

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

Notice is hereby given that on the 13th day of November 2013, 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
5. Student Recognition
 - a. High School Boys Cross Country
6. Muenster ISD Audit Report presented by Freeman, Shapard, and Story – Ted Neeb
 - a. Consider and take necessary action to accept the audit report as presented
7. Superintendent's Report
 - Enrollment
 - Highly Qualified Report
 - Mid-Winter Conference
 - TEA Overpayment
 - Board Calendar
 - a. Elementary' Principals Report
 - Enrollment
 - Activities
 - Field Trips
 - Awards
 - Upcoming Events
 - TPRI Report
 - Highly Qualified Report
 - 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. Financial Reports
 - a. Delinquent Tax Collections for October 2013 - \$4,353.25
 - b. Finance Update
 - (1) October 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for October 2013
 - (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 October 9, 2013, Regular Meeting
 - b. Minutes of October 30, 2013, Called Meeting

10. Old Business/Construction Updates
 - a. Construction Updates with Architect, WC Ferrell
 - b. Construction Updates with CMA, Charlie Price
 - c. Discuss/Take Action on Bid for Blinds, Bulletin Boards, File Cabinets, and Furniture in Elementary & Junior High
 - d. Discuss/Take Action on Bids for Asbestos Abatement

11. Action Items
 - a. Discuss/Take Action on Policy Update 98
 - b. Discuss/Take Action on New Chapter 313 Agreement
 - c. Discussion and possible action to accept Muenster Wind Farm, LLC's Application for an Appraised Value Limitation on Qualified Property and to authorize the Superintendent to review for completeness and submit to the Comptroller.
 - d. Discussion and possible action to retain consultants to assist the District in processing of Muenster Wind Farm, LLC's Application for Appraised Value Limitation on Qualified Property
 - e. Canvass Chapter 41 Election and Approve Election Results

14. Executive Session
 - A. Gov't Code 551.072 Discuss, purchase exchange, lease or value of real property
 - B. Gov't Code 551.087 Discuss commercial or financial information received from Muenster Wind Farm, LLC's with whom the District may be commencing economic development negotiations
 - C. Gov't Code 551.074 Discussing Personnel
 1. Superintendent Goals and Evaluation

15. Reconvene in open session and take action, if any

16. 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 November 8, 2013, 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**