

**TAOS INTEGRATED SCHOOL OF THE ARTS  
GOVERNING COUNCIL AGENDA  
SPECIAL MEETING  
Thursday September 27, 2012  
5:30-7:30**

This meeting will be held on September 27, 2012 at 5:30pm 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. Public Comments** - Please sign the Public Attendance Sheet and limit public comments to 2 to 4 minutes.

**IV. Facilities Committee Report** – Linda/Molly

**V. Action Item** – Executive Session – The Governing Council may, if necessary, enter into executive session limited to discussions regarding matters related to facility needs after June 2013. No action will be taken in executive session.

**VI. Future agenda items**

**VII. Adjournment**