

Board of Education Muenster I.S.D.

**Special Called Meeting to Discuss
Tax Rate
Wednesday, August 17, 2016
6:30 P.M.**

Notice is hereby given that a Special Meeting of the Muenster I.S.D. Board of Education will be held on August 17, 2016, at 6:30 p.m. in the Administrative Offices of the Muenster I.S.D. at 113 East 7th Street, Muenster, Texas 76252, for the purpose of a public hearing of the 2016-17 Tax Rate and other ISD business.

AGENDA

- 1. Roll Call and Establishment of a Quorum: Mr. Mel Walterscheid**
- 2. Prayer/Invocation: Mrs. Kim Walterscheid**
- 3. Review/Consider/Approve 2016-17 Employee Handbook**
- 4. Review/Consider/Approve Texas Education Agency Agreement for the Purchase of Attendance Credits**
- 5. Tax Rate Hearing**
- 6. PUBLIC COMMENT**
- 7. Consider/Approve Resolution to Adopt a Maintenance & Operations Tax Rate to support 2016-17 Budget in Funds 199 & 240.**
- 8. Consider/Approve Resolution to Adopt an Interest and Sinking Tax Rate to support 2016-17 Budget in Fund 599.**
- 9. PERSONNEL: Personnel Planning, Goal Setting, Review Resignations, Consider Certified Staff Contracts. Executive Session: Texas Government Code, §551.074 Personnel Matters**

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 August 12, 2016, at 12:30 p.m.

Steven L. Self, Superintendent, for the Muenster Board of Trustees