

Muenster Independent School District
Regular Board Meeting
January 16, 2019

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:30 p.m. All board members present.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. Consent Items:
 - a. Review/Approve Minutes of School FIRST Hearing of December 12, 2018 and Regular Monthly Board Meeting of December 12, 2018.
Motion made by Darren Bindel: "I move to approve the minutes as presented for the School FIRST Hearing of December 12, 2018 and the Regular Monthly Board Meeting of December 12, 2018."
Second: Matt Sicking
Motion Carried: 7 – 0
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. Stephanie Krebs presented the JH information. Dianne Endres stated that there were 68 participants between 2nd and 5th grades. Muenster Elementary has won district the last 13 out of 15 years with the last 8 years being consecutive wins. Amy Binder recognized these students on the Cross Country team – Martie McCoy, Abby Walterscheid, Jada Binder, and Makenna Aldriedge. This team won the district championship and advanced to Regionals. Coach Carney recognized the football team for having a record of 12-2 for the current school year. The seniors have won 57 out of 62 possible games in their high school career.
5. School Board Recognition: **SCHOOL BOARD APPRECIATION MONTH**
Mr. Self recognized the school board members for school board appreciation month. Mr. Self read a proclamation from Governor Abbott. Jackets have been ordered for the school board members and will be in soon. Certificates were given to all school board members.
6. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
7. Reports & Information
 - a. Security Equipment Proposal: Randy Davidson & Javier Cordova of All Campus Security
Randy Davidson and Javier Cordova with All Campus Security presented a security equipment proposal. Jason Garcia with Monitor Cast also presented a security equipment proposal.
 - b. Technology Director's Report: Mr. Presnall
The allowable contact date for FCC Form 470 has been reached for Funding Year 2019-20. Nortex Communications is the recommended internet service provider for the 2019-2020 school year at a rate of \$800 per month. Form 471 will be completed on January 16th when the actual window opens for awarding bids for service. Thirty new Chromebooks were installed in the HS Science and Family Consumer Sciences and another motherboard

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replacement was completed in the Elementary Computer Lab. Printer toner was installed in 3 classrooms and 2 offices. Fax machines in the HS and Superintendent's office were reconnected after power issues knocked them offline. Two Wi-Fi access points were repaired and a new printer was ordered and installed for the JH/HS Library. Technology tip of the month – become informed and aware of the term “5G”. 5G is the next generation of mobile internet, expected to deliver blisteringly fast download speeds and changing the way we use our cell phones and mobile devices forever. AT&T, Verizon, Samsung, Apple, and all other mobile phone-related companies are expected to unleash this new technology in early 2020.

c. Elementary Principal's Report: Mrs. Heers

Current enrollment for the 2018-2019 school year – 282 students. Enrollment this time last year was 276 students. December highlights: Muenster Elementary won the District UIL Academic Championship, making this the 8th year in a row for the elementary UIL to win this title. The Elementary has won the district championship 13 out of the last 15 years. Benchmarking tests have been taken. Muenster Elementary presented a Christmas concert under the guidance of music teacher Courtney Kelley. PTO sponsored a “Holiday Shoppe” in the elementary. Muenster Elementary Student Council sponsored a fund raiser “Put a Cap on Cancer” for a student who attends Nocona Elementary and has brain cancer. Participation was voluntary, but whoever wanted to wear a hat for \$1 had the privilege of wearing a hat all day long. Early dismissal due to the JH/HS Semester Exam schedule. Teacher work day. Faculty and staff luncheon was provided by Rico's Place. January highlights: Classes resumed January 7th. The Six Flags Read to Succeed Six Hour Reading Club is underway for K – 6 students. Cooke County Jr Livestock Show was held Jan 10 – 12. Elementary Awards Ceremony was held on January 11. Upcoming events: TPRI (Texas Primary Reading Inventory) will be administered to students in grades K – 2. CogAT will be administered to Kindergarten. The “Cooke County Spelling Bee” will be held at the local level on January 30 at 1:30 p.m. in the MISD Cafetorium for students in grades 4 – 8.

d. Secondary Principal's Report: Mr. York

Current Enrollment on the JH/HS campus is 219 students. January highlights: beginning of 4th 6 weeks, Cooke County Livestock Show, report cards mailed home for 3rd 6 weeks, State Cheer Competition, Spelling Bee at the local level.

English Class Voices of Democracy Winners: 1st – Mary Fisher; 2nd – Erin Hesse; 3rd – Abby Walterscheid

HS UIL Academics: UIL Invitational Academic meets are planned for January 12 and January 19

JH TMSCA: Pizza Fundraiser is scheduled for Jan 21 – Feb 6. A Meet is scheduled in Azle on January 26.

NHS: Hosted a successful Mary Kay fundraiser in November. NHS decorated the JH and HS buildings with Christmas trees. They also sent Christmas cards to female inmates at the Cooke County jail and provided workers and items for a bake sale at Fischer's to benefit

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Abigail's Arms. NHS members also gathered at the Sacred Heart Outreach Center to wrap gifts for their Little Angel program. NHS will be taking down the Christmas decorations from the light poles and storing them for use again next year.

HS Student Council: Sponsored a food drive the week before the Christmas break and donated food to the Sacred Heart Food Pantry.

JH Student Council: Decorated the Muenster Museum with Christmas decorations.

Counselor's Corner: PSAT 8/9 – 60+ 8th and 9th grade students have received their PSAT scores for the 2018-19 school year. PSAT/NMSQT – 65 students from the 10th and 11th grades have received their PSAT/NMSQT scores for the 2018-19 school year. MHS has one potential National Merit Scholar. NCTC Dual Credit Preparations – roughly 30 sophomores have applied to NCTC to prepare to take dual credit in the fall of 2019. TSI Assessment at MHS to raise our CCMR – Muenster High School is now an administrative site for the TSI assessment. Our students can now test on campus. State Testing – Assessment trainings and planning has begun to prepare for all spring testing in the district.

FFA Update: Muenster FFA hosted the annual Muenster Progress Show on December 16th. Results: Swine – Class 1 – Kaitlin Hennigan; Class 2 – Jake Fisher; Class 3 – Kaitlin Hennigan; Class 4 – Molly Fisher; Class 5 – Molly Fisher; Class 6 – Molly Fisher; Grand Champion Market Swine – Molly Fisher; Reserve Champion Market Swine – Jake Fisher; Jr. Showmanship – Molly Fisher; Sr. Showmanship – Kaitlin Hennigan. Goats – Class 1 – Jackson Sicking; Class 2 – Cooper Graves; Class 3 – Meadow Walterscheid; Class 4 – Stephen Dangelmayr; Class 5 – Stephen Dangelmayr; Grand Champion Market Goat – Cooper Graves; Reserve Grand Champion Market Goat – Stephen Dangelmayr; Jr. Showmanship – Parker Hartman; Sr. Showmanship – Stephen Dangelmayr; Grand Champion Dairy Goat – Ellie Hacker. Cattle – Grand Champion Steer – Cooper Harrison; Reserve Grand Champion Steer – Cooper Harrison. Rabbits: Grand Champion – Zec Schilling; Reserve Grand Champion – Zade Schilling.

e. Athletic Director's Report: Mr. Carney

Varsity Football - All District Honors: Parker McGrew – MVP; Logan Pagel – Offensive MVP and First Team DE; Kody Walterscheid – Lineman of the Year; Trey McTaggart – Specialist of the Year; Nolan Bayer – Defensive MVP; Kolby Klement – 1st Team RB; Garrett Hess – 1st Team Center; Tom Davis – 1st Team Oline and 1st Team Dline; Nathan Hacker – 1st Team Oline; Colby Smith – 2nd Team Oline; Danny Luttmmer – 1st Team WR and 1st Team DB; Major Eldridge – 1st Team WR; Kane Tamplin – 2nd Team WR; Garrett Bindel – 2nd Team Offensive Utility and 1st Team DB; Dane Huchton – 2nd Team Dline; Zach Sanders – 1st Team OLB; Reagan Johnson – 2nd Team OLB; Brett Hammer – Honorable Mention OLB; Rudy Saucer – 2nd Team DB; Lane Trubenbach – 2nd Team DB; Josh Brinkley – Honorable Mention WR; Jonathan Wheeler – Honorable Mention RB. Academic All-District Honors: Garrett Bindel, Rudy Saucer, Nathan Hacker, Tom Davis, Kane Tamplin, Major Eldridge, Zach Sanders, Lane Trubenbach, Garrett Hess, Riley Stewart. Academic All-State Honors: 1st Team – Tom Davis; 2nd Team – Garrett Bindel, Rudy Saucer; Honorable Mention – Nathan Hacker, Kane

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Tamplin. Associated Press All State Team: Trey McTaggart – 2nd Team Kicker; Kody Walterscheid – Honorable Mention Oline; Nolan Bayer – Honorable Mention LB.

JH Girls Basketball: 7th and 8th grade teams are doing well. Both Teams were Consolation Champions at the Cooke County Tournament in Gainesville.

HS Girls Basketball: Lady Hornets are entering Friday night's game vs. Poolville with an overall record of 20-6 and 1-1 in district play. JV Lady Hornets are 16-4 overall and 2-0 in district.

JH Boys Basketball : 7th grade currently 3-0. 8th grade currently 2-1.

HS Boys Basketball: Varsity is 7-4 as of now. Participated and won the Cooke County Classic over the Christmas Break. Will kick off District play Friday against Poolville at home.

- f. Transportation Report: Mrs. Fleitman
Reviewed.
 - g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact
Reviewed.
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)
Reviewed and discussed.
 - 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.
Motion made by Doug Hermes: "I make a motion 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."
Second: Craig Stoffels
Motion Carried: 7 – 0
 - c. Review/Discuss/Approve 2018-2019 MISD District Improvement Plan
Motion made by Mel Walterscheid: "I make a motion to approve the 2018-2019 MISD District Improvement Plan as presented."
Second: Matt Sicking
Motion Carried: 7 – 0
 - d. Review/Discuss/Approve 2018-2019 Campus Improvement Plans
Tabled.
 - e. Review/Discuss Speaker for 2019 MHS Graduation Ceremony
Discussed. Denise Bayer will be the speaker for the 2019 MHS Graduation Ceremony.
 - f. Review/Discuss/Approve 2019-2020 MISD Academic Calendar
Motion made by Kim Walterscheid: "I make a motion to approve the 2019-2020 MISD Academic Calendar as presented."
Second: Darren Bindel

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Motion Carried: 7 – 0

9. Facilities, Property, Safety, & Security

- a. Review/Discuss TASB Insurance Settlement in Regards to Electrical Issues at MES and Ag Building.

TASB sent an insurance settlement of \$33,925.55 in regards to electrical issues at Muenster Elementary and the Ag Building. MISD will pay a \$5,000 deductible towards the bill of \$38,925.55.

- b. Update/Discuss Stadium Improvements

Coach Carney provided estimates on stadium lights and these will be reviewed further. Also getting quotes on used bleachers.

- 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)

Motion made by Matt Sicking: "I make a motion to approve the security proposal from All Campus Security for \$74,050.27."

Second: Jeff Flusche

Motion Carried: 7 – 0

10. Fiscal and Financial Management

- a. Review Texas Education Agency Letter – Approval of Contract for the Purchase of Attendance Credits.

Reviewed. No recapture for this year.

- b. Review Tax Report

Reviewed.

- c. Review Activity Accounts

Reviewed.

- d. Review Cash Flow/Revenue and Expenditures

Reviewed.

- e. Review Monthly Operating Expenses/Accounts/Payable/Investment Update – Activity Report

Reviewed.

11. Personnel/Employee Services & Planning: Superintendent's Contract

- 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

Letter of Resignation from school nurse, Marlene Fisher, effective May 30, 2019 was received. The Board expressed sincere appreciation for the many years of dedicated service.

The Board entered executive session at 8:34 p.m. and reconvened in open session at 10:06 p.m.

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Motion made by Darren Bindel: "I make a motion to extend Mr. Steven Self's superintendent contract for one year with a \$10,000 raise in pay."

Second: Doug Hermes

Motion Carried: 7 – 0

ADJOURN

Meeting adjourned by Mel Walterscheid at 10:06 p.m.

President

Secretary