



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, July 9, 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 June 25, 2013 (Proposed Budget Hearing and 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 adoption of the FY 2013-2014 Budget. (Action)
6. Discussion and approval of a part time position for Carol Navarrete as a Career Counselor assigned to Safford Schools and other area high schools as needed. (Action)
7. Second Reading and approval of Policy No. 468 DKB Salary Deductions. (Action)
8. First Reading of Policy Advisories No. 473-475. (1st Reading Only)
9. Discussion and approval of IGA with West-Mec JTED for Lobbying Services for 2013-2014. (Action)
10. Discussion and approval of GIFT Delegate for ASBA Assembly to be held Saturday, September 7, 2013 in Scottsdale. (Action)

BUSINESS/PERSONNEL

New Business

11. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2013-2014 School Year
 - ___ Tuesday, August 13, 2013, 6 pm
 - ___ Tuesday, September 3, 2013, 6 pm

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 5th Day of July 2013 for the regular meeting to be held on July 9, 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.