



Preparing Today's Students
for Tomorrow's Careers

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, July 13, 2021, at 6:00 p.m. in the District Office located at 3998 W. Ball Park St., Thatcher, Arizona 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 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 June 22, 2021, 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)**
 - A. GIFT Budget Adoption for the 2021-2022 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 2022 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 Maintenance and Operations, and Capital Outlay Budget for the 2021-2022 fiscal year. **(Action)**
7. Discussion and Consideration of IGA agreement between West-Mec and all AZ CTEDs including GIFT for lobbying services. **(Action)**
8. Discussion of opening of 2021-2022 school year and procedures. **(Discussion Only)**
9. Discussion and approval of contract with Vail Unified Schools for technical support and training with PowerSchool and other GIFT technologies. **(Action)**

BUSINESS/PERSONNEL

New Business

10. Discussion and approval to hire Mrs. Brenda Garcia as Administrative Assistant effective July 6, 2021. **(Action)**
11. Review/confirm board meeting schedule.
 1. Regular/Special meetings for 2021-2022 School Year

--- Tuesday, August 10, 2021, 6 pm at GIFT Office
--- Tuesday, September 14, 2021, 6 pm at Pima High School

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 8th day of July 2021 for the regular meeting to be held on July 13, 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.