

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, December 12, 2018

6:30 P.M.

The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Wednesday, December 12, 2018, in the Boardroom of the Muenster ISD Administration Building 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 November 14, 2018.
4. Student/Faculty Recognition: Members of Junior High One Act Play, Mrs. Hightower, Mrs. Bohl
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
7. Board Governance, Policy, & Procedures
 - a) Review/Discuss/Approve 2018-2019 MISD District Improvement Plan
 - b) Review/Discuss/Approve 2018-2019 Campus Improvement Plans
 - c) Discuss Speaker for 2019 MHS Graduation Ceremony
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Discuss Purchase and Installation of Plasma Table at Muenster High School
 - b) Discuss Cooke County Special Education CO-OP Plans and Procedures
9. Facilities, Property, Safety & Security
 - a) Review Detection Canine Program Costs and Benefits and Procedures of Surrounding Districts
 - b) Discuss Options to Mediate Field Conditions at Stadium: Randy Bullock, Hellas
 - c) Review/Discuss Cooke County EMS Practice "Mass Casualty" Exercise
 - d) Review Security Equipment Installation Progress (The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.075)
10. Fiscal and Financial Management
 - a) Equity Center M&O & I&S Funding in Actual and Constant Dollars for MISD
 - 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. 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 December 7, 2018 @ 1:15 p.m.