

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

Tuesday, August 21, 2018 6:00 p.m.

118 Toalne Drive, Taos, New Mexico

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

**REGULAR MEETING**

**AGENDA**

MEMBERS	PRESENT	ABSENT
Julee LaMure, President		
Siena Sanderson, Vice President		
Penny Herrera Wardlow, Secretary		
Pam Harris, Treasurer		
Ernest Ortega, Member		
Linda Seto, Non-voting Member		

Staff Present: Richard Greywolf, Director

- I. (1) Call to order/establish quorum (Action Item)
- II. (2) Agenda (Action Item)
- III. (3) Review and approve minutes from June 19, 2018 (Action Item)
- IV. (4) Announcements
- V. (5) Governing Council statement regarding public comments
- VI. (6) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.
- VII. (7) TISA PT 1<sup>st</sup> -8<sup>th</sup> (Discussion, Action Item)
- VIII. (8) Accept resignation of Siena Sanderson from the Governing Council post (Discussion, Action Item)
- IX. (9) Doris Brier's Letter of Interest to serve on the Governing Council a voting member (Discussion, Action Item)

- X. (10) Farmhouse Café RfP (Discussion, Action Item)
  
- XI. (11) Open Meetings Act (Discussion, Action Item)
  
- XII. (12) Conflict of Interest (Discussion, Action Item)
  
- XIII. (13) Closed Session – Discuss Personnel Matters and Internal Audit (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)
  - Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7
  - Acquisition of real property NMSA 1978, 10-15-1(H)(8)
  
- XIV. (14) 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).
  
- XV. (15) Financial Report
  - a. Financial Reports - (Action Item)
  - b. BARS - (Action Item)
  - c. Finance Committee Update
  - d. Audit Committee Update
  
- XVI. (16) Director’s Report
  - a. Basketball Court
  - b. Food Service
  
- XVII. (17) Review date of next meeting
  
- XVIII. (18) 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.*