

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
SPECIAL SESSION**

Where decisions for children are made with heart and mind!

Thursday, April 24, 2014

5:00 p.m.

This meeting will be held on April 24, 2014 at 5:00 p.m. at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present:

GC Members Absent:

AGENDA

- I. Call to order and establish quorum**
- II. Action Item – Approval of Agenda**
- III. Action Item – Discussion and Approval of Director’s Evaluation and Contract for FY2015**
 - I. *Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding personnel or facility matters, No action will be taken in executive session.***
(in accordance with the NMSA 1978 Section 10-15-1(H)(2))

**Roll Call vote to enter Executive Session*

**Roll Call vote the exit Executive Session*
- IV. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.
- V. Adjournment**