

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, April 10, 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, April 10, 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 March 6, 2019.
4. **Student/Faculty Recognition:** Debra Sicking & Emma Walterscheid, County Spelling Bee; Lynn Cook, & 2018-19 Boys' Basketball Team
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Reports & Information
 - a) Music Report: Mrs. Kelley
 - 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, Wildcat Creek Wind Farm
7. Board Governance, Policy, & Procedures
 - a) Review/Consider/Adopt Resolution on Charter School Statement of Impact, ir, Brazos River Charter
 - b) Review Board Training Hours
 - c) Discuss TASB Board Book Acquisition
 - d) Discuss Red River Board Training
 - e) Review Board Operating Procedures
8. Facilities, Property, Safety & Security
 - a) Update/Discuss/Consider Possible Action on Acceptance of Stadium Lighting Proposal
 - b) Review/Discuss Gexa Energy HVAC Proposal
 - c) Review/Discuss Status of Custodial/Grounds RFPs
 - d) Review/Discuss/Consider Contract for Services with Symmetry Turf
 - e) Review/Discuss and Possible Action on ONCOR Lighting Efficiency Proposal
9. Fiscal and Financial Management
 - a) Review/Discuss/Approve Budget Amendment in Function 36.
 - b) Review 2019-2020 Budget Needs
 - c) Review/Discuss/Approve TEA Instructional Allotment and TEKS Certification
 - d) Review Side by Side Comparison of 2019 Texas School Finance Proposals
 - e) Review/Discuss/Adopt Region XI Benefits Cooperative Interlocal Agreement Resolution
 - f) Review/Discuss/Approve TASB Policy Review Session Agreement for 2019-2020.
 - g) Review/Discuss Cooke County Special Education CO-OP SHARS Reimbursement
 - h) Review Tax Report
 - i) Review Activity Accounts
 - j) Review Cash Flow/Revenue and Expenditures
 - k) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning
 - a) Discuss Personnel Planning – Consider Teacher Contracts, Counselor Contract, Librarian Contract, Instructional Technologist Contract. 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 April 5, 2019 @ 1:15 p.m.