



## 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, May 14, 2013**, at 6:05 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

➤ 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 April 2, 2013 (Regular Meeting).
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## **LEGAL/FINANCIAL**

### **New Business**

4. Approval of Revised Budget for FY 2012-2013. (Action)
5. Discussion and possible approval of governing board members and administration to attend the ACTE Summer Conference in Tucson, AZ July 12 – July 17, 2013. (Action)
6. Discussion and possible approval of governing board members and administration to attend the ASBA Summer Leadership Institute in Flagstaff July 25 – July 27, 2013. (Action)
7. Discussion and possible approval of GIFT summer office schedule going to four 10's with Friday coverage as much as possible. (Action)
8. Discussion and possible approval of FY 2014 GIFT/JTED Political Issues for ASBA. (Action)
9. Discussion and approval of 2013-2014 insurance coverage and ASRS contribution rate for district employees. (Action)
10. Discussion and possible approval of classified contracts. (Action)
11. Discussion and possible approval of certified contracts. (Action)
12. Discussion and possible approval of administration contracts. (Action)
13. Discussion and possible approval of land possibilities. (Action)
14. Discussion and possible approval of 2013-2014 GIFT 301 Plan. (Action)

## **BUSINESS/PERSONNEL**

### **New Business**

15. Review/confirm board meeting schedule.
  1. Regular/Special meetings for 2012-2013 School Year
    - \_\_\_ Tuesday, June 25, 2013, 6 pm GIFT Office
    - \_\_\_ Tuesday, July 9, 2013, 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 10th Day of May, 2013 for the regular meeting to be held on May 14th, 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.**