

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, January 16, 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, January 16, 2019, in the MISD Cafetorium located behind the Muenster High School at 205 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 School FIRST Hearing of December 12, 2018 and Regular Monthly Board Meeting of December 12, 2018.
4. **Student/Faculty Recognition:** Members of the Hornet Junior High & Elementary Academic UIL Teams, Hornet Cross Country Regional Participants and Hornet Football Regional Finalists. Mrs. Dianne Endres & Mrs. Stephanie Krebs, Brady Carney & Coaching Staff, Amy Binder & Coach Cook.
5. School Board Recognition: **SCHOOL BOARD APPRECIATION MONTH**
6. OPEN FORUM – Audience Participation & PUBLIC COMMENT
7. Reports & Information
 - a) Security Equipment Proposal: Randy Davidson & Javier Cordova of All Campus Security
 - 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
8. Board Governance, Policy, & Procedures
 - a) Review/Discuss on First Reading TASB-Initiated Localized Policies—Policy Update 112, Affecting Policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, GKB. (See attached list for specifics)
 - b) Review/Consider and Take Possible Action to Approve the Consent to Multiple Representation by the Law Firm of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. for Revisions to the Cooke County SSA Agreement.
 - c) Review/Discuss/Approve 2018-2019 MISD District Improvement Plan
 - d) Review/Discuss/Approve 2018-2019 Campus Improvement Plans
 - e) Review/Discuss Speaker for 2019 MHS Graduation Ceremony
 - f) Review/Discuss/Approve 2019-2020 MISD Academic Calendar
9. Facilities, Property, Safety & Security
 - a) Review/Discuss TASB Insurance Settlement in Regards to Electrical Issues at MES and Ag Building
 - b) Update/Discuss Stadium Improvements
 - c) Review/Consider/Approve Security Proposal from All Campus Security. (The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.075)
10. Fiscal and Financial Management
 - a) Review Texas Education Agency Letter – Approval of Contract for the Purchase of Attendance Credits.
 - b) Review Tax Report
 - c) Review Activity Accounts
 - d) Review Cash Flow/Revenue and Expenditures
 - e) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
11. Personnel/Employee Services & Planning
 - a) Discuss Personnel Planning – Approve Teacher Contracts. Superintendent Contract. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

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 January 11, 2019 @ 1:15 p.m.