



## 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 6, 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.

#### **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 1, 2016 Regular Meeting 6:00 pm.
4. Recommendation to approve/ratify financial matters.
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.
  - C. Approval of Change Orders 5-9.

## **LEGAL/FINANCIAL**

### **New Business**

5. Discussion of Film and TV Program at Safford High School with instructor Tom Cornelius. **(Discussion Only)**
6. Discussion and approval of updated IGA's for the 2016-2017 school year with our satellite schools. **(Action)**
7. Discussion and approval of Marianne Taylor as the HOSA advisor for the 2016-2017 school year. **(Action)**
8. Discussion and approval of Andrea Bagnall as Sports Medicine Coordinator for the 2016-2017 school year. **(Action)**
9. Discussion and approval of Jackie Hale as Federal and State grant support for the 2016-2017 school year. **(Action)**
10. Discussion of Superintendent's Annual Evaluation. **(Discussion Only)**
11. Discussion and action to approve Superintendent's Annual Evaluation. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

12. Review/confirm board meeting schedule.
  1. Regular/Special meetings for 2016-2017 School Year
    - Tuesday, January 10, 2017, 6 pm @ GIFT Office
    - Tuesday, February 7, 2017, 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 1<sup>st</sup> day of December, 2016 for the regular meeting to be held on December 6, 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.**