

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Wednesday, September 28, 2016

6:00 p.m.

210 Bendix, Taos, New Mexico, in the 5th Grade Classroom

Where decisions for children are made with heart and mind!

SPECIAL 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
Ashley Romero, Secretary

- I. (1) Call to order/establish quorum
- II. (2) Agenda (Action Item)
- III. (3) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- IV. (4) Review of Robert's Rules
- V. (5) A word from Traci Filiss
- VI. (6) Director's Report
- VII. (7) Board Roles (Discussion Item)
- VII. (8) Votes board roles: Vice President, Treasurer (Action Item)
- IX. (9) Loan Finance Committee Report
- X. (10) Facility Committee Report
- XI. (11) CES Report
- XII. (12) Deanna's Report
 - a. Bond Offerings
 - b. Legislative Session Ramifications on budget
 - c. Projections on lease assistance
- XIII. (13) Financial Report –
 - a. Financial Reports - (Action Item)
 - b. BARS - (Action Item)
 - c. Finance Committee Update
 - d. Audit Committee Update
- XIV. (14) Transportation and Activity Bus Policy (Discussion Item)
- XV. (15) Transportation and Activity Bus Policy (Action Item)

XVI. (16) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

- Acquisition of real property NMSA 1978, 10-15- 1(H)(8)

XVII. (17) 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).

XVIII. (18) Action on Real Property matter discussed in closed session.

XIX. (19) Next Steps school site (Discussion Item)

XX. (20) Next steps school site (Action Item)

XXI. (21) Next governing council meeting day and time

XXII. (22) 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.