

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, May 13, 2015
6:00 p.m.

This meeting will be held on March 11, 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 April 8, 2015 Meeting Minutes**
- IV. Action Item – Approval of April 30, 2015 Meeting Minutes**
- V. Action Item – Approval of IDEA-B application**
- VI. Action Item – Approval of 2015-16 Budget**
- VII. Financial Report – Discussion and Approval**
 - a. Action Item – BARS
 - b. Action Item – Audit Committee – Deanna
 - c. Action Item – Finance Committee – Deanna
 - d. Audit – Deanna
- VIII. Action Item – Approval of Salary Schedule**
- IX. Action Item – 2015-16 Calendar Approval**
- X. 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.
- XI. Executive Session: Roll Call Vote to enter Executive Session – Personnel (Director Interview)**
- XII. Roll Call Vote to exit Executive Session**
- XIII. Action Item – Personnel**
- XIV. Action Item – Accept Resignation of Giovanna Paponetti**
- XV. Adjournment**