

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

Notice is hereby given that on the 16<sup>th</sup> day of January 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
  - Coach Atchison – Jack Harvey Award
  - Football Team – State Quarter Finals
  - Elementary UIL – District Champions
5. Superintendent's Report
  - Enrollment
  - Board Calendar
  - Board of Trustees Election on May 11, 2013
  - a. Elementary' Principals 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 December 12 - \$11,837.79
  - b. Finance Update
    - (1) December 2012 Cash Flow, Revenue and Expenditures
    - (2) Monthly operating expenses and accounts payable for December 12
    - (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 November 14, 2012, Regular Meeting
  - b. Minutes of December 12, 2012, Regular Meeting
8. Information Items
  - a. Board Policy Review – AE(EXHIBIT)
9. Old Business
  - a. Construction Updates - Charlie Price, Compass Builders
  - b. Discuss/Take Action on Old Ag Shop
10. Action Items
  - a. Discuss/Take Action on District Goals
  - b. Discuss/Take Action on Lunch Price Changes
11. Executive Session
  - a. Gov't Code 551.074 Discussing Personnel  
(1) Superintendent's Contract
12. Reconvene in open session and take action, if any
13. 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 January 10, 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