

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

Notice is hereby given that on the 9<sup>th</sup> day of April 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 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. Public Hearing on Muenster Wind Farm
  1. Public Hearing on the creation of the Muenster Wind Reinvestment Zone pursuant to Texas Tax Code §312.0025
  2. Public Hearing on the Application of Muenster Wind Farm, LLC for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code.
6. Superintendent's Report
  - Enrollment
  - Board Calendar
  - Election Information
  - 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 March, 2014 - \$3,182.14
  - b. Finance Update
    - (1) March 2014 Cash Flow, Revenue and Expenditures

- (2) Monthly operating expenses and accounts payable for March 14
- (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 March 19, 2014, Regular Meeting
- b. Minutes of March 26, 2014, Called Meeting

9. Old Business

- a. Consider and approve the creation of the Muenster Wind Reinvestment Zone pursuant to Texas Tax Code §312.0025 – Nathan Vajdos?
- b. Consider and approve Findings under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Texas submitted by Muenster Wind Farm, LLC.
- c. Consider and approve the waiver of job creation requirement requested by Muenster Wind Farm, LLC
- d. Consider and approve Agreement under Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Muenster Wind Farm, LLC
- e. Discuss/Take Action on Recommendations regarding employment status professional staff

10. New Business – Action Items

- a. Discuss/Take Action on Attendance Waiver
- b. Discuss/Take Action on 2014-2015 School Calendar
- c. Discuss Campus/ District Improvement Plans
- d. Discuss/Take Action on Donation Regulation/Administrative Procedure
- e. Discuss/Take Action on Term Contracts

11. Information Items

- a. Budget Workshop Date

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 April 4, 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**