

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 June 2013 the Muenster ISD Board of Trustees will hold a meeting at 7:00 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
  - Enrollment
  - Legislative Update
  - Board Calendar
  - A. Elementary' Principals Report
    - Activities
    - Field Trips
    - Awards
    - Upcoming Events
    - Assessment Reports
  - B. High School Principal's Report
    - Student Activities
    - Upcoming Events
    - Assessment Reports
  - C. Technology Director's Report
  - D. Athletic Director's Report
    - Activities for each sport
6. District Reports
  - A. Delinquent Tax Collections for May, '13 - **\$1,178.87**
  - B. Finance Update
    - (1) May 2013 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses/accounts payable for May 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.

1. Minutes; May 8, 2013, Regular Meeting
2. Minutes; May 15, 2013, Called Meeting
3. Minutes; June 5, 2013, Called Meeting

8. Old Business

A. Action Items

1. Discuss/Take Action on Construction – Charlie Price
2. Discuss/Take Action on Security System

9. Budget Workshop

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
  1. Discuss Assistant Principal position

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 June 7, 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