



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 7, 2017 at 6:00 p.m. in the FAB Lab Classroom #103 located at 615 N. Stadium Ave- South Campus Building 26, 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. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business. **(Action)**

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

2. Superintendent's Summary

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/Routine Matters

3. Approval of Minutes of the January 10, 2017 Regular Meeting 6:00 pm.
4. Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.
 - C. Approval of Change Orders 13-14.

LEGAL/FINANCIAL

New Business

5. Discussion and approval of Gov.net for internet services. Price of \$8,400.00 per year (2 year contract). We will soon qualify for E-Rate which will pay for 60%-70% of cost associated with internet and phone. **(Action)**
6. Discussion and approval of students and sponsors to attend HOSA state competition April 19-21, 2017 in Tucson, Arizona. **(Action)**
7. Discussion and approval of students and sponsors to attend state SkillsUSA competition April 18-19, 2017 in Phoenix, Arizona. **(Action)**
8. New GIFT District office update **(Discussion Only)**
9. Tour of FAB Lab and Occupational building at EAC.

BUSINESS/PERSONNEL

New Business

10. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2016-2017 School Year
 - Tuesday, March 7, 2017, 6 pm @ Thatcher High School
 - Tuesday, April 4, 2017, 6 pm @ GIFT Office

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 February, 2017 for the regular meeting to be held on February 7, 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.