



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, September 8, 2026, at 6:00 p.m. at Morenci High School, 473 Stadium Drive, Morenci AZ 85540.**

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 Summary

CONSENT AGENDA – Action

- Approval of routine payroll and expense vouchers/Routine Matters
3. Approval of Minutes of the August 11, 2026, 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 OSHA 10 construction instructor for 2026. **(Action)**
5. Discussion of proposed board policies, second reading. **(Action)**
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
6. Discussion of proposed board policies, first reading. **(Discussion)**
Policy BCB — Board Member Conflict of Interest
Policy GBEAA — Conflict of Interest
7. Discussion and possible adoption of return to work procedure for individuals who retire and are employed by a third party (retire/rehire). **(Action)**

BUSINESS/PERSONNEL

New Business

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

--- Tuesday, October 13, 2026, 6 pm GIFT Office
--- Tuesday, November 3, 2026, 6 pm
--- Tuesday, December 8, 2026, 6 pm

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 3rd day of September 2026 for the regular meeting to be held on September 8, 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.