



## 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, September 10, 2013** 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 August 13, 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 recognition of top CTE students and their teachers from the Gila Valley who placed first or second on their final score of the Arizona Skills Standards Assessment.
6. Discussion and approval of the Curricular Alignment forms by Superintendent, Principal, and Governing Board for the 13-14 school year. (Action)
7. Discussion and approval of advisor stipend for HOSA as the Career and Technical Student Organization (CTSO) for the health occupations students for the 2013-2014 school year. (Action)
8. Discussion and approval of funding individual advisors at \$50 per GIFT student in the CTSO based on the school district 100<sup>th</sup> day count for Skills USA in Cosmetology and CADD. (Action)
9. Discussion and possible approval of land acquisition in Thatcher, Arizona near EAC's campus. (Action)
10. First Reading of ASBA Policy Advisories 476-492. (1<sup>st</sup> Reading Only)

## **BUSINESS/PERSONNEL**

### **New Business**

11. Review/confirm board meeting schedule.  
Regular/Special meetings for 2013-2014 School Year  
\_\_\_\_ Thursday, October 3, 2013, 6pm  
\_\_\_\_ Wednesday, October 9, 2013 – ASBA County Workshop, Pima,  
AZ (Graham/Greenlee School Boards combined)  
\_\_\_\_ Tuesday, November 12, 2013, 6pm

## **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 5<sup>th</sup> Day of September 2013 for the regular meeting to be held on September 10, 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.**