

**TAOS INTEGRATED SCHOOL OF THE ARTS
SPECIAL MEETING GOVERNING COUNCIL AGENDA
Wednesday, June 12, 2013
10:00-11:00**

This meeting will be held on Wednesday, June 12, 2013 at 10am 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 May 15, 2013 Meeting Minutes.
- IV. Public Comments -** Please sign Public Attendance Sheet and limit public comments to 2 to 4 minutes.
- V. Discussion –** Facility: Status of negotiations on leased property.
Action Item – Action may be taken on facility, as needed.
- VI. Action Item –** Lease Assistance Application Approval.
- VII. Discussion Item –** Complete and sign Board of Finance roster.
- VIII. Action Item –** Policies: review and adoption
 - Anti Nepotism
 - Medications policy and procedure
 - Distance Learning
 - HIV Instruction
 - Homeless Education
 - Immunizations
 - Reduction in Force
- IX. Financial report - Discussion**
Action Item- Consent BARS
- X. Action Item - Discussion and approval of new governing council members.**
- XI. Adjournment –**