

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

Notice is hereby given that on the 10th day of September 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. Superintendent's Report
 Accountability Report
 - A. Elementary' Principals Report
 - Enrollment
 - Activities
 - Meetings
 - other
 - B. High School Principal's Report
 - Enrollment
 - Activities
 - Schedule
 - C. Technology Director's Report
 - D. Athletic Director's Report
 - Activities
6. Reports
 - A. Delinquent Tax Collections for August 2014
 - B. Finance Update
 - (1) July 2014 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses/accounts payable for July 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 August 13, 2014, Regular Scheduled Meeting
 - b. Minutes August 18, 2014 Called Meeting
 - c. Minutes August 19, 2014 Called Meeting
8. Old Business
- a. Discuss/Take Action on Construction Update
9. New Business
- a. Discuss/Take Action on Fire Alarm System in JH building
 - b. Discuss/Take Action on Accountability Stipend 2014-15
 - c. Discuss/Take Action on CCAD 2015 budget
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 August 8, 2014 at 4:00 pm.

Sharon A. Browning, Interim Superintendent, Muenster ISD.

For the Board of Trustees