

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
SPECIAL MEETING
Wednesday, May 15, 2013
6:00 pm**

This meeting will be held on May 15, 2013 at 6 pm at TISA, 123 Manzanares St. Taos. Please call 758-7755 for more information.

GC Members Present:

GC Members Absent:

Staff Members:

AGENDA

I. Call to order and establish quorum

II. Action Item - Approval of today's agenda

III. Action Item – Approval of April 16, 2013 minutes

IV. Action Item – Approval of April 23, 2013 minutes

V. Action Item – Approval of April 30, 2013 minutes

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

VII. Action Item - Discussion and action on new governing council members

VIII. Action Item – Discussion and action on check signers.

IX. Action Item – Discussion and action on consent agenda. This item will allow the board to re-approve all action items taken when the board consisted of four members. See attached letter from Abby Wear, Esq, Assistant General Counsel to NM Public Education Department. See attached action items needing approval.

X. Discussion Item – Facility update

XI. Action Item – Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs. No action will be taken in executive session.

XII. Action Item – Discussion and Action on next steps for a facility for 5th – 8th grade for the 2013-2014 school year

XIII. Action Item – Discussion and approval of the 2013-2014 Elementary Fine Arts application

XIV. Financial report - Discussion and approval

a. Action item: BARS

b. Audit Committee Report – Deanna

c. Finance Committee Report – Deanna

XV. Administrative Report – Sandy Beery and Warren Kelly

XVI. Future agenda items

Adjournment