GILA INSTITUTE FOR TECHNOLOGY

GIFT

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 general public that the Board will hold a meeting open to the public on **Tuesday, November 3, 2026, at 6:00 p.m. at Eastern Arizona College Cosmetology Building, 951 N, College Ave., 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 October 13, 2026, Regular Meeting
   Recommendation to approve/ratify financial matters.
   A. Payroll and expense vouchers.

B. Cash balance reports.

LEGAL/FINANCIAL

New Business

4. Approve superintendent evaluation instrument. (**Action**)
5. The Governing Board to meet in executive session pursuant to A.R.S. 38-431.03 (A) (1)
   a. A.R.S. 38-431.03 (A) (3)

   - Discussion and possible action on upcoming GIFT Performance Audit. The Board may vote to go into executive session pursuant to A.R.S. Section 38-431.03(A)(3) and/or (A)(4) for legal advice. GIFT has been selected for a Performance Audit along with one other CTED and several public school districts in the state.

   All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. § 38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.
6. Reconvene in open session.

BUSINESS/PERSONNEL

New Business

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

   --- Tuesday, December 8, 2026, 6 pm GIFT office
   --- Tuesday, January 12, 2027, 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 30th Day of October for the regular meeting to be held on November 3, 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.