



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 10, 2015 at 6:00 p.m. in the GIFT Office at 622 College Avenue, Thatcher, 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.

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 February 3, 2015 (Regular Meeting).
6. Recommendation to approve/ratify financial matters
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

7. Presentation by Marianne Taylor about her job and the duties involved. **(Discussion Only)**
8. Ron Peters, Architect presentation of new building on Ball Park Street. **(Discussion Only)**
9. CTE/JTED 101 presentation by Troy Thygerson. **(Discussion Only)**
10. Discussion and approval of GIFT Central Programs for 2015-2016 and Satellite Programs for 2015-2016. **(Action)**
11. Discussion and approval of Summer Academy 2015 and Health Academy 2015. **(Action)**

BUSINESS/PERSONNEL

New Business

12. Review/confirm board meeting schedule.
Regular/Special meetings for 2014-2015 School Year
___ Tuesday, April 7, 2015, 6 pm at Mt. Graham High School, Safford, AZ
___ Tuesday, May 5, 2015, 6 pm at the 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 5th Day of March 2015 for the regular meeting to be held on March 10, 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.