

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

Notice is hereby given that on the 19th day of March 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
 - a. Recognize:
 - Basketball Coaches – Lyn Cook, and Jeff Presnall,
 - Girls Basketball Team
 - Boys Basketball Team
 - Daniel Wanek, David Skeans, and Ag Students
5. Superintendent's Report
 - Enrollment
 - Board Calendar
 - TPRI Report
 - a. Elementary Principal's Report
 - Enrollment
 - 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
6. Reports

- a. Delinquent Tax Collections for February, 2014 - \$7518.09
 - b. Finance Update
 - (1) February 2014 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for February 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 of February 13, 2014, Regular Meeting
 - b. Minutes of February 24, 2014, Called Meeting
8. Old Business
- a. Discuss/Take Action on Construction Update with Charlie Price
 - b. Discuss/Take Action on Sidewalks at Elementary
 - c. Discuss/Take Action on Security System (High School, Practice Gym, and Fieldhouse)
 - d. Discuss/Take Action on Program Changes
9. New Business
- a. Discuss 2014-2015 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
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 March 8, 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