

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
MONTHLY BOARD MEETING
Wednesday, September 11, 2013
6:00 p.m.**

This meeting will be held on September 11, 2013 at 6pm 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 August 14, 2013 Meeting Minutes.**
- IV. Action Item: Approval of August 22, 2013 Meeting Minutes.**
- V. Public Comments - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.**
- VI. Action Item – New Governing Council Member**
- VII. Discussion Item – RFP Submission and Leases**
- VIII. Financial report - Discussion and approval**
 - a. Action item: BARS**
 - b. Audit Committee Report – Deanna**
 - c. Finance Committee Report – Deanna**
- IX. Discussion Item – TISA Professional Development**
- X. Action Item: GRT and Funding**
- XI. Discussion Item: Administrator Evaluation**
- XII. Action Item: Resignation of Vice President, Lee Backer**
- XIII. Action Item: Nomination of a new Vice President of the board.**
- XIV. Next meeting agenda items**
- XV. Adjournment**