

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

Notice is hereby given that on the 12<sup>th</sup> day of February 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 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
  - a. Recognize Football Team and Coaches
5. Report From Region 11 Education Service Center – Dr. Clyde Steelman
6. Public Hearing on Texas Academic Performance Report
7. Superintendent's Report
  - Enrollment
  - Board Calendar
  - 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
8. Reports
  - a. Delinquent Tax Collections for January, 2014 - \$7,552.99
  - b. Finance Update
    - (1) January 2014 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses and accounts payable for January 2014
    - (3) Investment Update-Activity Report

9. 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 December 11, 2013, Regular Meeting
  - b. Minutes of December 18, 2013, Called Meeting
  - c. Minutes of January 15, 2014, Regular Meeting
  
10. New Business
  - a. Call Board election for expiring terms of Ben Bindel (Place 3) and Doug Hermes (Place 3).
  - b. Approve/Disapprove Early Voting Election Judge – Carol Klement and Clerk –Jeanette Reiter
  - c. Approve/Disapprove Phyllis Dittfurth as election judge and approve 2 clerks at Mrs. Dittfurth’s selection
  - d. Discuss Board Policy DEC(LOCAL) – Reimbursement at Retirement
  - e. Discuss 2014-2015 Budget
  - f. Discuss Program Change(s)
  
11. 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. Discuss/Take Action on Administrator and AD contracts
    2. Discuss with principals their respective staff evaluations
  
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 February 7, 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