



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, April 7, 2015 at 6:00 p.m. at Mt. Graham High School at 300 W. Discovery Park Blvd. Safford, AZ 85546.**

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 CTE Classrooms at Mt. Graham High School.

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 March 10, 2015 (Regular Meeting).
7. Recommendation to approve/ratify financial matters
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

8. Approval of taking Lynette Tregaskes off as a signer on the GIFT account at Arizona State Credit Union and JP Morgan Chase Bank. **(Action)**
9. Discussion and approval of 2014-2015 Lobbyist Services IGA. **(Action)**
10. Discussion and approval of GIFT Calendar for FY 2015-2016. **(Action)**
11. Discussion and approval of 2015-2016 insurance for district employees. **(Action)**
12. Discussion and possible approval of postponing district office project for one year. **(Action)**

BUSINESS/PERSONNEL

New Business

13. Review/confirm board meeting schedule.
Regular/Special meetings for 2014-2015 School Year
___ Tuesday, May 5, 2015, 6 pm at the GIFT Office
___ Tuesday, June 23, 2015, 6 pm at the GIFT Office
___ Tuesday, July 7, 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 3rd Day of April 2015 for the regular meeting to be held on April 7, 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.