

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
SPECIAL BOARD MEETING
Tuesday, July 30, 2013
6:00-8:00**

This meeting will be held on July 30, 2013 at 6pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present: Shelly Ratigan, President, Lee Backer, Vice President, Chris Pieper, Jenn Hull (phone)

GC Members Absent: Ernest Ortega

Staff Member's: Susan Germann, Director, Linda Seto

AGENDA

I. Call to order and establish quorum
Shelly Ratigan called a quorum at 6:08pm.

II. Action Item - Approval of agenda
Jennifer Hull made a motion to approve the agenda. Lee Backer second.
Lee Backer made a motion to approve the Lease Assistance Application. Jennifer Hull second.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Chris Pieper. No votes: Abstaining votes:
0. Motion carried 4-0.

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

IV. Action Item – Discussion and approval of the La Posta Lease. Lease includes the Barrack's building owned by Glenn Lee and Doug Patterson's building.
Shelly talks about a one year lease option for Doug Patterson's building and the Barrack's building with Glenn Lee. Glenn Lee is extending the option to lease but Doug Patterson is not. Shelly talks about the liability on the easement and Deanna did confirm that we did pay for the liability last year with NMPSIA. Is the well going to get approved with the Town of Taos and with the engineer at the La Posta campus. A fire and state inspection should be done and can be done in one day. Linda states that Taos Academy had an E-Occupancy and it should transfer over. Shelly needs a copy of the E-Occupancy to get to Patty as we have one for 125 La Posta.
Lee Backer made a motion to extend all 3 leases, La Posta campus is for the Barrack's building and Doug Patterson's building. The third lease to be extended is at the 123 Manzanares Campus. Jennifer Hull second.
Lee Backer made a motion to approve the Lease Assistance Application. Jennifer Hull second.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Chris Pieper. No votes: Abstaining votes:
0. Motion carried 4-0.
Chris Pieper made a motion to sign the leases as they are. Lee Backer second.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Chris Pieper. No votes: Abstaining votes:
0. Motion carried 4-0.

V. Discussion Item- NM TEACH/ teacher evaluations.

Susan attended the teacher evaluation training last week in Santa Fe. The instrument is made up of 4 domains. Domains 2 and 3 are evaluated 3 times a year. Domain 4 is 50% of teacher attendance. The other 50% is based off the students' progress for grades 3-8 with the SBA tests. K-2 will be based on whatever instrument we want like DIBELS.

VI. Discussion Item- Teacher assignments for the 2013-2014 school year.

Susan handed out the assignments to the board for review. We have two new teachers, Jason Padilla who will be teaching 7th grade and Michelle Simmons who will teach 3rd grade. Linda will be teaching 5th grade and will be in Doug Patterson's building. 1st, 2nd, and 3rd will all loop. After this year Michelle Simmons will go to 1st then 2nd the following year and 3rd grade the year after. 6th, 7th, and 8th grades will be in the Barrack's building at the La Posta campus. Teachers are starting their new contract this Thursday, August 1st. Chris thinks it would behoove us to go out to hardware businesses to see if we can get some kind of donations for paint etc. Each class should have a parent representative and Susan is going to talk to teachers about that.

VII. Action Item- Discussion and approval of Governing Council Board member roles.

Our board should have 3 things, business, legal, and finance. We discussed that we need to get an ad in the paper and we will see what we get from that.

**VIII. Action Item - Discussion and approval of new governing council members
Tabled until next meeting**

IX. Discussion Item- Complete and sign Board of Finance roster.

X. Executive Session: Discussion on personnel.

Shelly Ratigan made a motion to go into executive session at 6:56pm. Lee Backer second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Chris Pieper. No votes: Abstaining votes: 0. Motion carried 4-0.

Chris Pieper made a motion to come out of executive session at 7:06pm. Jennifer Hull second.

Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Lee Backer, Chris Pieper No votes: Abstaining votes: 0. Motion carried 4-0.

XI. Next meeting agenda items

XII. Adjournment

Chris Pieper made a motion to adjourn at 7:08. Lee Backer second.