



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, December 1, 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.

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 November 3, 2015 Regular Meeting 6:00 pm.
4. Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

5. Discussion and approval of Arizona CTE Curriculum for GIFT Central Campus and all satellite high schools **(Action)**
6. Discussion and approval of Marianne Taylor as the HOSA advisor for the 2015-2016 school year. **(Action)**
7. Discussion and approval of Andrea Bagnall as Sports Medicine Coordinator for the 2015-2016 school year. **(Action)**
8. Discussion and approval of Jackie Hale as Federal and State grant support for the 2015-2016 school year. **(Action)**
9. Discussion and possible action regarding GIFT Fire Science Equipment. **(Action)**
10. Discussion and approval of board members and administration to attend ASBA Board Operations and Leadership training in Tucson or Phoenix, Arizona January 21, 2016 or January 22, 2016. **(Action)**
11. Discussion of Superintendent's Annual Evaluation. **(Discussion Only)**
12. Discussion and action to approve Superintendent's Annual Evaluation. **(Action)**

BUSINESS/PERSONNEL

New Business

13. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2015-2016 School Year

---Wednesday, January 6, 2016 6 pm GIFT Office

---Thursday, February 4, 2016, 6 pm Pima High School

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 24th Day of November, 2015 for the regular meeting to be held on
December 1, 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.