



## 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, October 14, 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 September 9, 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 approval of FY 2024-2025 Annual Financial Report (AFR) and the School-Level Reporting Form **(Action)**
5. Discussion and approval of funding for DHS afternoon travel to central campus. **(Action)**
6. Discussion and approval of funding for DHS CTE truck and trailer. **(Action)**
7. Discussion of proposed board policies, second reading. **(Action)**  
Policy GDFA — Support Staff Qualifications and Requirements  
Policy IKF — Graduation Requirements (Additional language for Accommodation Schools Only)
8. First reading/review of Policy, Regulations and Exhibits **(First Reading Only)**.  
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  
EEAEAB — 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

## **BUSINESS/PERSONNEL**

### **New Business**

9. Review/confirm board meeting schedule.  
Regular/Special meetings for 2025-2026 School Year  
  
--- Tuesday, November 4, 2025, 6 pm  
--- Tuesday, December 9, 2025, 6 pm GIFT Office  
--- 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 9<sup>th</sup> day of October 2025 for the regular meeting to be held on October 14, 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.