



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, March 4, 2014 at 6:00 p.m. at Pima High School CTE Building at 38 East 200 South Pima, AZ 85543.**

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.

Walking tour of Career and Technical Education classrooms/shops at Pima High School. We will start at the Pima High School office then to Mrs. Moody's business classes.

REPORTS AND QUESTIONS

3. Superintendent's Summary

CONSENT AGENDA - Action

Approval of routine payroll and expense vouchers/ Routine Matters

4. Approval of Minutes of February 4, 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 approval of a purchase services agreement for business manager services for Lynette Tregaskes from March 5, 2014 through July 31, 2014. **(Action)**
7. Discussion and approval of GIFT Central Programs for 2014-2015 and GIFT Satellite Programs for 2014-2015. **(Action)**
8. Discussion and approval of Summer Academy 2014 and 2014 Health Academy. **(Action)**
9. Approval of Michele Johnson to be added as a signer on the GIFT account at the Arizona State Credit Union and JPMorgan Chase Bank. **(Action)**
10. Approval of taking Rodney Sanders off as a signer on the GIFT account at Arizona State Credit Union and JPMorgan Chase Bank. **(Action)**
11. **Review/Confirm board meeting schedule.**
 1. Tuesday, April 1, 2014 (Thatcher – THS) @ 6:00 P.M. Walk through CTE Classrooms/ Meeting to follow.
 2. Tuesday, May 6, 2014 at GIFT office @ 6:00 P.M.

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 27th Day of February 2014 for the regular meeting to be held on March 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.