



NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

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, May 5, 2015 at 6:00 p.m. in the District Office located at 622 College Ave, Thatcher, Arizona 85552.**

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.

BUDGET HEARING

4. Public Hearing of the FY 14-15 Revised Budget.

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 1st Day of May, 2015 for the regular meeting to be held on May 5, 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.



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, May 5, 2015 at 6:05 p.m. in the District Office located at 622 College Ave, Thatcher, Arizona 85552.**

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. 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.
3. Recognition of Brandon Hall and Dominick Ornelas who will be graduating with an Administration of Justice Degree one year out of high school.
4. Recognition and presentation by 3 HOSA student's (Tylee Cabrera, Shayna Robinson, and Kalie Renovato). They will be competing in California in June in a National HOSA Contest.

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 April 7, 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 Revised Budget for FY 2014-2015. **(Action)**
9. Presentation by Troy Thygerson about Law Enforcement, CNA, and Engineering. What classes GIFT can pay for.
10. Discussion and approval of GIFT office summer hours going to four 10's with some Friday coverage. **(Action)**
11. Discussion and approval of governing board members and administration to attend the ASBA Summer Leadership Institute in Flagstaff June 11-13, 2015. **(Action)**
12. Discussion and approval of the superintendent to attend a 2 day Professional Development workshop in Salt Lake City, UT June 8-9, 2015. Based on Leadership and Self Deception book by Arbinger Institute. **(Action)**
13. Discussion and approval of FY 2016 General Statement of Assurance. **(Action)**
14. Discussion and approval of 2015-2016 GIFT 301 Plan. **(Action)**
15. Discussion and approval of 3 HOSA National Qualifier students' and advisor to compete in Anaheim, CA June 24-28, 2015. **(Action)**
16. Discussion and approval of 1 Skills USA National Qualifier and advisor to compete in Louisville, KY June 22-27, 2015. **(Action)**
17. Discussion and approval of pre-paying ASBAIT Insurance and Arizona Risk Management fees for 2015-2016. **(Action)**
18. Discussion and approval of classified contract. **(Action)**
19. Discussion and approval of certified contract. **(Action)**
20. Discussion and approval of administration contracts. **(Action)**
21. Discussion and approval of 2016 Legislative Political Agenda for ASBA. **(Action)**
22. Discussion and approval of FY 14 financial audit. **(Action)**

BUSINESS/PERSONNEL

New Business

23. Review /confirm board meeting schedule.
----Tuesday, June 23, 2015, 6 pm GIFT Office
----Tuesday, July 7, 2015, 6 pm GIFT Office

ADJOURNMENT

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