



**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 12, 2016 at 6:03 p.m. in the District Office located at 622 College Ave, 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

➤ 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.

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 Erasmo Torres, GIFT, Cosmetology Arizona State Winner and National Competitor.

REPORTS AND QUESTIONS

3. Superintendent's Summary

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/Routine Matters

4. Approval of Minutes of the June 21, 2016 (Proposed Budget Hearing and Regular Meeting). **(Action)**

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

LEGAL/FINANCIAL

New Business

6. Adoption of the FY 2016-2017 Budget. **(Action)**
7. Approval of Troy Thygerson as a Safford Rotary Club Member for the 2016-2017 school year. **(Action)**
8. Discussion and approval of GIFT student handbook for the 2016-2017 school year. **(Action)**
9. Discussion and approval of ratification of payment for 12 unused accumulated leave for Troy Thygerson. **(Action)**
10. Discussion of upcoming board openings for January 2017. **(Discussion Only)**

BUSINESS/PERSONNEL

New Business

11. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2016-2017 School Year

---Tuesday, August 9th, 2016, 6 pm GIFT Office

---Tuesday, September 6th, 2016, 6 pm GIFT Office

---Tuesday, October 4th, 2016, 6 pm GIFT Office

---Tuesday, October 25, 2016, ASBA Graham/Greenlee County Meeting.
(Location TBD)

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 7th Day of July, 2016 for the regular meeting to be held on July 12, 2016.

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.