

Muenster Independent School District
Regular Board Meeting
July 24, 2019

1. Roll Call and Establishment of Quorum: Darren Bindel, Board President. Darren Bindel called the meeting to order at 6:30 p.m.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
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.
Motion made by:
Second:
Motion Carried:
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
No comments.
5. Reports & Information
 - a. Bass Fishing Club Report: Jason Huchton
Jason Huchton stated that the Bass Fishing Club had a very successful year. There were 5 Muenster teams. The first tournament started the end of September and lasts the whole school year. Each boat has a captain. They experienced a very rainy season.
 - b. Technology Director’s Report: Mr. Presnall
No report.
 - c. Elementary Principal’s Report: Mrs. Heers
Current enrollment for the 2019-2020 school year is 267 students. April teachers of the month: Cicily Waneck. April student of the month was Carter Heller. May highlights: Grades K – 2 were administered the end of year TPRI (Texas Primary Reading Inventory) screening; Morris Brothers gave 2 anti-bullying presentations; Garner Photography took Kindergarten and Senior “Cap & Gown” pictures and the 3rd annual “Graduation Parade” took place immediately after; 1st grade field trip; 2nd grade field trip; STAAR testing; TMSCA field trip; Annual Elementary Talent Show; UIL field trip; 6th grade “fun” day; 5th grade “fun” day; Kindergarten graduation; Kindness chain, 5th grade walking field trip; Fun day for grade PK, K, 1st, and 2nd; MHS graduation; In-service and work days; teacher appreciation breakfast; online registration for 2019-2020 school year. 2019 Elementary Teacher of the Year – Amy Huchton . June events: CPI/Restraint Training was held in MISD Cafetorium. Upcoming events: Hornet and Lady Hornet Basketball Camp; Hornet Baseball Camp; Hornet Mini-Cheerleading Camp; Hornet Football Camp.
 - d. Secondary Principal’s Report: Mr. York
May and June Highlights: Graduation; CPI Training, College Essay Workshop for Seniors; Leveraging Canvas Conference at ESC 11; English II EOC re-test. **FFA Update:** 10 FFA members traveled to Texas A & M Commerce for the annual Area Convention. The new greenhouse is now open. Classes from the elementary and high school were welcomed at

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the grand opening and learned about aquaponics, composting, and planting seeds. Ms. Carroll's art classes provided decorations and Ms. Beall's culinary arts classes made cupcakes. Chapter officers for the 2019-2020 school year: Abby Walterscheid, President; Alexa Waneck, Vice President; Levi Griffith, Secretary; Warren Williams, Treasurer; Brooke Hammer, Reporter; Emily Harrison, Sentinel; Meadow Walterscheid, Parliamentarian. Lone Star Degree Recipient – Abby Walterscheid. **Jr. FFA** – members have learned about the water cycle, proper animal care, wildflowers, packed meals for VISTO, leadership skills, writing thank you notes, made candy roses, and painted flower pots.

- e. Athletic Director's Report: Mr. Carney
No report.
- f. Transportation Report: Mrs. Fleitman
Reviewed
- g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact
Reviewed.

****Skipped to 9a****

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.
Reviewed.
- b. Review/Discuss/Approve ESC, Region 8, Interlocal Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS)
Reviewed.
Motion made by Matt Sicking: "I make a motion to approve the ESC, Region 8 Interlocal Purchasing Agreement with the Texas Interlocal Purchasing System (TIPS)."
Second: Jeff Flusche
Motion Carried: 7 – 0
- c. Review/Discuss/Consider Increase in Adult Breakfast and Lunch Prices for 2019-20 School Year
Reviewed.
Motion made by Darren Bindel: "I make a motion to increase adult breakfast prices to \$2.65 and adult lunch prices to \$3.80 as presented."
Second: Craig Stoffels

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Motion Carried: 7 – 0

- d. Review/Discuss/Consider Regular Board Meeting Dates for 2019-2020 School Year Reviewed.

Motion made by Doug Hermes: “I make a motion to accept the board meeting dates for the 2019-2020 school year as presented with the exception of the August meeting date. I propose the meeting date of August 7, 2019 be moved to August 14, 2019.

Second: Matt Sicking

Motion Carried: 7 – 0

7. Programs, Instruction, Curriculum, Student Performance, Accountability

- a. Review Texas Education Agency Notice of Compliance with Title I, Part A Comparability of Services Reviewed.
- b. Review LifeTrack Senior and Alumni Survey Reviewed.
- c. Review Available Spring STAAR Results Reviewed.

8. Facilities, Property, Safety, & Security

- a. Turf and Stadium Lighting Report: Steven Self

Mr. Self distributed the final soil tests done on the stadium turf project. All borings passed the 1.2% moisture status. The turf has been ordered and the project is now 10 days behind schedule due to weather conditions. Lighting has been completed. Some meter readings were below 35 foot candles. When underground wiring is repaired, another test will be done so that it can be determined that all readings are at or above the 30 – 35 FC standard.

****Go to 9b****

9. Fiscal and Financial Management

- a. Review/Discuss/Accept Chapter 313 Application with EDP Renewables for Wildcat Creek Windfarm Project and Request Comptroller Analysis of Economic Impact.

Danielle Thurber, Rorik Peterson, and Joshua Coon representing EDP Renewables for the Wildcat Creek Windfarm Project were in attendance. They reviewed information provided from the May 8th MISD Board Meeting. They stated that 25% (13 of 52) of the wind turbines would be in Muenster ISD. Accepting the application will allow for the application to be reviewed by the State Comptroller’s Office. Analysis of the economic impact will be conducted by that office.

Entered Executive Session at 6:55 p.m. The Board of Trustees reconvened in open session at 7:10 p.m.

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Motion made by Doug Hermes: “I make a motion to accept the Chapter 313 application with EDP Renewables for the Wildcat Creek Windfarm Project and Request Comptroller Analysis of Economic Impact.

Second: Craig Stoffels

Motion Carried: 7 – 0

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- b. Review/Discuss/Approve 2018-2019 Budget Amendment for General Administration

Motion made by Doug Hermes: “I make a motion to increase Function 41 Legal Services by \$3,000 and Function 41 Appraisal District by \$8,000 and reduce the fund balance by \$11,000.”

Second: Matt Sicking

Motion Carried: 7 – 0

Motion made by Matt Sicking: “I make a motion to make the following adjustments to Project Fund as presented.”

Second: Kim Walterscheid

Motion Carried: 7 – 0

- c. Review Food Service Administrative Review Findings and Required Corrective Action Reviewed.

- d. Review 2019-2020 Budget Needs Reviewed.

- 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

Motion made by Kim Walterscheid: “I make a motion to approve the state minimum teacher salary schedule as the MISD Professional Teacher Salary Schedule with steps 21 – 25 being the same as step 20.”

Second: Candise Kubis

Motion Carried: 7 – 0

Motion made by Craig Stoffels: “I make a motion to approve the school bus route rate pay and driver trip pay increase as presented.”

Second: Matt Sicking

Motion Carried: 7 – 0

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Motion made by Doug Hermes: "I make a motion to table the Support Personnel Salary Schedules and the Increase to MISD's Level of Support to TRS Active Care Premium to the next meeting."

Second: Craig Stoffels

Motion Carried: 7 – 0

- f. Review/Consider/Approve Education Service Center, Region XI, Contract for Services for 2019-2020

Motion made by Doug Hermes: "I make a motion to approve the 2019-2020 ESC Contract for Services as presented. "

Second: Matt Sicking

Motion Carried: 7 – 0

- g. Review Tax Report
Reviewed.
- h. Review Activity Accounts
Reviewed.
- i. Review Fund 199 Updated Revenue and Expenditures, Cash Position by Bank Account, District Written Checks, Activity Accounts
Reviewed.
- j. Review Accounts Payable/Investment Update – Activity Report
Reviewed.

****Skip to 10 b****

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.
The board entered executive session at 8:35 p.m. and reconvened in open session at 9:10 p.m.
- b. Review Resignations
Resignations of Coach Mark Stevens and bus driver Pat Walterscheid were reviewed.
****Go to 10a****

ADJOURN

Meeting adjourned by Darren Bindel at 9:10 p.m.

President

Secretary