



## 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, October 10, 2023, at 6:00 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 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 September 12, 2023, 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 FY 2022-2023 Annual Financial Report (AFR) and the School-Level Reporting Form **(Action)**
5. Discussion and approval of proposed new position – Career Coach/Instructor. **(Action)**
6. Discussion and action to begin the bidding process to expand the GIFT parking lot. **(Action)**
7. First reading/review of Policy, Regulations and Exhibits **(First Reading Only)**.

## **BUSINESS/PERSONNEL**

### **New Business**

8. Review/confirm board meeting schedule.  
Regular/Special meetings for 2023-2024 School Year
  - Tuesday, November 14, 2023, 6 pm Safford Middle School
  - Tuesday, December 12, 2023, 6 pm GIFT Office
  - Tuesday, January 9, 2024, 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, 3998 W. Ball Park Street, Thatcher, Arizona.

**Dated this 5th day of October 2023 for the regular meeting to be held on October 10, 2023.**

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.**