

# Board of Education Muenster I.S.D.

## SPECIAL CALLED MEETING BUDGET & FINANCE PLANNING WORKSHOP WEDNESDAY, JUNE 22, 2016 6:30 P.M.

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Wednesday, June 22, 2016, in the Boardroom of the Muenster ISD Administration Building at 113 East 7<sup>th</sup> 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. REVIEW & DISCUSSION OF RECOMMENDATIONS FROM EQUITY CENTER, SUMMARY OF FINANCE TEMPLATES, STATE AID, POTENTIAL STAFFING REDUCTIONS, REVENUE PROJECTIONS AND ASSOCIATED TAX RATES, 2015-16 AND 2016-17 BUDGET REVIEW.
4. REVIEW INFORMATION FOR BUDGET HEARING AND TAX RATE HEARING.
5. REVIEW/DISCUSS SCHOOL CAFETERIA CHARGE POLICY.
6. EXECUTIVE SESSION: PERSONNEL, TGC §551.074.

### 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 17, 2016, at 12:30 p.m.*

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

Board Members will receive 1 hour of Level II Board Training for this Workshop.