

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, July 24, 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, July 24, 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 June 12, 2019 and Special Board Workshop of June 19, 2019, Special Board Workshop & Budget Hearing of June 26, 2019, and Special Called Board Meeting of July 6, 2019.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Reports & Information
  - a) PTO Annual Report: Holly Mullins
  - b) Symmetry Turf Report: Eric Law, Project Manager
  - c) Athletic Director's Report: Mr. Carney
  - d) Transportation Report: Mrs. Fleitman
  - e) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Barbers Hill Salary Schedule, Senior Survey
6. Board Governance, Policy, & Procedures
  - a) Review/Discuss/Approve TASB Initiated Local Policy Update 113 Affecting BBE(Local): Board Members – Authority; BDD(Local): Board Internal Organization – Attorney; BJCD(Local): Superintendent – Evaluation; CI(Local): School Properties Disposal; CO(Local): Food and Nutrition Management; COA(Local): Food and Nutrition Management – Procurement; COB(Local): Food and Nutrition Management – Free and Reduced Meals; CRB(Local): Insurance and Annuities Management – Liability Insurance; EHBAF(Local): Special Education – Video/Audio Monitoring; FNF(Local): Student Rights and Responsibilities – Investigations and Searches.
  - b) Review/Discuss/Consider Increase in Student & Adult Breakfast and Lunch Prices for 2019-20 School Year
  - c) Review/Discuss/Consider Changes to School Board Priorities
  - d) Review/Discuss TASB Delegate Assembly Registration
  - e) Review/Discuss/Endorse Candidate for TASB Board, Region 11, Position A
  - f) Review/Discuss/Consider 2019-2020 MISD Student Handbook and Code of Conduct
  - g) Review/Discuss/Consider 2019-2020 MISD Faculty & Staff Handbook
7. Programs, Instruction, Curriculum, Student Performance, Accountability
  - a) Review MISD 2019-2020 Annual Risk Level from the Texas Education Agency
  - b) Review/Discuss MISD and State STAAR Results
  - c) Review/Discuss MES and MHS Campus Comparison Groups for Accountability
8. Facilities, Property, Safety & Security
9. Fiscal and Financial Management
  - a) Review/Discuss Cooke County Appraisal District Certified Values
  - b) Review/Discuss/Approve 2019-2020 Degreed – Not Certified Salary Schedule
  - c) Review/Discuss 2019-2020 Chapter 49 Finance Provisions
  - d) Review Final IDEA-B Maintenance of Effort Compliance Report
  - e) Review Tax Report
  - f) Review Fund 199 Updated Revenue and Expenditures, Cash Position by Bank Account, District Written Checks, Activity Accounts
  - g) Review Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning
  - a) Discuss Personnel Planning – Review Resignations - Consider Teacher Contracts. 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 July 19, 2019 @ 1:15 p.m.*

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