

NOTICE OF REGULAR MEETING  
OF THE MUENSTER INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on the 14<sup>th</sup> day of January 2015, the Muenster ISD Board of Trustees will hold a meeting at **6:30 o'clock, P.M.** at the MISD Administration Building, 135 East 7<sup>th</sup> Street, Muenster, Texas 76252.

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 the meeting notice.)

1. Call to Order
2. Call roll and establish quorum
3. Opening Prayer
4. Comments/audience participation/recognitions  
Elementary UIL-District Champions
5. Superintendent's Report
  - Enrollment
  - Board Calendar
  - Board of Trustees Election May 9, 2015
  - Permanent name for current Junior High building
  - a. Elementary' Principals Report
    - Enrollment
    - Activities
    - Field Trips
    - Awards
    - Upcoming Events
  - b. High School Principal's Report
    - Attendance
    - Student Activities
    - Upcoming Events
  - c. Technology Director's Report
  - d. Athletic Director's Report
    - Activities for each Sport
6. Reports
  - a. Delinquent Tax Collections for December 2014 - \$2940.88
  - b. Finance Update
    - (1) December 2014 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses and accounts payable for December 2014
    - (3) Investment Update-Activity Report
7. Consent Items
  - Consider approval of CONSENT items on the agenda - Items marked consent are routine matters, which have been discussed at a previous meeting or reported to the Board of Trustees.
  - a. Minutes of December 10, 2014 Regular Meeting

8. Old Business
  - a. Discuss/Take Action on Construction Updates - Charlie Price
9. New Business
  - a. Discuss/Take Action on TASB Local Policy update 100
10. Executive Session
  - a. Gov't Code 551.072 Discuss, purchase exchange, lease or value of real property
  - b. Gov't Code 551.074 Discussing Personnel
11. Reconvene in open session and take action, if any
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Acts, Government Code, Chapter 551, Subchapters D and E. 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.

This notice was posted in compliance with the Texas Open Meetings Act on January 9, 2015, at 10:00 am

\_\_\_\_\_ For the Board of Trustees  
Sharon A. Browning, Interim Superintendent, Muenster ISD