

**TAOS INTEGRATED SCHOOL OF THE ARTS
GOVERNING COUNCIL AGENDA
SPECIAL MEETING
Tuesday, APRIL 23, 2013
6:00-8:00**

This meeting will be held on TUESDAY, April 23, 2013 at 6pm 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. Public Comments** - Please sign Public Attendance Sheet and limit public comments to 2 to 4 minutes.
- IV. Enter Executive Session** – Personnel: Director Hiring Process
- V. Exit Executive Session** – Report that an offer has been made or that process remains open.
- VI. Discussion if needed** (Re-enter **Executive Session to discuss and amend RFP**, exit to vote)
- of Town of Taos RFP 12-13-25 Response and Proposal Draft,
- VII. Action Item** - Approve or Approve as amended the RFP Proposal for Submission to Town
- VIII. Discussion Item** - Complete the Response Form and Campaign Contribution Disclosure Form
One signature by for the Council is sufficient for response – needs notary.
Campaign Contribution forms are individualized. Return asap.
- IX. Adjournment**