

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

Notice is hereby given that on the 8<sup>th</sup> day of October 2014, the Muenster ISD Board of Trustees will hold a meeting at 7:00 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
5. Superintendent's Report
  - FIRST report
  - SpED Co-op class arrangements in new Junior High
  - Bond Money expenditures
  - Bus Auction Online 10-2 thru 10-16 [www.renebates.com](http://www.renebates.com)
  - Budget report
  - Elementary Road Gate/ Fence
  - Elementary Door Sweeps
  - Gym/Weight Room Security
  - Team of 8 Training topic/date
  - A. Elementary' Principals Report
    - Enrollment
    - Activities
    - Meetings
    - other
  - B. High School Principal's Report
    - Enrollment
    - Activities
    - other
  - C. Technology Director's Report
  - D. Athletic Director's Report
    - Activities
6. Reports
  - A. Delinquent Tax Collections for September 2014: \$4294.06
  - B. Finance Update
    - (1) September 2014 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses/accounts payable for September 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, September 10, 2014, Regular Scheduled Meeting
- b. Minutes, September 16, 2014 Called Meeting
- c. Minutes September 24, 2014 Called Meeting
- d. Minutes September 29, 2014 Called Meeting
- e. Minutes September 30, 2014 Called Meeting

8. Old Business

- a. Discuss/Take Action on Construction Update

9. New Business

- a. Discuss/Take Action on Junior High Smart Boards
- b. Discuss/Take Action on networking system for Junior High
- c. Discuss/Take Action on Exemplary Stipend 2014-15 title change
- d. Discuss/Take Action on travel reimbursement rate
- e. Discuss/Take Action on Academic Enrichment Course for local credit
- f. Discuss/Take Action Facility Use Agreement

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: Discuss Superintendent Job and Responsibilities
- C. Gov't Code 551.074 Discuss Superintendent candidate applications

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 October 3, 2014 at 12:00 pm.

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Sharon A. Browning, Interim Superintendent, Muenster ISD.

For the Board of Trustees