



## 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, October 7, 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.

#### **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**

- 2. Superintendent's Summary

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

Approval of routine payroll and expense vouchers/ Routine Matters

- 3. Approval of Minutes of the September 9, 2014 Regular Meeting. **(Action)**
- 4. Recommendation to approve/ratify financial matters. **(Action)**
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## LEGAL/FINANCIAL

### New Business

5. Discussion and approval of Mr. David Lindsay (2007-2014) and Mr. Sam Gardner (2007-2014) to be nominated and recognized for their eight years of service through an ASBA Honor Roll Award. **(Action)**
6. Discussion and approval of Principal, Superintendent, and Governing Board Declaration of Alignment for the 14-15 school year. (Curriculum and Instructional Alignment to Arizona Academic Standards). **(Action)**
7. Discussion and approval of The O'Malley Group as facilities Project Management Consulting for GIFT. **(Action)**
8. Discussion and action to make Corporate Education Consulting Inc. a sole source vendor. **(Action)**
9. Discussion and action to approve Arizona Department of Education Program of Study Special Projects Grant for \$112,000.00. **(Action)**
10. Discussion and approval of contract for services of Lynette Tregaskes up to 40 total hours over the 14-15 school year. **(Action)**
11. Discussion and approval of FY 2013-2014 Annual Financial Report (AFR). **(Action)**
12. Report on ASBA Graham/Greenlee County Meeting held in Morenci.
13. Second reading and approval of ASBA Policy Services Advisories No. 504-511 and 515-517. **(Action)**
  504. BCB- Board Member Conflict of Interest
  505. BDB- Board Officers
  506. BEC- Executive Sessions/Open Meetings
  507. BEDBA- Agenda Preparation and Dissemination
  508. ECB- Building and Grounds Maintenance
  509. GDF- Support Staff Hiring
  510. GDFA- Support Staff Qualifications and Requirements
  511. GDQA- Support Staff Reduction in Force
  515. JLCB-E Immunizations of Students
  516. JQ- Student Fees, Fines and Charges
  517. KDB-R- Public's Rights to Know/Freedom of Information

## BUSINESS/PERSONNEL

### New Business

14. Review/confirm board meeting schedule.
  1. Regular/Special meetings for 2014-2015 School Year
    - Tuesday, November 4, 2014, 6 pm GIFT Office
    - Tuesday, December 9, 2014, 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 2<sup>nd</sup> Day of October, 2014 for the regular meeting to be held October 7, 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.**