



## 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 special meeting open to the public on **Tuesday, July 8, 2014 at 6:00 p.m. in the District Office located at 622 College Avenue, Thatcher, Arizona 85552.**

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
- Roll Call
- 1. 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.

#### **LEGAL/FINANCIAL**

##### **New Business**

2. Public Hearing/Proposed Budget for Fiscal Year 2014-2015.  
Recommendation: It is recommended that the Governing Board authorize the administration to present the district 2014-2015 Proposed Budget at the public hearing and receive comments from the public.

#### **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 3<sup>rd</sup> Day of July, 2014 for the regular meeting to be held on July 8, 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.**



## 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, July 8, 2014 at 6:05 p.m. in the District Office located at 622 College Avenue, Thatcher, Arizona 85552.**

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#### **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.

#### **SPECIAL RECOGNITION**

- 2. Recognition of Raven Germaine GIFT, Cosmetology guest speaker at EAAC's graduation.
- 3. HOSA students and sponsor who competed in the Health Occupations Students of America National contest in Orlando, FL. Katie Griffin, Megan Larson and Anna Reynolds.

#### **REPORTS AND QUESTIONS**

- 4. Superintendent's Summary

## **CONSENT AGENDA - Action**

Approval of routine payroll and expense vouchers/ Routine Matters

5. Approval of Minutes of the June 24, 2014 (Proposed Budget Hearing and Regular Meeting). **(Action)**
  
6. Recommendation to approve/ ratify financial matters. **(Action)**
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

7. Discussion and adoption of the FY 2014-2015 Budget. **(Action)**
8. Discussion and approval of GIFT Delegate for ASBA Assembly to be held Saturday, September 6, 2014 in Scottsdale. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

9. Review / confirm board meeting schedule.
  1. Regular/Special meetings for 2014-2015 School Year
    - Tuesday, August 12, 2014, 6 pm GIFT Office
    - Tuesday, September 9, 2014, 6 pm GIFT Office

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