

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

Notice is hereby given that on the 17<sup>th</sup> day of July 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 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
5. Superintendent's Report  
Student Handbook
  - A. Elementary' Principals Report  
Enrollment  
Activities  
Meetings  
other
  - B. High School Principal's Report  
Enrollment  
Activities  
Schedule  
Handbook
  - C. Technology Director's Report
  - D. Athletic Director's Report  
Activities
6. Reports
  - A. Delinquent Tax Collections for June 2013 - \$1,111.74
  - B. Finance Update
    - (1) June 2013 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses/accounts payable for June 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 June 11, 2013, Regular Scheduled Meeting
- b. Minutes June 26, 2013, Called Meeting – Public Hearing
- c. Minutes June 26, 2013, Called Meeting – Adopt Tax Rate and Budget

8. Old Business

- a. Discuss/Take Action on Construction Update – Charlie Price
- b. Discuss/Take Action on Construction Update – WC Ferrell

9. New Business

- a. Discuss/Take Action on Policy Update 97
- b. Discuss/Take Action on Employee Handbook
- c. Discuss/Take Action on Mission Statement
- d. Discuss/Take Action on School Board Priorities
- e. Discuss/Take Action on School Security System

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 July 12, 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