

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
EMERGENCY BOARD MEETING  
Thursday, August 22, 2013  
2:00**

This meeting will be held on August 22, 2013 at 2pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

**GC Members Present: President, Shelly Ratigan, Chris Pieper, Ernest Ortega, Jennifer Hull, Lee Backer**

**GC Members Absent:**

**Staff Members: Director, Susan German**

**AGENDA**

**I. Call to order and establish quorum**

**II. Action Item - Approval of agenda.**

Ernest Ortega made a motion to approve the agenda. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Ernest Ortega, Chris Pieper. No votes:

Abstaining votes: 0. Motion carried 5-0.

**III. Action Item: Submit Request For Proposal to The Town of Taos for the Convention Center. The two buildings that make up the Convention Center are the Rio Grande Hall and the Bataan Hall. Both halls will be used to occupy 5<sup>th</sup>-8<sup>th</sup> grades.**

**Susan stated that we could pay \$5700 a month with utilities included so we can use lease assistance. The deadline to submit the RFP is Friday, August 23<sup>rd</sup>.**

Chris Pieper made a motion to move forward and submit the RFP to the town first thing Friday morning. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Ernest Ortega, Chris Pieper. No votes:

Abstaining votes: 0. Motion carried 5-0.

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

**VI. Adjournment**

**Ernest Ortega made a motion to adjourn at 2:25. Jennifer Hull second.**