

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

Notice is hereby given that on the 11<sup>th</sup> day of September 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 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. Open Forum: Comments/audience participation/recognitions  
Recognize Mrs. Sturm and FCCLA Students
5. Superintendent's Report
  - Enrollment
  - Board Calendar
  - Board Training – Oct. 18 at St. Jo, Team of 8, 83<sup>rd</sup> Leg. DVD
  - Adjunct Faculty Agreement with Cooke Co. 4-H
  - Construction Fund
  - 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
6. Reports
  - A. Delinquent Tax Collections for Aug 2013 - \$18,821.96
  - B. Finance Update
    - (1) August 2013 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses/accounts payable for August 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 August 21, 2013, regular Scheduled Meeting
- b. Minutes August 26, 2013 called Meeting

8. Old Business
  - A. Construction Update CMA – Compass Builders
  - B. Discuss/Take Action on Chapter 41 Election
  - C. Discuss/Take Action on Security System
9. New Business
  - A. Discuss/Take Action on stipend for school district personnel for district and campus Accountability
  - B. Discuss Standards of Accountability for 2014-2015 Stipend
  - C. Discuss/Take Action on Testing Coordinator Stipend
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 September 6, 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 REPORT

# Explanations

9-11-2013

9.a. Stipends are in the approved budget. Exemplary stipend is one that is not automatic from year to year, so discussion approval is needed.