

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

Notice is hereby given that on the 9th day of October 2013, the Muenster ISD Board of Trustees will hold a meeting at 7:30 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. Open Forum: Comments/audience participation/recognitions
5. Public Hearing on Financial Integrity Rating of Texas - FIRST
6. Superintendent's Report
 - Enrollment
 - Board Calendar
 - Board Training
 - Saint Jo, Oct. 18, Team of Eight Oct. 30 or Nov. 20
 - A. Elementary' Principals Report
 - Activities
 - Field Trips
 - Awards
 - Upcoming Events
 - B. High School Principal's Report
 - 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 September 2013 - \$
 - B. Finance Update
 - (1) September 2013 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses/accounts payable for September 2013
 - (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 September 11, 2013, Regular Meeting
- b. Minutes September 18, 2013, Called Meeting

9. Old Business
 - A. Construction Update CMA – Compass Builders
 - B. Discuss/Take Action Smart Boards
10. New Business
 - A. Discuss/Take Action on Superintendent Evaluation Forms
 - B. Discuss/Take Action on Play Ground Equipment
 - C. Discuss/Take Action on Elementary Furniture
 - E. Discuss New Wind Turbines
 - F. Discuss/Take Action on Employee Dress Code Addendum
 - G. Approve Election Judges for November 5 Chapter 41 Election
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
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 October 4, 2013 at 4:00 pm

Clay Richerson, Superintendent, Muenster ISD.

ANY QUESTIONS ON SPECIFIC AGENDA ITEMS PLEASE SEE THE SUPERINTENDENT FOR A DETAILED REPORT