

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

Wednesday, May 11, 2016

6:00 p.m.

123 Manzanares St., Taos, New Mexico

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

**REGULAR MEETING**

**AGENDA**

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Chris Pieper		
Johanna DeBiase-Mack, Member		
Ernest Ortega, Member		
Julee LaMure, Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum
- II.(2) Agenda (Action Item)
- III. (3) Minutes of March 9. 2016 and April 13, 2016
- IV. (4) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- V. (5) Student Handbook Revision –Presentation by Student Council (Discussion Item)
- VI. (6) Student Handbook Revision (Action Item)
- VII. (7) Student Testing (Discussion Item)
- VIII. (8) Student Testing (Action Item)
- IX.(9) Title I budget approval (Discussion Item)
- X.(10) Title I budget approval (Action Item)
- XI.(11) Title II budget approval (Discussion Item)
- XII.(12) Title II budget approval (Action Item)
- XIII.(13) Reads to Lead budget approval (Discussion Item)
- XIV.(14) Reads to Lead budget approval (Action Item)
- XV.(15) IDEA B budget approval (Discussion Item)
- XVI.(16) IDEA B budget approval (Action Item)
- XVII.(17) Salary Schedule approval (Discussion Item)
- XVIII.(18) Salary Schedule approval (Action Item)

- XIX.(19) Handle with Care travel and expenses (Discussion Item)
- XX.(20) Handle with Care travel and expenses (Action Item)
- XXI.(21) Governing Council Summer Meetings June and July (Discussion Item)
- XXII.(22) Governing Council Summer Meetings June and July (Action Item)
- XXIII.(23) General Budget (Discussion Item)
- XXIV.(24) General Budget (Action Item)
- XXV.(25) Governing Council bylaws (Discussion Item)
- XXVI.(26) Governing Council bylaws (Action Item)
- XXVII.(27) Calendar (Discussion Item)
- XXVIII.(28) Calendar (Action Item)
- XXIX.(29) Lease Assistance (Discussion Item)
- XXX.(30) Lease Assistance (Action Item)
- XXXI.(31) Food Service Production (Discussion Item)
- XXXII.(32) Food Service Production (Action Item)
- XXXIII.(33) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
- Limited personnel matters, employee grievance pursuant to NMSA 1978, 10-15-1(H)(2)
  - Acquisition of real property NMSA 1978, 10-15-1(H)(8)
- XXXIV.(34). Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).
- XXXV.(35). Action on Personnel matter discussed in closed session. Director salary. (Action Item)
- XXXVI.(36) Action on Real property discussed in closed session. Leases and playground equipment.
- XXXVII.(37) Financial Report—
- a. Financial Reports – (Action Item)
  - b. BARS- (Action Item)
  - c. Finance Committee Update
  - d. Audit Committee Update
- XXXVIII.(38) Director's report
- a. Fire Marshall
  - b. Enrollment
- XXXIX. (39) New Business (ask if any members of new business to be raised at next meeting)
- XL.(40) Adjournment

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311*

*least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.*