

CALLED MEETING OF THE MUENSTER INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that on the 15<sup>th</sup> day of May, 2013, the Muenster ISD Board of Trustees will hold a special called meeting at 8:15 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. Recognition:
  - State Qualifiers
  - UIL Academics
  - Track
  - FCCLA
5. Subjects to be discussed or considered
  - a. Swearing in of Board Members
  - b. Re-organization of School Board, elect new Officers
    1. President, Vice-President, and Secretary
6. New Business
  - a. Discuss/Take Action on Bank Depository
  - b. Discuss/Take Action on Student Insurance
  - c. Discuss/Take Action On Risk Management
  - d. Discuss/Take Action On Cooke County Appraisal District Contract
  - e. Discuss/Take Action on Adding Elementary Special Education Teacher
7. 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 Recommendation on Elementary Special Education Teacher
8. 2012-2013 Budget Workshop

9. 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 May 17, 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**