



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 public that the Board will hold a meeting open to the public on **Tuesday, November 9, 2021, at 6:00 p.m. at Pima High School CTE building located at 38 E 200 S Pima AZ 85543.**

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 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

- 2. Superintendent's Summary

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/Routine Matters

- 3. Approval of Minutes of the October 12, 2021, Regular Meeting
 - Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.

- B. Cash balance reports.
- C. Ratification of Iris Bost Health and Safety as vendor to teach OSHA-10 construction class

LEGAL/FINANCIAL

New Business

- 4. Board Training and Discussion. **(Discussion Only)**
- 5. Discussion and approval to request that ADE re-allocate ESSER II and ESSER III monies to member districts for use in CTE. **(Action)**
- 6. Discussion and approval of the CTED member district approved programs for 2021-2022. **(Action)**
- 7. Discussion and approval of CTE counselors and CTE Career Technician Stipends for 2021-2022. **(Action)**
- 8. Discussion and approval of Superintendent evaluation instrument. **(Action)**
- 9. Discussion of Policy, regulations, and exhibits, first reading/review **(Discussion Only)**.
GBGB-R — Staff Personal Security and Safety, GCH — Professional / Support Staff Orientation and Training, IMB – Teaching About Controversial / Sensitive Issues JLCB — Immunizations of Students Regulation, JLCB-R — Immunizations of Students

BUSINESS/PERSONNEL

New Business

- 10. Review/confirm board meeting schedule.
Regular/Special meetings for 2021-2022 School Year

---Tuesday, December 14, 2021, 6 pm, GIFT board room
---Tuesday, January 11, 2022, 6 pm, Fort Thomas High School
---Tuesday, February 8, 2022, 6 pm
- 11. Tour of PHS, CTE facilities following board meeting.

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 5th day of November 2021 for the regular meeting to be held on November 9, 2021.

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.