



## 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, April 2, 2013**, at 6:00 p.m. **at the Ft. Thomas High School Auditorium located at 15502 W. Highway 70, Ft. Thomas, AZ.**

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

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.

**Walking tour of Career and Technical Education Classrooms/Shops at Ft. Thomas High School.**

## **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 March 12, 2013 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 possible GIFT board approval to purchase approximately 2 acres of land in 2013 to serve as the location for the future site of a new GIFT building. (Action)
6. If the Board approves the purchase of up to 2 acres of land, discussion and action to direct Superintendent to research appropriate sites for purchase in order to present purchase options to the Board. (Action)
7. Discussion of Clifton Unified School District's interest in joining GIFT. **(Discussion only)**
8. Discussion and approval of GIFT Central programs for 2013-2014 and Satellite programs for 2013-2014. (Action)

## **NEW POLICY**

9. Second Reading of ASBA Policy Advisories 462 & 466.
  - A. Second Reading of Policy 462 – GCO – Evaluation of Professional Staff Members. (Action)  
GCO-RA – Evaluation of Professional Staff Members.
  - B. Second Reading of Policy 466 – JLCCA – Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections. (Action)
10. Discussion and possible approval of Troy Thygerson to join the ACTE AZ Fellowship Program. (Action)
11. Discussion and possible approval of GIFT Superintendent to attend the National Career and Technical Conference in Phoenix, AZ May 7-9, 2013. (Action)

12. Discussion of GIFT Audited Financial Statements for the Fiscal Year Ending June 30, 2012. **(Discussion Only)**
13. Discussion and possible adoption of GIFT 2013-2014 school calendar. (Action)

#### **BUSINESS/PERSONNEL**

##### **New Business**

14. Review/confirm board meeting schedule.  
Regular/Special meetings for 2012-2013 School Year  
\_\_\_ Tuesday, May 14, 2013, 6pm at the GIFT office  
\_\_\_ Tuesday, June 25, 2013, 6pm at the GIFT office  
\_\_\_ Tuesday, July 9, 2013, 6pm at the 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 28<sup>th</sup> Day of March 2013 for the regular meeting to be held on April 2, 2013.**

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.**