

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, February 13, 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, February 13, 2019, in the MISD Administration Building located at 113 East 7<sup>th</sup> 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 January 16, 2019.
4. **Student/Faculty Recognition:** Ms. McCarty, Mr. Rogers, and FFA & Mrs. Schneider and MHS Cheerleaders
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Reports & Information
  - a) Report on Stadium Field Improvements: Wayne Poage, Symmetry Turf
  - 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, Status of Muenster Solar Project
7. Board Governance, Policy, & Procedures
  - a) Discuss/Consider/Adopt Proclamation and Order May 4, 2019, School Board Election for **Place 1**, currently held by Darren Bindel and **Place 2**, currently held by Mel Walterscheid.
  - b) Review/Discuss Education Service Center, Region XI, Board Election
  - c) Review/Discuss/Consider Adoption of TASB-Initiated Localized Policies—Policy Update 112, Affecting Local Policies BJA: Superintendent, Qualifications and Duties; CCG: Local Revenue Sources-Ad Valorem Taxes; CCGA: Ad Valorem Taxes-Exemptions and Payments; CH: Purchasing and Acquisition; CQ: Technology Resources; CV: Facilities Construction; DCB: Employment Practices; DH: Employee Standards of Conduct; DIA: Employee Welfare-Freedom from Discrimination, Harassment, and Retaliation; FMA: Student Activities-School Sponsored Publications; FNG: Student Rights and Responsibilities-Student and Parent Complaints/Grievances; GF: Public Complaints; GKA: Community Relations-Conduct on School Premises; GKB: Community Relations-Advertising and Fundraising.
  - d) Review/Discuss/Approve 2018-2019 Campus Improvement Plans
  - e) Review/Discuss/Approve MISD Athletic Handbook
8. Facilities, Property, Safety & Security
  - a) Update/Discuss/Consider Possible Action on Stadium/Field Improvements. The Board may go into Executive Session when discussing Real Property Texas Govt. Code 551.072
  - b) Review/Discuss Progress with Facilities Improvement Needs Report of 2/14/18
9. Programs, Instruction, Curriculum, Student Performance, Accountability
  - a) Review/Discuss/Consider Possible Action on Purchase of Plasma Cutting System for CTE, MISD Policy CH(LOCAL)
  - b) Review/Discuss Band/Music Student Survey Results
  - c) Review/Discuss Campus Report Cards
10. Fiscal and Financial Management
  - a) Review/Discuss Football Playoff Costs
  - b) Review/Discuss Budget Planning Timeline
  - 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/Take Action on Principals, Athletic Director, and Technology Director/Teacher Contracts. Review Resignations. 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 February 8, 2019 @ 1:15 p.m.*

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