



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 11, 2015 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 Lexi Lutz, 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 7, 2015 (Proposed Budget Hearing 6:00 pm and Regular Meeting 6:05 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 electing a new GIFT school board president. (Due to vacancy). **(Action)**
7. First reading of Policy Advisories No. 519-535 **(1st Reading Only)**
 519. Executive Sessions/Open Meetings
 520. Notifications of Board Meetings
 521. Agenda
 522. Minutes
 523. Retirement of Facilities
 524. Staff Participation in Political Activities
 525. Support Staff Reduction in Force
 526. Promotion and Retention of Students
 527. Graduation Requirements
 528. Tuition/Admission of Nonresident Students
 529. Admission of Transfer Students
 530. Student Discipline
 531. Reporting Child Abuse/Child Protection
 532. Supervision of Students
 533. Student Fees, Fines, and Charges
 534. Request for Transfer of Records
 535. Public's Right to Know/Freedom of Information
8. Discussion and approval of Connie Sauvageau, CPA as GIFT's auditor for the next 3 years. FY 14-15, FY 15-16, and FY 16-17 **(Action)**
9. Discussion and approval of GIFT –JTED Update: Serving High School Graduates for the 2015-2016 school year. **(Action)**
10. Approval of Troy Thygerson as a qualified evaluator for the 2015-2016 school year. **(Action)**

BUSINESS/PERSONNEL

New Business

11. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2015-2016 School Year
 - Tuesday, September 1, 2015, 6 pm GIFT Office
 - Tuesday, September 29, 2015, ASBA Graham/Greenlee County Mtg. in Safford, Az. 5:30 pm (Center for the Arts Auditorium)
 - Tuesday, October 6, 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 6th Day of August, 2015 for the regular meeting to be held on August 11, 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.