



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 8, 2022, at 6:00 p.m. at Safford High School CTE office (1400 W Bulldog Blvd, Safford AZ 85546)**

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 11, 2022, Regular Meeting 6:00pm.
Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.

B. Cash balance reports.

LEGAL/FINANCIAL

New Business

5. Board Training. **(Discussion Only)**
6. Discussion and approval of proposed additional funding to member districts to fund membership based on FY 2021 enrollment for FY 2022 and 2023, unless enrollment is equal to or higher than FY 2021. **(Action)**
7. Discussion and approval of proposed funding for new programs for the past five years in member districts at \$15,000/year for FY 2022 and 2023. **(Action)**
8. Discussion and approval of increase of funding to member districts for central campus students from \$100 per student to \$500 per student for FY 2022 and 2023. **(Action)**
9. Discussion and approval of Chromebooks for SUSD (ECE, AG, Culinary). **(Action)**
10. Discussion and approval of MacBooks for SHS (Film and TV, Music and Audio). **(Action)**
11. Legislative update. **(Discussion Only)**

BUSINESS/PERSONNEL

New Business

12. Review/confirm board meeting schedule.
 - A. Regular/Special meetings for 2021-2022 School Year
 1. Tuesday, March 8, 2022, 6 pm at GIFT Office
 2. Tuesday, April 12, 2022, 6 pm at GIFT Office
 3. Tuesday, May 10, 2022, 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 2022 for the regular meeting to be held on February 8, 2022.

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.