

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
SPECIAL MEETING  
Thursday, April 4, 2013  
10:00 am**

This meeting will be held on Thursday, April 4, 2013 at 10 am at TISA, 125 La Posta, 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 today's agenda**

**III. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**

**IV. Action Item - Discussion and Approval on new governing council members**

**V. Action Item – Executive Session:** The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs or personnel matters. No action will be taken in executive session.

**VI. Action Item- Discussion and Approval of Administrative hiring**

**VII. Action Item - Discussion of next steps for facility**

**VIII. Future agenda items**

**IX. Adjournment**

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Thursday, April 4, 2013  
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This meeting will be held on Thursday, April 4, 2013 at 10 am at TISA, 123 Manzanares Street. Taos. Please call 758-7755 for more information.

**GC Members Present: Shelly Ratigan, President, Lee Backer, Vice President, Jennifer Hull, Secretary**

**GC Members Absent: Chris Pieper**

**AGENDA**

**I. Call to order and establish quorum**  
Shelly Ratigan called a quorum at 10:09.

**II. Action Item - Approval of today's agenda**  
Jennifer Hull approved the agenda for 4/4/13. Lee Backer second.  
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

**III. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**

**IV. Action Item - Discussion and Approval on new governing council members**  
Lee Backer made the motion to vote and approve Ernie Ortega as a new governing council member. Jennifer Hull second.  
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

**V. Action Item – Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs or personnel matters. No action will be taken in executive session.**

**VI. Action Item- Discussion and Approval of Administrative hiring**  
Jennifer states that Patty Matthews stated we should allow the new Director to be involved in the hiring process for next year.  
Lee Backer made a motion to slow down on the hiring process so we will not have a new director hired by April 16<sup>th</sup> as stated in our last board meeting. Jennifer Hull second.  
**Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.**

**VII. Action Item - Discussion of next steps for facility**  
Lee would like to ask Warren to write the RFP for the town before May 14. Lee will follow up with Warren.  
Shelly states that she knows of two different people/businesses that will write letters in favor of us moving into the Don Fernando building.

**VIII. Future agenda items**  
Governing council members

**IX. Adjournment**  
Lee Backer made a motion to adjourn at 10:48. Jennifer Hull second