



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 28, 2022, 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 10, 2022 Regular Meeting 6:00pm.

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 of the Proposed Maintenance and Operations and Capital Outlay Budget for the 2022-23 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 Proposed Maintenance and Operations and Capital Outlay Budget for the 2022-23 Fiscal Year. **(Action)**
7. Board Training **(Discussion Only)**
8. Discussion and Consideration of Approval of District Prop 301 plan. **(Action)**
9. Discussion and approval of FY23 General Statement of Assurance for grants. **(Action)**
10. Discussion and consideration of a motion to approve an IGA with Eastern Arizona College for the 2022-2023 school year, including an increase of payment to EAC for cosmetology instructor. **(Action)**
11. Discussion and consideration of a motion to approve an IGA with Eastern Arizona College and MUSD for the 2022-2023 school year. **(Action)**
12. Discussion regarding future student travel and funding norms for satellite schools. **(Discussion Only)**

BUSINESS/PERSONNEL
New Business

13. Review/confirm board meeting schedule.
 1. Regular/ meetings for 2022-2023 School Year

--- Tuesday, July 12, 2022, 6 pm at GIFT Office
---Tuesday, August 9, 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 23rd day of June 2022 for the regular meeting to be held on June 28, 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.