

Muenster Independent School District
Regular Board Meeting
December 12, 2018

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 Regular Monthly Board Meeting of November 14, 2018.
Motion made by Doug Hermes: “I move to approve the minutes as presented for the regular monthly board meeting of November 14,2018.”
Second: Matt Sicking
Motion Carried: 7 – 0
4. Student/Faculty Recognition: Members of Junior High One Act Play, Mrs. Hightower, Mrs. Bohl JH OAP was sponsored by Stacy Hightower and Tracie Bohl. Students were recognized for their individual awards and second place finish at district.
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
6. Reports & Information
 - a. Technology Director’s Report: Mr. Presnall
FCC Form 470 has been filed for Funding Year 2019-20. The expected discount rate is 50% for internet access. Voice/telephone service discounts ended in the 2015-16 funding year. Chromebook repair and troubleshooting continues. Other tech issues completed: Dell replaced a faulty desktop computer due to a microprocessor issue, printer issues in the FCCLA lab have been resolved, and a scanning issue with two work room copies has been corrected. MySchoolBucks has been used to collect \$25,000 for school meals and fees since August. Short term projects: adding/replacing Chromebooks and upgrading a few classroom projectors. Longer range goals: interactive displays in the high school building and adding more Wi-Fi access points. Upgrading the local area network for increased bandwidth will become necessary in the next 5 - 10 years. Social media still dominates in the area of technology news. Gen Z (6 – 23 year olds) are using SnapChat, Instagram, HouseParty, WeChat, and TikTok instead of Facebook, Twitter, and Google.
 - b. Elementary Principal’s Report: Mrs. Heers
Current enrollment for the 2018-2019 school year – 281 students. Enrollment this time last year was 272 students. November Highlights: food drive held by the elementary student council, Scholastic “Fall” Book Fair, Garner photography re-takes and Senior pictures, Kimberly Reiter with the Cooke County Library visited the Pre-K classes with 1,2,3 the Story is Coming to Me! Program, 6th grade field trip to “The Bureau of Engraving and Printing” in Fort Worth, Thanksgiving Holidays, Golden Ticket winners to ride on Santa’s float in the Muenster parade were 3rd grader Garrison Anderle and Kindergartener Mikaela Maas. December Highlights: Elementary UIL at Chico, 3 week progress reports, PTO annual

Muenster Independent School District
Regular Board Meeting
December 12, 2018

Penguin Patch Holiday Shop. Upcoming events: Benchmarking, Elementary UIL Awards Ceremony, early release days, Teacher Work Day, Christmas Break.

c. Secondary Principal's Report: Mr. York

Current Enrollment on the JH/HS campus is 220 students. December highlights: EOC re-tests, 8th grade field trip, end of 3rd six weeks and semester, Semester exams, Staff Workday, Christmas Break. **HS UIL Academics** – a virtual meet was held at MHS on 12/1/18. A UIL practice meet was held at Aubrey on 12/8/18. **JH UIL Academics** – District meet was held at Era on 12/4/18 and 12/7/18. Participants included 32 students from the 7th grade and 26 students from the 8th grade as well as 6th grade students. Mrs. Krebs is a finalist for the 2018 UIL Sponsor Excellence Award. The UIL will announce winners in January. **FFA** – Jr. FFA and 4H meeting was held in the cafeteria on December 11th. FFA members competed in District Leadership Development events in Krum. The Senior Quiz team placed 6th. Blair Waneck placed 8th in Job Interview. Ashleigh Deweber placed 4th in Spanish Creed Speaking. The Radio team placed 10th. The annual Muenster Progress Show was hosted on December 16th. A chapter movie night was hosted on December 4th. Greenhand FFA members elected officers in early November: President – Hunter Peel, Vice President – Keith Huchton, Secretary – Kaci Ford, Reporter – Meadow Walterscheid, Treasurer – Bradley Lutkenhaus, Sentinel – Braden Berkley. **JH Student Council** – Raised \$500 working as concession runners at varsity home football games. These earnings will be donated to the Edgar Dyer Memorial Scholarship fund. Student council members also decorated the Muenster Museum for Christmas on December 1st. **HS Student Council** – sponsored a food drive from December 10th – 18th to benefit the local food pantry.

d. Athletic Director's Report: Mr. Carney

Varsity Football – Currently 12 – 1 for the season. Next game to be played December 6th in Frisco against Mart. JV finished the year with a 3 – 4 – 1 record. 8th grade finished at 5 – 3 – 1. 7th grade finished 7 – 2.

Girls Basketball - Varsity Girls – 12 – 3 record, 2nd place finish at Dodd City Tournament, 1st place finish at Blue Ridge Tournament. Annie Anderle and Jada binder were both named to the All-Tournament team at Dodd City. JV Girls are 10 – 4, after playing all 3 tournaments and games to this point. They are the North Texas Inviational Tournament Champions. Chloe Hacker was named all –tournament team in the Slidell Varsity tournament and at the Bowie JV tournament. The 7th grade girls are 1 – 1 on the season. The 8th grade girls are 3 – 0 on the season. The JH “B” team is 2 – 0 on the season.

JH Boys Basketball – 7th grade boys are currently 2 – 0. 8th grade boys are currently 1 – 1. There are 25 boys playing junior high basketball.

HS Boys Basketball – High school boys will not start playing until football has finished playing.

e. Transportation Report: Mrs. Fleitman
Reviewed.

f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact

Muenster Independent School District
Regular Board Meeting
December 12, 2018

Reviewed.

Moved to 9b

7. Board Governance, Policy, & Procedures

- a. Review/Discuss/Approve 2018-2019 MISD District Improvement Plan
Tabled until January 2019.
- b. Review/Discuss/Approve 2018-2019 Campus Improvement Plans
Tabled until January 2019.
- c. Discuss Speaker for 2019 MHS Graduation Ceremony
Discussed.

8. Programs, Instruction, Curriculum, Student Performance, Accountability

- a. Discuss Purchase and Installation of Plasma Table at Muenster High School
Discussed. Board recommends purchase of plasma table.
- b. Discuss Cooke County Special Education CO-OP Plans and Procedures
Valley View wants to become the fiscal agent for Cooke County Co-Op beginning next year.
Currently, Callisburg ISD is the fiscal agent. MHS is adding the "Super Senior" class.

9. Facilities, Property, Safety, and Security

- a. Review Detection Canine Program Costs and Benefits and Procedures of Surrounding
Districts
Reviewed. Area schools that participate in the canine program – Era, Lindsay, Valley View,
and Callisburg.
- b. Discuss Options to Mediate Field Conditions at Stadium: Randy Bullock, Hellas
Hellas Fields Randy Bullock discussed matrix turf as an option to mediate field conditions at
the stadium. Area schools that have gone with turf – Windthorst, Boyd, Bowie.
Back to 7a
- c. Review/Discuss Cooke County EMS Practice "Mass Casualty" Exercise
Discussed.
- d. Review Security Equipment Installation Progress (The Board may convene in executive
session in compliance with the Texas Open Meetings Act §551.075)
Reviewed. Board would like ACS to give presentation at the next meeting.

10. Fiscal and Financial Management

- a. Equity Center M&O & I&S Funding in Actual and Constant Dollars for MISD
Reviewed information.
- 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

Muenster Independent School District
Regular Board Meeting
December 12, 2018

Reviewed.

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

- a. Discuss Personnel Planning – Approve Teacher Contracts. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074.

The Board entered executive session at 8:47 p.m. The Board reconvened in open session at 10:35 p.m.

Mr. Self recommended hiring Brooke Beall for a dual assignment probationary contract teacher/FCCLA advisor on an 11 month basis beginning November 26, 2018 through June 28, 2019.

Motion made by Darren Bindel: "I make a motion to hire Brooke Beall for a dual assignment probationary contract teacher/FCCLA advisor on an 11 month basis beginning November 26, 2018 through June 28, 2019.

Second: Matt Sicking

Motion Carried: 7 – 0

ADJOURN

Meeting adjourned by Mel Walterscheid at 10:37 p.m.

President

Secretary