



## 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 24, 2025, 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 Oral Report

#### **CONSENT AGENDA – Action**

Approval of routine payroll and expense vouchers/Routine Matters

- 3. Approval of Minutes of the May 13, 2025, Regular Meeting and Revised Budget Hearing.  
Recommendation to approve/ratify financial matters.  
A. Payroll and expense vouchers.

- B. Cash balance reports.
- C. Repayment Plan, Superintendent
- D. Updated IGA, lobbying services

## 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 for the Proposed Maintenance and Operations and Capital Outlay Budget for the 2025-2026 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 Proposed Maintenance and Operations and Capital Outlay Budget for the 2025-2026 fiscal year. **(Action)**
7. Discussion and First reading/review of Policy, Regulations and Exhibits **(First Reading Only)**.  
Policy CA — Administration Goals / Priority Objectives Policy Advisory No.  
Policy CB — Superintendent Policy  
Policy CBA — Qualifications and Duties of the Superintendent  
Policy CBCA — Delegated Authority  
Policy CBI — Evaluation of Superintendent  
DELETE.....Policy CCB — Line and Staff Relations  
DELETE Regulation CCB-R — Line and Staff Relations  
Policy CFD — School - Based Management  
Policy CFD — School - Based Management (Version for one [1] school District  
or < than 600 students)  
Policy CHD — Administration in the Absence of Policy  
Policy CK — Administrative Consultants  
Policy CM — School District Annual Report  
Policy DA — Fiscal Management Goals / Priority Objectives Policy Advisory  
Policy DB — Annual Budget  
DELETED Policy DBC — Budget Planning, Preparation, and Schedules  
DELETED Regulation DBC-R — Budget Planning, Preparation, and Schedules  
Policy DBF — Budget Hearings and Reviews / Adoption Process  
DELETED Policy DBI — Budget Implementation  
Policy DBJ — Budget Transfers  
Policy DD — Funding Proposals, Grants, and Special Projects  
DELETED Policy DDA — Funding Sources Outside the School System Policy  
DELETED Policy DEC — Funding from Federal Tax Sources  
Policy DFA — Revenues from Investments  
DELETED Policy DFB — Revenues from School – Owned Real Estate  
DELETED Policy DFD — Gate Receipts and Admissions  
Policy DFF — Income from School Sales and Services  
Policy DG — Banking Services

- DELETED Policy DGA — Authorized Signatures
- Policy DGD — Credit Cards
- Policy DI — Fiscal Accounting and Reporting
- DELETED Policy DIA — Accounting System
- Policy DIB — Types of Funds / Revolving Funds
- Policy DIC — Financial Reports and Statements
- DELETED Policy DICA — Budget Format
- Policy DID — Inventories
- Policy DIE — Audits / Financial Monitoring
- Policy DJ — Purchasing
- Policy DJE — Bidding / Purchasing Procedures
- Policy DJG — Vendor / Contractor Relations
- DELETED Policy DJGA — Sales Calls and Demonstrations
- Policy DK — Payment Procedures
- DELETED Policy DKA — Payroll Procedures / Schedules
- Policy DN — School Properties Disposition
- Policy IJNDB — Use of Technology Resources in Instruction
- Policy JLF — Reporting Child Abuse / Child Protection
- Policy JR — Student Records Regulation JR-R — Student Records
- 8. Discussion and approval of revised superintendent contract. **(Action)**
- 9. Discussion and approval \$15,000 funding for new graphic design program at Morenci High School. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

- 10. Review/confirm board meeting schedule.
  - A. Regular/Special meetings for 2025-2026 School Year
    - Tuesday, July 8, 2025, 6 pm at GIFT Office
    - Tuesday, August 12, 2025, 6 pm at GIFT Office
    - Tuesday, September 9, 2025, 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 19<sup>th</sup> day of June 2025 for the regular meeting to be held on June 24, 2025.**

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.**