

Board of Education Muenster I.S.D.

SPECIAL CALLED MEETING FINANCE PLANNING WORKSHOP MONDAY, DECEMBER 21, 2015 6:00 P.M.

Notice is hereby given that a Special Called Meeting of the Muenster Board of Education will be held on December 21, 2015 at 6:00 p.m. in the Administrative Offices of the Muenster ISD at 113 East 7th Street in Muenster, Texas 76252. The purpose of this meeting is for the Board to participate in a Planning Workshop.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

AGENDA

1. ROLL CALL AND ESTABLISHMENT OF QUORUM: MEL WALTERSCHEID
2. PRAYER: KIM WALTERSCHEID
3. DISCUSSION OF FINANCE ISSUES AND PRIORITIES.
4. REVIEW TECHNOLOGY AND TRANSPORTATION PLANS FROM SUMMER WORKSHOPS/STAFF REPORTS AND DISCUSSION.
5. DISCUSS COMMUNICATIONS PLAN.
6. SET SPECIAL MEETING WITH FINANCIAL ADVISOR.

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 551.01, 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:

December 18, 2015, at 12:15 p.m.

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

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