

Board of Education Muenster I.S.D.

SPECIAL CALLED MEETING BUDGET & FINANCE PLANNING WORKSHOP TUESDAY, JUNE 5, 2018 6:30 P.M.

The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Tuesday, June 5, 2018, in the Boardroom of the Muenster ISD Administration Building at 113 East 7th Street in Muenster, Texas 76252. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

AGENDA

1. ROLL CALL AND ESTABLISHMENT OF QUORUM: MEL WALTERSCHEID
2. PRAYER: KIM WALTERSCHEID
3. UPDATE AND DISCUSSION OF MUENSTER COMMUNITY TRENDS, TIM FELDERHOFF, MAYOR OF CITY OF MUENSTER
4. MISD PROPERTY APPRAISAL UPDATE: DOUG SMITHSON, COOKE COUNTY APPRAISAL DISTRICT.
5. WIND FARM UPDATE, REVIEW AND DISCUSSION, MALI HANLEY, O'HANLON, DEMERATH & CASTILLO
6. REVIEW/DISCUSS MISD FINANCE & BUDGET SUPPORT DOCUMENTS, SUMMARY OF FINANCE FOR 2017-2018 & 2018-2019, SOF TEMPLATES, DISTRICT NEEDS, BOND REVIEW, AND STAFFING.

ADJOURN

If during the course of the meeting, any discussion of any item of the agenda should be held in executive or closed session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.001, et. Seq. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on:

June 2, 2018, at 12:05 a.m.

Steven L. Self, Superintendent (For the Board of Trustees)



Board Members will receive 2.5 hours of Level II Board Training for this Workshop.