

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

Notice is hereby given that on the 15th day of January 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
Elementary UIL – District Champions
5. Superintendent's Report
 - Enrollment
 - Board Calendar
 - Board of Trustees Election on May 10, 2014(Place 3 & Place 4)
 - a. Elementary' Principals 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 December 13 - \$27,783.97
 - b. Finance Update
 - (1) December 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for December 2013
 - (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 December 11, 2013, Regular Meeting
 - b. Minutes of December 18, 2013, Called Meeting
8. Information Items
 - a. Texas Accountability Performance Report TAPR – (old AEIS Report)
 - b. Energy Performance Report – NextEra Report
9. Old Business
 - a. Construction Updates - Charlie Price, Compass Builders
10. New Business
 - a. Discuss Woodshop/Woodworking Program
11. Executive Session
 - a. Gov't Code 551.074 Discussing Personnel
(1) Superintendent's Contract
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 January 10, 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