

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

Notice is hereby given that on the 12th day of December 2012, 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
5. Superintendent's Report
 - Enrollment
 - Board Calendar
 - 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 November 12 - \$2,756.82
 - b. Finance Update
 - (1) November 2012 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for November 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

8. Information Items
 - a. AEIS Report
 - b. Report on Board Members' Yearly Training
 - c. Legislative Update – Vouchers
 - d. Discuss Board Policy
 - e. Final Wind Damage Report

9. Old Business
 - a. Discuss/Take Action on Construction Plans for Practice Gym/Field House
 - b. Discuss/Take Action on Construction Plans for Concession Stand
 - c. Discuss/Take Action on Plans for Elementary/Junior High Building(s) – Charlie Price/WC Ferrell
 - d. Discuss/Take Action on Old Ag Shop

10. Action Items
 - a. Discuss/Take Action on Procedures
 - b. Discuss/Take Action on District Goals
 - c. Discuss/Take Action on Budget Amendment

11. 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

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 December 7, 2012, 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