

**TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL**

*Where decisions for children are made with heart and mind!*

**Thursday, April 30, 2015**

**6:30 p.m.**

**Special Governing Council Board Meeting**

This meeting will be held on April 30, 2015 at 6:30 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**

*In accordance with the NMSA 1978 Section 10-15-1(H)(2); Limited Personnel Matters; 10-15-1 (H)7 Litigation; 10-15-1 (H)8 Real Property and Water Rights the Board may enter into Executive Session. Matters discussed in the closed meeting are limited to those specified in the motion of the Governing Council and no action will be taken in Executive Session.*

**III. Executive Session: Roll Call Vote to enter Executive Session**

**IV. Roll Call Vote to exit Executive Session**

**V. Action Item –Facilities, acquisition of Salazar lease**

**VI. Action Item- Potential contract with architect**

**VII. Adjournment**