



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, November 12, 2019 at 6:00 p.m. in the Safford High School Stagecraft Classroom (West side of Center for the Arts Bldg.) located at 1400 W. 11th St. Safford, AZ 85546.**

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 8, 2019 Regular Meeting
 - Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

4. The board will discuss and approve the ratification of off schedule compensation from prior fiscal years to ensure compliance. **(Action)**
5. The board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committee and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Troy Thygerson to vote in the manner the board has approved. The following are the bylaw proposals to be considered and acted upon:
 - a. **PROPOSAL: Article VIII- Amendment of Bylaws and Core Beliefs**
A bylaw may be amended or repealed by a majority affirmative vote of all member boards.
6. Discussion of Superintendent Evaluation for December 2019 meeting as per policy CBI. (Discussion Only)
7. Discussion and ratification of contract for Natasha Petersen up to 160 hours to assist Superintendent Thygerson for data reporting and mentoring of new administrative assistant. **(Action)**

BUSINESS/PERSONNEL

New Business

8. Review/confirm board meeting schedule.
Regular/Special meetings for 2019-2020 School Year

--- Tuesday, December 10, 2019, 6 pm at GIFT Office
--- Tuesday, January 14, 2020, 6 pm at GIFT Office
9. Tour the Center for the Arts and review of Stagecraft Program and Film and TV.

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 November 2019 for the regular meeting to be held on November 12, 2019.

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.