

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, August 14, 2019

6:30 P.M.

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Wednesday, August 14, 2019, in the MISD Administration Building located at 113 East 7<sup>th</sup> Street in Muenster, Texas 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: Darren Bindel, Board President
2. Opening Prayer: Kim Walterscheid, Board Secretary
3. Consent Items:
  - a) Review/Approve Minutes of Regular Monthly Board Meeting of July 24, 2019.
4. STUDENT AND FACULTY RECOGNITION: FCCLA & Ms. Beall, TMSCA & Mrs. Otto, Mrs. Hess; Texas Tech Academic UIL Camp Participants & Mrs. Endres
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Reports & Information
  - a) Wilden Performance Engineering Report: Chris Gaddy
  - b) Technology Director's Report: Mr. Presnall
  - c) Elementary Principal's Report: Mrs. Heers
  - d) Secondary Principal's Report: Mr. York
    - i. FFA Report/Bar-B-Que Team/Lone Star Farmer: Jenna McCarty
  - e) Athletic Director's Report: Mr. Carney
  - f) Transportation Report: Mrs. Fleitman
  - g) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, New Rules, Lobbying Activities HB 1495, Changes to Open Meetings Act, October 11<sup>th</sup> School Board Training.
7. Board Governance, Policy, & Procedures
  - a) Review Legal Retainer with Sara Leon & Associates (Benefit of TACS Membership)
8. Programs, Instruction, Curriculum, Student Performance, Accountability
  - a) Review/Discuss 2019 Senior Survey
  - b) Review/Discuss AP Calculus Student Results
9. Facilities, Property, Safety & Security
10. Fiscal and Financial Management
  - a) Review/Discuss/Approve Contract for Assessment and Collection Services with Cooke County Appraisal District
  - b) Review/Discuss Notice to Discuss Tax Rate Posting
  - c) Review Tax Report
  - d) Review Fund 199 Updated Revenue and Expenditures, Cash Position by Bank Account, District Written Checks, Activity Accounts
  - e) Review Accounts Payable/Investment Update-Activity Report
11. Personnel/Employee Services & Planning
  - a) Discuss Personnel Planning. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

#### 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 August 9, 2019 @ 1:15 p.m.*

Steven L. Self, Superintendent (For the Board of Trustees)