

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

Notice is hereby given that on the 12th day of November 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 7th 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
5. Student Recognition
 - a. Bailey Anderle for advancing to Regional level in Cross Country.
6. Muenster ISD Audit Report presented by Freeman, Shapard, and Story –
Ted Neeb
7. Superintendent's Report
 - Enrollment
 - New sound system at football field
 - Board Calendar
 - Team of 8 board training Dec 3, 2014 @ 7pm
 - Fence completion
 - a. Elementary Principal Report
 - Attendance
 - Activities
 - Upcoming Events
 - TPRI Report
 - Highly Qualified Report
 - b. High School Principal Report
 - Attendance
 - Student Activities
 - Upcoming Events
 - c. Technology Director Report
 - d. Athletic Director Report
 - Activities for each Sport

8. Financial Reports
 - a. Delinquent Tax Collections for October 2014 - \$2440.40
 - b. Finance Update
 - (1) October 2014 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for October 2014
 - (3) Investment Update-Activity Report

9. 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 October 8, 2014 Regular Meeting
 - b. Minutes of October 13, 2014, Called Meeting
 - c. Minutes of October 21, 2014, Called Meeting

10. Old Business/Construction Updates
 - a. Construction Updates with CMA, Charlie Price

11. Action Items
 - a. Discuss/Take Action on quote for installation of conduit by Triple E Electric \$14,500(see quote)
 - b. Discuss/take action to accept the audit report as presented

14. 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
 - C. Gov't Code §§ 551.074, 551.071 Discuss/hire superintendent

15. Reconvene in open session and take action, if any

16. 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 November 7, 2014, at 12:00 pm

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