



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 4, 2012**, at 6:00 p.m. in **the District Office located at 622 College Avenue, Thatcher, Arizona.**

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 6, 2012 (Regular Meeting).
 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 Revised Budget for FY 2012-2013. (Action).
6. Discussion and possible approval of governing board members and administration to attend the ASBA Board Operations and Leadership Training January 17, 2013 in Tucson, AZ. (Action).
7. Discussion and approval of Intergovernmental Agreement with Yavapai County Education Agency and GIFT-JTED for a Distance Learning grant for a Tier 1 Video Unit. (Action)
8. The Governing Board may vote to move into executive session pursuant to A.R.S. 38-431.03 A (1) to discuss and conduct an evaluation of the superintendent's performance. This discussion will take place in the open session should the superintendent request such discussion take place in the open session.
9. Discussion and action to approve Superintendent's Annual Evaluation. (Action)

BUSINESS/PERSONNEL

New Business

10. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2012-2013 School Year
___ Tuesday, January 8, 2013, 6pm
___ Tuesday, February 5, 2013, 6pm at 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 29th Day of November 2012 for the regular meeting to be held on December 4, 2012.

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.