

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
AMENDED Wednesday, May 14, 2014
6:00 p.m.

This meeting will be held on May 14, 2014 at 6:00 p.m. 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 April 9, 2014 Meeting Minutes**
- IV. Action Item – Approval of April 24, 2014 Meeting Minutes**
- V. Action Item – Approval of April 30, 2014 Meeting Minutes**
- VI. Teacher Presentation – Visual Thinking Strategies – Jutka Furesz**
- VII. Action Item – Approval of 2014-15 Calendar**
- VIII. Action Item – Approval of Budget**
- IX. Action Item – Approval of Salary Schedules**
- X. Action Item – Approval of IDEA B Application**
- XI. Action Item – Approval of Title I Application**
- XII. Financial Report – Discussion and Approval**
 - a. Action Item - BARS**
 - b. Action Item - Audit Committee – Deanna**
 - c. Action Item - Finance Committee – Deanna**
 - d. Audit - Deanna**
- XIII. Discussion Item – Board Protocol**
- XIV. Discussion Item – Safe School**
- XV. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.
- XVI. Next Meeting Agenda Items:**
- XVII. Executive Session: - Personnel
Facilities**
- XVIII. Action from Executive Session**
- XIX. Adjournment**