



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, April 11, 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 March 7, 2023, Regular Meeting 6:00pm.

Recommendation to approve/ratify financial matters.

- A. Payroll and expense vouchers.
- B. Cash balance reports.

LEGAL/FINANCIAL

New Business

4. Board Training. **(Discussion Only)**
5. Report from Cristi Swan, GIFT auditor. **(Discussion)**
6. Discussion and approval of the FY21-22 Annual Audit Report. **(Action)**
7. Discussion and approval of GIFT General Statement of Assurance. **(Action)**
8. Discussion and approval of \$14,000 to purchase camera equipment for Fort Thomas High School CTE. **(Action)**
9. Discussion and approval of increase to life insurance coverage for GIFT staff. **(Action)**
10. Discussion and approval of GIFT calendar for 2023-24 school year. **(Action)**
11. Recommendation to approve contract services – CTSO advisors (Skills USA) **(Action)**

BUSINESS/PERSONNEL

New Business

12. Discussion/Action to renew employment of district personnel for the 2023-24 school year. **(Action)**
13. Review/confirm board meeting schedule.
 - A. Regular/Special meetings for 2022-2023 School Year
 - Tuesday, May 9, 2023, 6 pm at GIFT Office
 - Tuesday, June 27, 2023, 6 pm at GIFT Office
 - Tuesday, July 11, 2023, 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 6th day of April 2023 for the regular meeting to be held on April 11, 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.