

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL
Where decisions for children are made with heart and mind!
Wednesday, September 9, 2015
6:00 p.m.

This meeting will be held on August 12th, 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:

Staff Members:

AGENDA

- I. Call to order and establish quorum**
- II. Action Item – Approval of Agenda**
- III. Action Item – Approval of August 12, 2015 Meeting Minutes**
- IV. Financial Report –**
 - a. Financial Reports - Action*
 - b. BARS - Action*
 - c. Finance Committee Update*
 - d. Audit Committee Update*
- V. Discussion/Action Item-Medication Policy and Procedures**
- VI. Director’s Report**
- VII. Public Comments – Please sign the Public Attendance sheet and limit comments to 2 minutes.**
- VIII. Executive Session: Roll Call Vote to enter Executive Session**
 - **Acquisition of real property NMSA 1978, 10-15-1(H)(8)**
- IX. Roll Call Vote to exit Executive Session**
- X. Action on real property matter discussed in Closed Session**
- XI. Adjournment**