

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, June 10, 2015
6:00 p.m.

This meeting will be held on June 10, 2015 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 May 13, 2015 Meeting Minutes**
 - IV. Action Item – Approval of May 19, 2015 Meeting Minutes**
 - V. Action Item – Approval of June 1, 2015 Meeting Minutes**
 - VI. Action Item – Elect Chair**
 - VII. Action Item – Final Approval of TISA Charter Renewal Contract**
 - VIII. Action Item – Approval of Rich Greywolf as signatory on TISA checks**
 - IX. Action Item – Approval to remove Susan Germann as signatory on TISA checks**
 - X. Action Item – Approval of contract with Patricia Matthews, attorney**
 - XI. Action Item – Approval of contract with Deanna Gomez, Business Manager**
 - XII. Financial Report – Discussion and Approval**
 - a. Action Item – BARS
 - b. Action Item – Audit Committee – Deanna
 - c. Action Item – Finance Committee – Deanna
 - d. Audit – Deanna
 - XIII. Action Item – July Meeting**
 - XIV. Action Item- Handle with Care- “Instructor & RE/Certification Program” Rich Greywolf**
 - XV. Discussion Item – Library Funds from State**
 - XVI. Discussion Item – Parent Letter**
 - XVII. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.**
- 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.*
- XVIII. Executive Session: Roll Call Vote to enter Executive Session – Facilities & Personnel**
 - XIX. Roll Call Vote to exit Executive Session**
 - XX. Adjournment**