



**Preparing Today's Students
for Tomorrow's Careers**

**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, January 11, 2022, at 6:00 p.m. at Fort Thomas High School. (15502 West Highway 70, Fort Thomas AZ 85536)**

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. Selection of 2022 GIFT Governing Board President **(Action)**
- 2. 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

- 3. Superintendent's Summary

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters

4. Approval of Minutes of the December 14, 2021 Regular Meeting and corrected Minutes of the November 9, 2021 Regular Meeting.
Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

5. Discussion and approval of the following vendors as Sole Source. **(Action)**
 - Tyler Technologies - Infinite Visions- Financial Software.
 - PowerSchool - Student Attendance Software
6. Annual approval and authorization, General Operating Procedures Policies. **(Action)**
 - Policy DG Banking Services (to approve deposit of auxiliary funds per policy - One AZ Credit Union)
 - Policy DIB Types of Funds/Revolving Funds - Chase Bank
7. Discussion and approval of 2022 GIFT Board Meeting Schedule. **(Action)**
8. Discussion and approval of Teacher Evaluation System Verification FY 2022-2023. **(Action)**
9. Board training (**conflict of interest**) and discussion of future direction for board training(s). **(Discussion)**
10. Approval of Special Projects Policy Documents. **(Action)**

BUSINESS/PERSONNEL

New Business

11. Review/confirm board meeting schedule.
 - A. Regular/Special meetings for 2021-2022 School Year
 1. February 8, 2022
 2. March 8, 2022
 3. April 12, 2022

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 7th day of January 2022 for the regular meeting to be held January 11, 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.