

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

Notice is hereby given that on the 20th day of March 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 7th 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
 - a. Recognize:
 - Basketball Coaches – Jason Atcheson, Amy Binder, Jeff Presnall, and Mark Stevens
 - Girls Basketball Team
 - Boys Basketball Team
 - Daniel Wanek, David Skeans, and Ag Students
5. Superintendent's Report
 - Enrollment
 - Board Calendar
 - Depository Contract
 - Monthly Report on Construction Payments
 - a. Elementary Principal's Report
 - Enrollment
 - 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 February, 2013 - \$
 - b. Finance Update

- (1) February 2013 Cash Flow, Revenue and Expenditures
- (2) Monthly operating expenses and accounts payable for February 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 February 13, 2013, Regular Meeting

8. Old Business

- a. Discuss/Take Action on Construction Update with Charlie Price
- b. Discuss/Take Action on 2013-2014 School Calendar
- c. Discuss/Take Action on Board Policy DEC(LOCAL) – Reimbursement at Retirement

9. New Business

- a. Discuss/Take Action on TASB Policy Update 96
- b. Discuss TASB Resource Manual Update 43
- c. Review/Discuss/Take Action on Building (Gym) Agreement
- d. Discuss/Take Action on School Security
- e. Take Action to Cancel Board Election
- f. Discuss/Take Action on Instructional Materials Allotment and TEKS Certification 2013-2014
- g. Discuss/Take Action on Teacher Contracts

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/Take Action on Teacher contracts
 2. Discuss/Set Criteria for Superintendent Evaluation

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 March 8, 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