



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 7, 2023, at 6:00 p.m. at the GIFT office (3998 West Ballpark 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)**
- 2. **Oath of office. Board president.**

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

- 3. Superintendent's Summary

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters

- 4. Approval of Minutes of the January 10, 2023, Regular Meeting 6:00pm and Amended Minutes of the January 11, 2022, Regular Meeting.

- Recommendation to approve/ratify financial matters.
- A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

- 5. Discussion of board vision and goals. **(Discussion Only)**
- 6. Discussion and approval of proposed new position – Career Coach/Instructor. **(Action)**
- 7. Discussion and review of new board policies and exhibits – first reading. **(Discussion Only)**
 - (NEW) Exhibit — IHAMB-EA — Family Life Education
 - (NEW) Exhibit — IHAMB-EB — Family Life Education
 - (NEW) Exhibit — IJL-E — Library Materials Selection
 - Policy — JFABDA— Admission of Students in Foster Care
 - Regulation — JFABDA — Admission of Students in Foster Care
 - Exhibit — JHD-EB — Exclusions and Exemptions from School Attendance Policy
 - (NEW) Exhibit — KB-EC — Parental Involvement in Education
- 8. Discussion and approval of amended reserve fund policy. **(Action)**
- 9. Legislative update. **(Discussion Only)**
- 10. Move to recess to executive session. **(Action)**
- 11. Pursuant to board policy CBI and ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion regarding the Superintendent's Evaluation and Contract.

(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

- 12. Reconvene in open session
- 13. Discussion and possible approval of superintendent contract. **(Action)**

BUSINESS/PERSONNEL

New Business

- 14. Review/confirm board meeting schedule.
 - A. Regular/Special meetings for 2022-2023 School Year
 - 1. Tuesday, March 7, 2023, 6 pm at GIFT Office
 - 2. Tuesday, April 11, 2023, 6 pm
 - 3. Tuesday, May 9, 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 3rd day of February 2023 for the regular meeting to be held on February 7, 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.