

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, June 12, 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, June 12, 2019, in the MISD Administration Building located at 113 East 7th 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 May 8, 2019 and Special Board Workshop of June 5, 2019.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Reports & Information
 - a) Bass Fishing Club Report: Jason Huchton
 - b) Technology Director's Report: Mr. Presnall
 - c) Elementary Principal's Report: Mrs. Heers
 - d) Secondary Principal's Report: Mr. York
 - e) Athletic Director's Report: Mr. Carney
 - f) Transportation Report: Mrs. Fleitman
 - g) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact
6. Board Governance, Policy, & Procedures
 - a) Review, on First Reading, 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/Approve ESC, Region 8, Interlocal Purchasing Agreement with The Texas Interlocal Purchasing System (TIPS)
 - c) Review/Discuss/Consider Increase in Adult Breakfast and Lunch Prices for 2019-20 School Year
 - d) Review/Discuss/Consider Regular Board Meeting Dates for 2019-2020 School Year
7. Programs, Instruction, Curriculum, Student Performance, Accountability
 - a) Review Texas Education Agency Notice of Compliance with Title I, Part A Comparability of Services
 - b) Review LifeTrack Senior and Alumni Survey
 - c) Review Available Spring STAAR Results
8. Facilities, Property, Safety & Security
 - a) Turf and Stadium Lighting Report: Steven Self
9. Fiscal and Financial Management
 - a) Review/Discuss/Accept Chapter 313 Agreement with EDP Renewables for Wildcat Creek Windfarm Project and Request Comptroller Analysis of Economic Impact
 - b) Review/Discuss/Approve 2018-2019 Budget Amendment for General Administration
 - c) Review Food Service Administrative Review Findings and Required Corrective Action
 - d) Review 2019-2020 Budget Needs
 - e) Review/Consider/Approve 2019-2020 MISD Professional Teacher Salary Schedule, Support Personnel Salary Schedules, School Bus Driver Trip and Route Rates, Increase to MISD's Level of Support to TRS Active Care Premium
 - f) Review/Consider/Approve Education Service Center, Region XI, Contract for Services for 2019-2020
 - g) Review Tax Report
 - h) Review Fund 199 Updated Revenue and Expenditures, Cash Position by Bank Account, District Written Checks, Activity Accounts
 - i) Review Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning
 - a) Discuss Personnel Planning – Consider Teacher Contracts. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
 - b) Review Resignations

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 June 7, 2019 @ 1:15 p.m.

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