



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 9, 2014 at 5:30 p.m. in the District Office located at 622 College Avenue, Thatcher, Arizona 85552.**

1. Governing Board Dinner at GIFT office at 5:30 p.m.
2. Recognition of Outgoing Governing Board Members

The agenda for the meeting is as follows:

REGULAR MEETING

Call to order @ 6:00 p.m.

- Pledge of Allegiance
- Roll Call
- 3. 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

4. Superintendent's Summary

CONSENT AGENDA - Action

Approval of routine payroll and expense vouchers/ Routine Matters

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

LEGAL/FINANCIAL

New Business

7. Discussion and approval of Arizona CTE Curriculum for GIFT Central Campus and all satellite high schools. **(Action)**
8. Discussion and approval of Marianne Taylor as a HOSA advisor for the 2014-2015 school year. **(Action)**
9. Discussion and approval of Andrea Bagnall as Sports Medicine Coordinator for the Central Campus for 2014-2015 school year. **(Action)**
10. Discussion and approval of Jackie Hale as Federal and State Grants support for 2014-2015 school year. **(Action)**
11. Discussion and approval of Taylor Thygerson as IT support for the 2014-2015 school year. **(Action)**
12. Discussion of Superintendent's Annual Evaluation. **(Discussion Only)**
13. Discussion and action to approve Superintendent's Annual Evaluation. **(Action)**

BUSINESS/PERSONNEL

New Business

14. Review/confirm board meeting schedule.
 - A. Regular/Special meetings for 2014-2015 School Year
 - Tuesday, January 6, 2015, 6 pm GIFT Office
 - Tuesday, February 3, 2015, 6 pm Safford 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 4th Day of December, 2014 for the regular meeting to be held December 9, 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.