



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, August 9, 2016 at 6:00 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

- 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.

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 July 12, 2016 (Proposed Budget Hearing 6:00 pm and Regular Meeting 6:03 pm).
- 5. Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

6. Discussion and approval of board and administration to host and attend the ASBA combined Graham and Greenlee County meeting at EAC Discovery Park Safford Ranch House, Thursday, October 27, 2016. **(Action)**

7. First reading of the following policies: **(1st Reading Only)**
 - EBA- Reporting of Hazards/Warning Areas
 - JC- School Attendance Areas
 - JICI- Weapons in school
 - JLCD-Medicine/Administering Medicines to Students
 - KB-Parental Involvement in Education

8. Approval of Troy Thygerson as a qualified evaluator for the 2016-2017 school year. **(Action)**

BUSINESS/PERSONNEL

New Business

9. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2015-2016 School Year
 - Tuesday, September 6, 2016, 6 pm GIFT Office

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

 - Thursday, October 27, 2016, ASBA Graham/Greenlee County Mtg. in Safford, Az. (Discovery Park Ranch House)

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 4th Day of August, 2016 for the regular meeting to be held on August 9, 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.