



## 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, December 9, 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 November 4, 2025, Regular Meeting
  - 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). The purpose of this Hearing is to Provide the Public the Opportunity for Questions and Discussion of the Maintenance and Operations and Capital Outlay Budget Revision #2 for the 2024-2025 Fiscal Year. Amounts May be Reapportioned Based on the Budgetary Needs of the District. **(Action)**
5. Hearing to provide the public the opportunity for questions and discussion of the Maintenance and Operations and Capital Outlay Budget Revision #2 for the 2024-25 fiscal year. **(Hearing Only)**
6. Discussion and consideration of a motion to close the Public Hearing and return to Regular Session. **(Action)**
7. Discussion and consideration of a motion to adopt the budget revision #2 for the 2024-2025 fiscal year. **(Action)**
8. Discussion and approval of funding to EAC LNA (nursing services) program for lab assistant. **(Action)**
9. Discussion and consideration of new CTE program for central campus: Surgical Technician.
10. Second reading/review of Policy, Regulations and Exhibits **(Action)**  
DJE – Bidding / Purchasing Procedure
11. Recess to executive session to discuss Superintendent Evaluation as per policy. **(Action)**
12. Reconvene in open session. **(Action).**
13. Approval of Superintendent's Annual Evaluation. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

14. Review/confirm board meeting schedule.  
Regular/Special meetings for 2025-2026 School Year  
---Tuesday, January 13, 2026, 6 pm –Pima High School  
---Tuesday, February 10, 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 4th day of December 2025 for the regular meeting to be held on December 9, 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 4 hours prior to the appointed time to request the same.