos and Cosmetology) to attend skills USA State Competition in Phoenix, AZ on April 15th and 16th, 2014. **(Action)**
10. Land Update **(Discussion Only)**
11. Discussion and approval of Board Members and Administration to attend the ASBA Spring Legal Seminar in Tucson, AZ on Friday February 28, 2014. **(Action)**
12. Review/Confirm board meeting schedule.
 1. Regular/Special Meetings Tuesday March 4, 2014 (Pima-PHS) @ 6:00 P.M. Walk through the CTE Classrooms/ Meeting to follow.
 2. Tuesday, April 1, 2014 (Thatcher – THS) @ 6:00 P.M. Walk through CTE Classrooms/ Meeting to follow.

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 30th Day of January 2014 for the regular meeting to be held on February 4, 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.