

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY BOARD MEETING
Wednesday, August 14, 2013
6:00-8:00**

This meeting will be held on August 14, 2013 at 6pm 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: Approval of July 17, 2013 Meeting Minutes.**
- IV. Action Item: Approval of July 30, 2013 Meeting Minutes.**
- V. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**
- VI. Discussion Item – Reads to Lead Grant and training**
- VII. Discussion Item – SB 9 Money – ½ of allocation: \$41,733.50**
- VIII. Financial report - Discussion and approval**
 - a. Action item: BARS**
 - b. Audit Committee Report – Deanna**
 - c. Finance Committee Report – Deanna**
- IX. Discussion Item – New Governing Council Members**
- X. Action Item- Discussion and approval of Governing Council Board member roles.**
- XI. Action Item – TISA Gifted Program**
- XII. Next meeting agenda items**
- XIII. Adjournment**