



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, August 11, 2026, 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 July 14, 2026, Regular Meeting and Adopted Budget Hearing.

Recommendation to approve/ratify financial matters.

- A. Payroll and expense vouchers.
- B. Cash balance reports.
- C. Superintendent Settlement Agreement

LEGAL/FINANCIAL

New Business

4. Discussion and consideration to approve funding for Morenci High School Graphic Design - large format printer and supplies. **(Action)**
5. Discussion and consideration to approve funding for Safford High School Automotive Program – alignment rack update. **(Action)**
6. Discussion and consideration to approve funding for Safford High School Agriscience Program – tractor upgrade. **(Action)**
7. Discussion and consideration to approve funding for Safford High School Early Childhood Education Program – security wall and door. **(Action)**
8. Discussion and approval of IGA with EAC and MUSD. **(Action)**
9. Discussion and possible action to participate and help fund an amicus brief relating to the Apache Junction Unified School District #42 v the East Valley Institute of Technology #401 (EVIT) ruling seeking to clarify statute, solidify practices and provide background knowledge related to CTED operations. **(Action)**
10. Discussion of proposed board policies, first reading. **(Discussion)**
Policy BEDB — Agenda Policy Advisory No. 1048
Policy CBA — Qualifications and Duties of The Superintendent Policy
Policy DJ —Purchasing Ethics
Policy DJE — Bidding / Purchasing Procedures
Policy IHA — Basic Instructional Program
Policy IKF — Graduation Requirements
Policy KFA — Public Conduct on School Property
Policy DGD — Credit Cards

BUSINESS/PERSONNEL

New Business

11. Review/confirm board meeting schedule.
Regular/Special meetings for 2026-2027 School Year

--- Tuesday, September 8, 2026, 6 pm , Morenci High School
--- Tuesday, October 13, 2026, 6 pm 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 10th day of August 2026 for the regular meeting to be held on August 11, 2026.

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.