

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, March 6, 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, March 6, 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 February 13, 2019 and Special TAPR Hearing of February 13, 2019.
4. **Student/Faculty Recognition:** Debra Sicking & Emma Walterscheid, County Spelling Bee; Chris Hightower, Amy Binder & 2018-19 Girls' Basketball Team
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Reports & Information
 - a) Technology Director's Report: Mr. Presnall
 - b) Elementary Principal's Report: Mrs. Heers
 - c) Secondary Principal's Report: Mr. York
 - d) Athletic Director's Report: Mr. Carney
 - e) Transportation Report: Mrs. Fleitman
 - f) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Who's Really Failing – Students or STAAR?
7. Board Governance, Policy, & Procedures
 - a) Discuss/Consider/**Cancel** Proclamation and Order of May 4, 2019, School Board Election for **Place 1**, currently held by Darren Bindel and **Place 2**, currently held by Mel Walterscheid Due to Unopposed Candidates.
 - b) Review/Discuss Education Service Center, Region XI, Board Election
 - c) Review/Discuss BOARD BOOK
 - d) Review/Discuss Wichita Falls Board Training Workshop
 - e) Review/Discuss TASB Teacher Salary and Health Benefits Reports
8. Facilities, Property, Safety & Security
 - a) Update/Discuss/Consider Possible Action on Stadium/Field Improvements.
 - b) Review/Discuss Faculty/Staff Custodial Survey & Possible Remedies
9. Programs, Instruction, Curriculum, Student Performance, Accountability
 - a) Discuss/Consider/Accept Muenster ISD Annual Performance Report
 - b) Discuss District Needs -- Dyslexia Program
10. Fiscal and Financial Management
 - a) Review/Consider/Approve Procurement Procedures Manual and Code of Conduct for Child Nutrition Food Services
 - b) Review/Consider/Approve 2019-2020 Pre-K Tuition Prices
 - c) Review Tax Report
 - d) Review Activity Accounts
 - e) Review Cash Flow/Revenue and Expenditures
 - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
11. Personnel/Employee Services & Planning
 - a) Discuss Personnel Planning – Review Policy DEC LOCAL Compensation and Benefits, Reimbursement for Leave Upon Retirement, Review Resignations, Consider Teacher Contracts. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074 & 551.072

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 March 1, 2019 @ 1:15 p.m.

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