

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, September 12, 2023 – 6:00 p.m.
GIFT Office

OPENING OF THE MEETING

The meeting was called to order at 6:03 pm

Pledge of Allegiance

Roll Call

Present:

Mr. B.K. Merriman, President
Mr. Eddie Bowman, Member
Mrs. Christie Brown, Member
Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member
Mrs. Kim Waters, Member

Mr. Clay Emery, Superintendent
Mrs. Brenda Garcia, Administrative Assistant

Absent:

Mrs. Sherry Carbajal, Member

1. Adoption of the Agenda -The Governing Board reserves the right to reschedule, delete, or arrange items on the agenda, to efficiently conduct its business. **(Action) Motion made by Mrs. Melton to adopt the agenda as presented by the administration with the exception of moving item #5 before item #4. Motion seconded by Mr. Bowman. Motion carried 6/0.**

Item #1				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal				X
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

CALL TO THE PUBLIC – None

DECLARATION OF CONFLICT OF INTEREST – None

REPORTS AND QUESTIONS

2. Superintendent's Summary- **Mr. Emery gave a brief summary on student enrollment numbers for GIFT.**

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

3. Approval of Minutes of the August 8, 2023, Regular Meeting, 6:00 pm.
Recommendation to approve/ratify financial matters.

A. Payroll and expense vouchers.

B. Cash balance reports.

Motion made by Mrs. Brown to approve the consent agenda items as presented. Motion seconded by Mr. Claridge. Motion carried 6/0.

Item #3				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal				X
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

LEGAL/FINANCIAL

New Business

5. Discussion and approval of Iris Bost as OSHA-10 construction instructor for 2023. **(Action) Motion made by Mr. Bowman to discuss and approve Iris Bost as OSHA-10 construction instructor for 2023. Motion seconded by Mrs. Waters. Motion carried 6/0.**

Item #5				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal				X
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

4. Discussion of possible options for expansion of GIFT parking lot. **(Action). Motion made by Mrs. Brown to table parking lot discussion until the next board meeting so more information can be gathered. Motion seconded by Mrs. Melton. Motion carried 6/0.**

Item #4				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal				X
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

BUSINESS/PERSONNEL

New Business

- 6. Review/confirm board meeting schedule.
Regular/Special Meetings for 2023-2024 School Year

- Tuesday, October 10, 2023, 6 pm at GIFT Office
- Tuesday, November 14, 2023, 6 pm at GIFT Office
- Tuesday, December 12, 2023, 6 pm at GIFT Office

ADJOURNMENT

Meeting adjourned at 7:15 pm

Chairman Signature

Date

DRAFT