

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

Notice is hereby given that on the 8<sup>th</sup> day of May 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
  - Enrollment
  - Board Calendar
  - Lights at Bus Barn
  - a. Elementary Principal's Report
    - Activities
    - Field Trips
    - Awards
    - Upcoming Events
  - b. High School Principal's Report
    - Attendance
    - 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 April, 2013 - \$
  - b. Finance Update
    - (1) May 2013 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses and 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.

- a. Minutes of April 17, 2013, Regular Meeting
8. Information Items
  - a. Jason Lowe – TRS Active Care, Gap Ins., Health Savings Accounts
9. Old Business
  - a. Discuss/Take Action on Construction Plans – Charlie Price
  - b. Discuss/Take Action on Maintenance Building
  - c. Discuss/Take Action on Security Systems
10. New Business – Action Items
  - a. Discuss/Take Action on Contract for Michelle Stevens
  - b. Discuss/Take Action on District Transfers
  - c. Discuss/Take Action on ESC XI Service Agreement Contracts
  - d. Discuss/Take Action on Student Insurance
  - e. Discuss/Take Action on Risk Management
  - f. Discuss/Take Action on Auditor’s Contract
  - e. Discuss High School Improvement Plans
11. Information Items
  - a. Budget Workshop Date
12. 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. Jason Atcheson – Assistant Principal
13. Reconvene in open session and take action, if any
14. Budget Workshop
15. 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 April 5, 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 LISTING