

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
SPECIAL MEETING  
November 30, 2011  
6:00PM-8:00PM**

This meeting will be held on Wednesday, November 30, 2011 at 6:00pm 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 November 9, 2011 minutes**
- IV. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**
- V. Discussion Item – Discussion of resignation of Vice President, Colby King  
Action Item: Acceptance of resignation of Vice President, Colby King**
- VI. Discussion Item – Discussion of appointment of a new Vice President  
Action Item: Approval of appointment of new Vice President**
- VII. Discussion of facility options  
Action item: Next steps for facilities options**
- VIII. Discussion of Director Hiring process – discussion of members of the official interview committee  
Action Item: Approval of members of the office interview committee**
- IX. Next meeting agenda items**
- X. Adjournment**

TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL  
Special Meeting Minutes  
November 30, 2011

The meeting was held at the TISA campus, 123 Manzanares Street, Taos, NM.

The meeting was called to order at 6:04 by President, Shelly Ratigan.

**Roll call:**

Present: President, Shelly Ratigan, Lee Backer, Jennifer Hull

Absent: Secretary, Chris Baker, Matthew Spriggs, Colby King

Staff: Deanna Gomez, Business Manager, Sandy Beery, Director, Linda Seto

A quorum was established.

Public Representation: None

**Action Item: Approval of agenda**

Lee Backer moved to approve agenda. Jennifer Hull seconded.

Roll call vote: Aye votes: Jennifer Hull, Shelly Ratigan, Lee Backer. No votes: Abstaining votes: 0. Motion carried 3-0.

**Action Item: Approval of November 09, 2011 meeting minutes**

Lee Backer moved to approve agenda. Jennifer Hull seconded.

Roll call vote: Aye votes: Shelly Ratigan, Lee Backer, Jennifer Hull. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**Public Comments:**

From the public, parents are concerned about two teachers. What is the process for the evaluation for teachers and how often do they take place?

**Action Item: Resignation of Colby King**

Jennifer Hull makes a motion to accept. Lee Backer seconds.

Roll call vote: Aye votes: Jennifer Hull, Lee Backer, Shelly Ratigan. No votes: 0 Abstaining votes: 0 Motion carried 3-0.

**Action Item: Discussion of appointment of a new Vice President**

Shelly tabled discussion of new Vice President until next meeting.

Roll call vote: Aye votes: Jennifer Hull, Shelly Ratigan, Lee Backer

**Discussion of facility options**

**Action Item; Next step for facility options**

Linda talked about the space by the Lineberry property next to the Pueblo.

We are able to lease the campus at Manzanares for another two years. Need maintenance to do their job or need to negotiate the rent price.

We would not be interested in buying the Dragon's Nook, due to the fact that it's a historic building. Both La Posta and Manzanares are available for a short term lease.

Need to investigate all the pros and cons on all the possible properties. We also need to put a timeline (February) on when we need to have all of the investigating done.

**Discussion of Director Hiring process**

**Action Item: Approval of members of the official interview committee**

Linda, Sandy, Leslie, Warren, Matthew, Chris

Lee Backer made a motion to accept. Jennifer Hull seconds.

Roll call vote: Aye votes: Jennifer Hull, Lee Backer, Shelly Ratigan. No votes: 0 Abstaining votes: 0 Motion carried 3-0.

**Next meeting agenda items:**

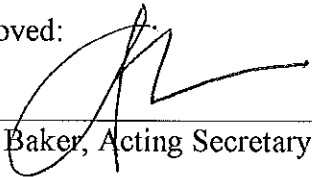
Facilities/ Hiring

Ask Kim to sit in on board meeting.

**Adjournment:**

Jennifer Hull moved to adjourn. Lee Backer seconded. The Governing Council meeting was adjourned at 7:12pm.

Approved:



Chris Baker, Acting Secretary

11.14.11

Date