



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, August 10, 2021 at 6:00 p.m. in the District Office located at 3998 W. Ball Park St., Thatcher, Arizona 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 July 13, 2021 Regular Meeting and Adopted Budget Hearing.
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. Discussion and consideration of a motion to approve the auditor's report for the 2020 fiscal year. **(Action)**
6. Discussion and approval of funding through special projects to assist EAC Cosmetology Academy with a part time instructor. **(Action)**
7. Discussion and approval to authorize administration and board members to travel to and participate in the ASBA Law Conference. **(Action)**
8. Discussion and consideration of a motion to approve Aviation program and curriculum at Pima High School, allocating \$15,000 as start up funds. (based on enrollment)

BUSINESS/PERSONNEL

New Business

9. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2021-2022 School Year
 - Tuesday, September 14, 2021, 6 pm at Pima High School
 - Tuesday, October 12, 2021. 6 pm at the 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 August 2021 for the regular meeting to be held on August 10, 2021.

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.