

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

Notice is hereby given that on the 14th day of May 2014, the Muenster ISD Board of Trustees will hold a meeting at **7:30 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
 - a. Recognize FCCLA students who have placed at state competition for the Star events and one student receiving a \$19,000 scholarship.
5. Subjects to be discussed or considered
 - a. Canvass results of School Board Trustee Election held on May 10, 2014
 - b. Oath of Office for newly elected School Board Trustees
 - c. Re-organization of School Board, elect new Officers
 1. President, Vice-President, and Secretary
6. Superintendent's Report
 - Enrollment
 - Board Calendar
 - Waver application
 - a. Elementary Principal's Report
 - 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

7. Reports
 - a. Delinquent Tax Collections for April, 2014 - \$1,538.99
 - b. Finance Update
 - (1) April 2014 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for April 2014
 - (3) Investment Update-Activity Report

8. 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 April 9, 2014, Regular Meeting

9. Old Business
 - a. Discuss/Take Action on Construction Plans – Charlie Price

10. New Business – Action Items
 - a. Discuss/Take Action on Board Operating Procedures
 - b. Discuss/Take Action on ESC XI Service Agreement Contracts
 - c. Discuss/Take Action on Student Insurance
 - d. Discuss/Take Action on Risk Management
 - e. Discuss/Take Action on Auditor’s Contract
 - f. Discuss/Take Action on District Transfers
 - g. Discuss/Take Action on 2014-2015 School Calendar
 - h. Discuss/Take Action on TASB Update 99
 - i. Discuss/Take Action on Technology Plan and Policies
 - j. Discuss Donation Regulation/Administrative Procedure

11. Information Items
 - a. Discuss District Improvement Plan
 - b. Discuss High School Improvement Plan
 - c. Discuss Elementary Improvement Plan

12. 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
 - (1) Discussing Superintendent Duties
 - (2) Kindergarten Teacher

13. Reconvene in open session and take action, if any
 - a. Discuss/Take Action on Kindergarten Teacher

14. 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 May 9, 2014, at 4:00 pm.

_____ For the Board of Trustees
Clay Richerson, Superintendent, Muenster ISD

ANY QUESTIONS ON SPECIFIC AGENDA ITEMS PLEASE SEE THE SUPERINTENDENT FOR A DETAILED LISTING