



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, June 25, 2024, 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 May 14, 2024, Regular Meeting and Revised 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)**
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 2024-2025 Fiscal Year.
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 Proposed Maintenance and Operations and Capital Outlay Budget for the 2024-2025 fiscal year. **(Action)**
7. Discussion and approval of new board policies. (second reading) **(Action)**
 - BEDB – Agenda
 - BGE – Communication and Feedback
 - CFD – School Based Management
 - EBAA – Reporting of Hazards/Warning Systems
 - EBC – Emergencies
 - EEAA – Walkers and Riders
 - GBEF – Staff Use of Digital Communications and Electronic Devices
 - GDC – Support Staff Leaves and Absences
 - IHA – Basic Instructional Program
 - IKA – Graduation Requirements
 - IMA – Teaching Methods
 - JFABDA – Admission of Students in Foster Care
 - JH – Student Absences and Excuses
 - JJE – Student Fund Raising Activities
 - KEC – Public Concerns/Complaints About Instructional Resources
8. Discussion and first reading of new policies **(Discussion Only)**
 - IJNDB – Use of Technology Resources In Instruction
9. Discussion and approval of District Prop 301 Plan. **(Action)**

BUSINESS/PERSONNEL

New Business

10. Review/confirm board meeting schedule.
 - A. Regular/Special meetings for 2024-2025 School Year
 - Tuesday, July 9, 2024, 6 pm at GIFT Office
 - Tuesday, August 13, 2024, 6 pm at GIFT Office
 - Tuesday, September 10, 2024, 6 pm

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 20th day of June 2024 for the regular meeting to be held on June 25, 2024.

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.**