

Muenster ISD

Board of Education

NOTICE OF SPECIAL CALLED MEETING TO DISCUSS THE 2024-2025 FINANCIAL AUDIT REVIEW

Wednesday, October 22, 2025

6:30 PM

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 PM. on Wednesday, October 22, 2025, in the MISD Administration Building
113 East 7th Street*

Muenster, TX 76252. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

AGENDA

1. **ROLL CALL AND ESTABLISHMENT OF QUORUM:** Craig Hartman, Board President
2. **OPENING PRAYER/INVOCATION:** Candise Kubis, Board Secretary
3. **OPEN FORUM for anyone wishing to address the Board of Trustees**
4. **CONSENT ITEMS:**
 - a) Review/Approve Minutes of the Regular Monthly Meeting of October 8, 2025.
5. **DISCUSSIONS/PRESENTATIONS**
 - a) Formal Acknowledgement of Resignation: Mitch Creed, School Board Member
6. **CONSIDERATIONS/ACTION ITEMS**
 - a) Consider/Approve Craig Hartman, Board President, to begin the process of filling Board Seat 6 vacancy.
7. **Executive Session** The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel & §551.076, Security Personnel, Devices, & Audits.
8. Reconvene to Open Session
9. Work Session/ Team of 8 Training
10. **Adjourn**

If during the course of the meeting, any discussion of any item of the agenda should be held in executive or closed session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.001, and ET. Seq. 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. See BEC (LEGAL)]. This notice was posted in compliance with the Texas Open Meetings Act on

Matthew Quick, Superintendent (For the Board of Trustees)