



## 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 **Monday, July 10, 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 June 27, 2023, Regular Meeting and Proposed Budget Hearing.  
Recommendation to approve/ratify financial matters.
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

## LEGAL/FINANCIAL

### New Business

4. Discussion and consideration of a motion to convene a Public Hearing pursuant to A.R.S. § 15-905: **(Action)**  
GIFT Budget Adoption for the 2023-2024 school year.  
The purpose of this Hearing is to Provide the Public the Opportunity for Questions and Discussion for the Proposed Maintenance and Operations and Capital Outlay Budget for the 2024 Fiscal Year. **(Hearing Only)**
5. Discussion and consideration of a motion to close the Public Hearing and return to Regular Session. **(Action)**
6. Discussion and consideration of a motion to adopt the Maintenance and Operations, and Capital Outlay Budget for the 2023-2024 fiscal year. **(Action)**
7. Discussion and approval of startup funding new programs at Duncan High School; Welding, Carpentry. **(Action)**
8. Discussion and approval for funding expansion (exterior awning) of the Auto Shop at Fort Thomas High School. **(Action)**
9. Discussion and approval of support funding for new “Pathways” classroom at Safford High School. **(Action)**
10. Discussion and Consideration of IGA agreement with EAC. **(Action)**
11. Discussion of proposed board policies, first reading. **(Discussion Only)**  
IGA – Curriculum Development  
IGD – Curriculum Adoption  
IJJ – Textbook/Supplementary Materials and Adoption.  
JLCD – Medicines, Administering Medicines to Students  
JLCD – R - Medicines, Administering Medicines to Students  
JLCD – EB - Medicines, Administering Medicines to Students

## BUSINESS/PERSONNEL

### New Business

12. Review/confirm board meeting schedule.  
Regular/Special meetings for 2023-2024 School Year  
  
--- Tuesday, August 8, 2023, 6 pm at GIFT Office  
--- Tuesday, September 12, 2023, 6 pm GIFT Office  
--- Tuesday, October 10, 2023, 6 pm 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 July 2023 for the regular meeting to be held on July 10, 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.**