

TAOS INTEGRATED SCHOOL OF THE ARTS GOVERNING COUNCIL

Monday, December 11, 2017 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

Where decisions for children are made with heart and mind!

SPECIAL MEETING

AGENDA

MEMBERS	PRESENT	ABSENT
Jill Cline, President		
Julee LaMure, Vice President		
Sienna Sanderson, Member		
Ernest Ortega, Member		
Karen Paul, Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item)
- II. (2) Agenda (Action Item)
- III. (3) Closed Session – Discuss Director Review (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session) Pursuant to NMSA 1978, 10-15- 1(H) (7) and (8) concerning resolution of lease issues
- IV. (4) 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).
- V. (5) Action on items discussed in closed session. (Discussion, Action)
- VI. (6) Authorize the submission to State Auditor a request for potential disposal of property (Discussion, Action Item)
- VII. (7) 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.

