

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

Notice is hereby given that on the 10<sup>th</sup> day of December 2014, 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  
FFA Junior Quiz Team advanced to Area V Leadership contest. Members are  
Garrett Bindel, Tom Davis, Ryan Huchton, and Blair Waneck
5. Superintendent's Report
  - Enrollment
  - Board Calendar
  - 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 November 2014 - \$1,177.09
  - b. Finance Update
    - (1) November 2014 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses and accounts payable for November 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 November 12, 2014 Regular Meeting
  - b. Minutes of December 3, 2014 Called Meeting

8. Information Items
  - a. TAPR Report
  - b. Report on Board Members' Yearly Training
  - c. FAST annual report
  
9. Old Business
  - a. Discuss/Take Action on Construction Updates - Charlie Price
  - b. Discuss/Take Action on Team of 8 Evaluation
  - c. Discuss/Take Action on new bell system/intercom for JH and Ag building and connecting to elementary
  - d. Discuss/Take Action on connection of bell system/intercom for HS/Adm/LS
  
10. New Business
  - a. Discuss/Take Action on paying city to help with cost of paving 9<sup>th</sup> street and making change to Oak.
  - b. Discuss/Take Action on Christmas money for employees new to district that will not receive APP. Ten new staff @ \$50.00 each. The Christmas bonus of \$50.00 for every staff member was cut from the budget for the 2014-15 year.
  - c. Discuss/Take Action on quotes for blinds in JH and AG classrooms.
  
11. 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
  
12. Reconvene in open session and take action, if any
  
13. 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 December 5, 2014, at 10:00 am

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Sharon A. Browning, Interim Superintendent, Muenster ISD

For the Board of Trustees