



## 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, June 23, 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.

#### **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**

3. Superintendent's Summary

#### **CONSENT AGENDA - Action**

Approval of routine payroll and expense vouchers/ Routine Matters

4. Approval of Minutes of May 5, 2015 (Revised Budget Hearing and Regular Meeting).

5. Recommendation to approve/ratify financial matters.
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

6. Approval of the FY 2015-2016 Proposed Budget. **(Action)**
7. Discussion and approval of a contract with The Hair Academy of Safford for the 2015-2016 school year. **(Action)**
8. Discussion and approval of IGA's with Eastern Arizona College to provide CTE Central Campus classes for the 2015-2016 school year. **(Action)**
9. Discussion and approval of a contract with Eastern Arizona College to provide computer services, maintenance, and IT support to GIFT for the 2015-2016 school year. **(Action)**
10. Discussion and approval of dual enrollment IGA with Morenci High School, Eastern Arizona College and GIFT for the 2015-2016 school year. **(Action)**
11. Approval of IGA's retroactive to May 7, 2015 for Duncan, Morenci, Ft. Thomas, Pima, Thatcher, Safford, and Solomon. **(Action)**
12. Discussion and approval of administration and governing board to attend ASBA 39<sup>th</sup> Annual Law Conference in Scottsdale, AZ on September 10<sup>th</sup> and 11<sup>th</sup>, 2015. **(Action)**
13. Discussion and approval of contract with Vail School District for SAIS support for the 2015-2016 school year. **(Action)**
14. Discussion and approval of unused general leave payment for Troy Thygerson as per General Leave Policy GCCA. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

15. Review /confirm board meeting schedule.
  - Tuesday, July 7, 2015, 6 pm GIFT Office
  - Tuesday, August 11, 2015, 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 18<sup>th</sup> Day of June, 2015 for the regular meeting to be held June 23, 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.**