



## 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 4, 2025, at 6:00 p.m. at Gila Institute for Technology, 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 October 14, 2025, Regular Meeting  
Recommendation to approve/ratify financial matters.
  - A. Payroll and expense vouchers.

B. Cash balance reports.

**LEGAL/FINANCIAL**  
**New Business**

4. Second reading/review of Policy, Regulations and Exhibits **(Action)**
  - Policy EA — Support Services Goals / Priority Objectives
  - DELETED Policy EBAA — Reporting Hazards / Warning Systems
  - DELETED Regulation EBAA-R — Reporting Hazards / Warning Systems
  - EBAB — Hazardous Materials EBBB — Accident Reports Regulation
  - EBBB-R — Accident Reports
  - EBC — Emergencies
  - DELETED Policy EBCD — Weather – Related and Emergency Closings
  - ECA — Security
  - ECAC — Vandalism
  - ECB — Building and Grounds Maintenance
  - DELETED Policy ED — Materials and Equipment Management
  - EDB — Maintenance and Control of Materials and Equipment
  - DELETED Policy EDBA — Maintenance and Control of Instructional Materials
  - EDC — Authorized Use of School - Owned Materials and Equipment
  - EE — Transportation Services
  - EEA — Student Transportation
  - DELETED Policy EEAA — Walkers and Riders
  - EEAE — Bus Safety Program
  - EEAEA — Bus Driver Requirements, Training and Responsibilities
  - DELETED Policy EEAEAA — Drug and Alcohol Testing of Transportation Employees
  - EEAEB — Bus Purchasing and Maintenance
  - DELETED Policy EEAEAC — Student Conduct on School Buses Policy
  - DELETED Policy EEAF — Special Use of Buses
  - DELETED Policy EEAG — Student Transportation in Private Vehicles
  - EEB — Business and Personnel Transportation Services
  - DELETED Policy EEBD — Business Transportation Records and Reports
  - EF — Food Services Regulation EF-RA — Food Services
  - DELETED Policy EFC — Free and Reduced - Price Food Services
  - EFD — Pricing of and Payment for Food Services
  - DELETED Policy EFDA — Collection of Money / Food Tickets Policy Advisory
  - DELETED Policy EFE — Competitive Food Sales / Vending Machines
  - DELETED Policy EG — Office Services
  - EGAD — Copyright Compliance
  - EGAE — Mail and Delivery Services
  - EGAEA — Electronic Mail NEW
  - EGD — Use of Technology in Office

- EHB — Data / Records Retention
- FA — Facilities Development Goals / Priority Objectives
- FCB — Retirement of Facilities
- FEA — Educational Specifications for Construction
- FF — Naming Facilities
- GBEB — Staff Conduct
- 5. First reading/review of Policy, Regulations and Exhibits **(First Reading Only)**.  
DJE – Bidding / Purchasing Procedures
- 6. Discussion and approval of Superintendent evaluation instrument. **(Action)**

## **BUSINESS/PERSONNEL**

### **New Business**

- 7. Review/confirm board meeting schedule.  
Regular/Special meetings for 2025-2026 School Year
  - Tuesday, December 9, 2025, 6 pm PHS
  - Tuesday, January 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 31<sup>st</sup> Day of October for the regular meeting to be held on November 4, 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.**