

Muenster Independent School District
Special Called Meeting
Budget Workshop
June 19, 2019

1. Roll Call and Establishment of Quorum: Darren Bindel, Board President. Called to order by Darren Bindel at 6:30 p.m. Members present: Darren Bindel, Jeff Flusche, Matt Sicking, Doug Hermes, Craig Stoffels, Candise Kubis. Member absent: Kim Walterscheid . Visitors: Doug Smithson and Jerry Fleitman.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Candise Kubis in the absence of Kim Walterscheid.
3. MISD Property Appraisal Update: Doug Smithson, Chief Appraiser, Cooke County Appraisal District Mr. Smithson reported on preliminary property values for M & O purposes at \$378,399,073 and for I & S purposes at \$464,969,973, At this time, \$110,947,255 of property is under review by the Appraisal Board. Mr. Smithson recommended reducing property values for planning purposes by 12 to 15 million dollars. Values will not be certified until July 18th and MISD should have certified values by July 25th.
4. Review, Discuss MISD Finance & Budget Support documents, Summary of Finance for 2018-2019 & 2019-2020, the new Summary of finance Templates, Equity Center HB 3 Revenue Projections, Texas School Coalition Revenue Projections, Budget Hearing Documents. Mr. Self and the Board discussed revenue and expenditures, the effect of the new teacher minimum salary schedule on the budget and the possibility of revenue not meeting expenditures. There are many unknowns at this time in regards to school funding for 2019-2020. There was continued discussion from the June 12th Regular Meeting on the support staff salary schedules.
Motion made by Doug Hermes: "I make a motion to increase the Support Staff Salary Schedule by 3%."
Second: Matt Sicking
Motion Carried: 6 in favor, 0 opposed, 1 absent – Kim Walterscheid
The Board recessed at 8:11 p.m. to take a tour of facilities.
5. The board returned to the meeting at 9:15 p.m. and at 9:16 p.m. Mr. Self requested that the Board go into Executive Session to discuss personnel issues under TEC, Section 551.074.
6. The board returned to regular session at 10:10 p.m. No action from Executive Session.

ADJOURN

Meeting adjourned by Darren Bindel at 10:15 p.m.

President

Secretary