

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, November 14, 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, November 14, 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 October 10, 2018.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Presentation of MISD 2017-18 Audit Report, Ted Neeb of Freeman, Shapard & Story
6. Review, Discuss, Accept Audit Report for Year Ending June 30, 2018
7. 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, School Board Training
8. Board Governance, Policy, & Procedures
 - a) Discuss Speaker for 2019 MHS Graduation Ceremony
9. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Discuss Purchase and Installation of Plasma Table at Muenster High School
 - b) Update Report & Review Performance Based Monitoring Assessment System
10. Facilities, Property, Safety & Security
 - a) Review/Consider/Approve MISD Reimbursement of up to \$110 for School Bus Driver Physicals.
 - b) Review/Consider/Approve Payment of \$10 per hour for Time Spent to be Certified and/or Recertified as a School Bus Driver.
 - c) Review Detection Canine Program Costs and Benefits
 - d) Discuss Field Conditions at Stadium
 - e) Discuss/Review/Approve EFI Water Damage Mitigation Plan for Administration Building
 - f) Discuss/Review/Approve Moving Forward with Nextera HVAC Proposal
 - g) Review Security Equipment Installation Progress (The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.075)
11. Fiscal and Financial Management
 - a) Review/Consider/Approve the Delegation of Contractual Authority to Obligate the MISD under TEC §11.1511©(4) to the Superintendent Solely for the purpose of Obligating the MISD under TEC, Chapter 41, Subchapters A & D, and the rules adopted by the Commissioner of Education as Authorized Under TEC, 41.006.
 - b) Review/Consider/Approve Chapter 41 Contract for the Purchase of Attendance Credits
 - c) Review 2016-17 Texas Education Agency Audit Comments
 - d) Review Property Value Limitations (Chapter 313 Tax Credit) for Wolf Ridge and Tyler Bluff Wind Farms
 - e) Review 2020 and 2021 MISD Attendance Projections
 - f) Review Tax Report
 - g) Review Activity Accounts
 - h) Review Cash Flow/Revenue and Expenditures
 - i) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
12. Personnel/Employee Services & Planning
 - a) Review Resignations, Discuss Personnel Planning
 - b) 2018 Superintendent Evaluation 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 November 9, 2018 @ 1:15 p.m.

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