

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, August 13, 2014
6:00 p.m.

This meeting will be held on August 13, 2014 at 6:00 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**
- III. Action Item – Approval of June 11, 2014 Meeting Minutes**
- IV. Action Item – Approval of New Governing Council Member: Jill Cline**
- V. Action Item – Elect Governing Council Officers**
- VI. Executive Session – Facilities Acquisition and possible action**
- VII. Financial Report – Discussion and Approval**
 - a. Action Item - BARS**
 - b. Action Item - Audit Committee – Deanna**
 - c. Action Item - Finance Committee – Deanna**
- VIII. Action Item – Discipline Policy**
- IX. Action Item – ACES signatures**
- X. Discussion Item – School Report Card**
- XI. Discussion Item - Technology**
- XII. Discussion Item – Salazar Campus**
- XIII. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.
- XIV. Next Meeting Agenda Items:**
- XV. Executive Session: - Personnel**
- XVI. Adjournment**