

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

Where decisions for children are made with heart and mind!

Wednesday, August 27, 2014

6:00 p.m.

This meeting will be held on August 27, 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 – Discussion and Approval of Director’s Evaluation.**
 - I. *Executive Session: The Governing Council may, if necessary, enter into executive session limited to discussions regarding personnel or facility matters, No action will be taken in executive session.***
 - *Roll Call vote to enter Executive Session*
 - *Roll Call vote the exit Executive Session*
- IV. Action Item: Resignation of Jennifer Hull**
- V. Adjournment**