



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, February 13, 2024, at 6:30 p.m. at the GIFT office (3998 West Ball Park Street, Thatcher AZ 85552)**

Pursuant to A.R.S. §38-431 and Arizona Agency Handbook, 7.10.3, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

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.

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. **(Action)**

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 January 9, 2024, Regular Meeting.
 - Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.

B. Cash balance reports.

LEGAL/FINANCIAL

New Business

4. Discussion and approval of purchase of livestock squeeze chute for Fort Thomas Unified Schools Agriscience Program. **(Action)**
5. Discussion and approval of enclosure for aquaculture area of Fort Thomas Unified Schools Agriscience Program. **(Action)**
6. Discussion and approval of update of alignment equipment and jack for Safford Unified Schools Autos Program. **(Action)**
7. Discussion and approval of purchase of classroom desks for Morenci Unified Schools/Central Campus distance learning classroom. **(Action)**
8. Discussion and approval of purchased services for CTSOs. **(Action)**
9. Discussion and approval of bid from CKC Construction and Materials for GIFT parking lot expansion. **(Action)**
10. Discussion and approval of Diesel Mechanic program (Central Campus). **(Action)**
11. Discussion and approval of bid for GIFT office expansion. **(Action)**

BUSINESS/PERSONNEL

New Business

12. Personnel – New Hire - approval of Natalie Reynolds – Career Coach/Instructor
13. Review/confirm board meeting schedule.
 - A. Regular/Special meetings for 2023-2024 School Year

Tuesday, March 5, 2024, 6 pm at GIFT Office

Tuesday, April 9, 2024, 6 pm at GIFT Office

Tuesday, May 14, 2024, 6 pm at 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, 3998 W. Ball Park Street, Thatcher, Arizona.

Dated this 9th day of February 2024 for the regular meeting to be held on February 13, 2024.

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.