

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

*Where decisions for children are made with heart and mind!*

**Wednesday, February 12, 2014**

**6:00 p.m.**

This meeting will be held on February 12, 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 January 14, 2014 Meeting Minutes**
- IV. Action Item – Approval of January 16, 2014 Meeting Minutes**
- V. Action Item – Approval of Attendance Policy**
- VI. Action Item – Approval of TISA Application Form**
- VII. Action Item – Update to the Procurement Code**
- VIII. Financial Report – Discussion and Approval**
  - a. Action Item - BARS**
  - b. Action Item - Audit Committee – Deanna**
  - c. Action Item - Finance Committee – Deanna**
- IX. Discussion Item – TISA Re-Charter and Bylaws**
- X. Discussion Item – School Safety Plan**
- XI. Discussion Item – Facilities Information**
- XII. Discussion Item – Board Training**
- XIII. Public Comments:** If you wish to speak, please sign the Public Attendance Sheet and limit comments to 2-4 minutes.
- XIV. Next Meeting Agenda Items:**
- XV. Adjournment**