

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, May 8, 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, May 8, 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: Mel Walterscheid, Board President
2. Opening Prayer: Kim Walterscheid, Board Secretary
3. Consent Items:
 - a) Review/Approve Minutes of Regular Monthly Board Meeting of April 10, 2019.
4. **Student/Faculty Recognition:** Academic U.I.L.
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Board Governance, Policy, & Procedures
 - a) Issuance of Certificate of Election (Election was cancelled due to unopposed candidates)
 - b) Statement of Officer, Oaths, and Seating of Board Members
 - c) Reorganization of Board Officers
7. Reports & Information
 - a) WildCat Creek Wind Farm Presentation: Joshua Coon, Rorik Peterson, Danielle Thurber, EDP Renewables
 - b) LIME Lighting Efficiency Report: Daniel Ginn, LIME Energy
 - c) Technology Director's Report: Mr. Presnall
 - d) Elementary Principal's Report: Mrs. Heers
 - e) Secondary Principal's Report: Mr. York
 - f) Athletic Director's Report: Mr. Carney
 - g) Transportation Report: Mrs. Fleitman
 - h) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact
8. Programs, Instruction, Curriculum, Student Performance, Accountability
 - a) STARR Grades 5 & 8 Reading and Mathematics Results
9. Facilities, Property, Safety & Security
 - a) Review/Discuss/Approve Custodial/Grounds RFP and Contract
 - b) Review/Discuss and Possible Action on LIME Lighting Efficiency Proposal
10. Fiscal and Financial Management
 - a) Review/Discuss/Approve Engagement of Freemon, Shapard & Story for 2018-2019 MISD Audit
 - b) Review/Consider/Approve Cooke County Special Education Shared Services Arrangement Agreement
 - c) Review/Discuss/Adopt Resolution to Participate in the Evaluation Capacity Award Cooperative Inter-local Agreement through ESC, Region 20. (Grants Coordinated by Cooke County SPED CO-OP on our behalf)
 - d) Review 2019-2020 Budget Needs, SPED CO-OP, Staff Health Insurance Premiums, MISD Property Insurance
 - e) Review Preliminary IDEA-B Maintenance of Effort (TEA Report)
 - f) Review School Nutrition Program Procurement Review
 - g) Review Tax Report
 - h) Review Activity Accounts
 - i) Review Cash Flow/Revenue and Expenditures
 - j) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
11. 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 May 3, 2019 @ 1:15 p.m.

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