

Muenster Independent School District  
Regular Board Meeting  
October 10, 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. Visitor: Hannah Bayer.
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 September 12, 2018.  
**Motion made by Doug Hermes:** "I make a motion to approve the minutes of the Regular Monthly Board Meeting of September 12, 2018 as presented."  
**Second:** Matt Sicking  
**Motion Carried:** 7 – 0
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT  
None.
5. Reports & Information
  - a. Technology Director’s Report: Mr. Presnall  
All Campus Security has completed the installation of 72 security cameras throughout the district and training and customization has commenced. Technology assistance was provided to high school juniors and seniors for spring semester enrollment at NCTC. Assistance was also provided to students and staff in setting up their “Schmoop” accounts for SAT, PSAT, ACT, End of Course, and other test prep topics. Tech support was also provided to the MISD Education Foundation with the setup and break down for their Trivia Night Fundraiser. Assistance was also provided to Darin Allred with setup of the CC Sports Talk video coverage of the Hornets vs. Valley View Eagles football game. Chromebook repair and new unit configuration continue. MISD currently has 546 Chromebooks in use with more units on order. Three classroom projectors were relocated and two projection screens were repaired. A large 10’ x 6’ portable projection screen was purchased for popular events such as pep rallies, graduations, ceremonies in the gym, senior graduation parties, outdoor gatherings, etc. A minor rental fee will be suggested for non-school sponsored events for video projection services and equipment. Total internet connected devices are increasing dramatically at MISD. The district had less than 250 connected computers ten years ago and that number today is approaching 1000 devices. Future growth of not only internet access bandwidth but improvements and expansion of both our wired and wireless networks are being researched and explored.
  - b. Elementary Principal’s Report: Mrs. Heers  
Current enrollment for the 18-19 school year is 283 students. Total enrollment for this time last year (17-18) was 268 students. September highlights: Muenster Elementary Student Council (MESCC) elections were held. Officers and representatives for 2018-2019: President – Emma Walterscheid, Vice President – Caden Klement, Secretary – Annsley Budish, Treasurer – Zach Smith, Historian – Faith Sicking, Reporter – Raegen Wolf, 6<sup>th</sup> grade Representatives – Krista Bayer, Logan Flusche, Landon Hacker, and Brisan Hermes; 5<sup>th</sup>

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- Grade Representatives – Casen Carney, Danni Paulin, Ella Walterscheid, and Rhett Walterscheid; 4<sup>th</sup> Grade Representatives – Adysen Carney, Eleanor Hartman, Skyler Reed, and Taylor Sicking. The 2018-2019 UIL Organization/Planning Meeting was held at Era High School at 1 pm. and attended by Dianne Endres, Stephanie Krebs, Carolyn Lutkenhaus, Stacy Hightower, Brady Carney, and Lou Heers. Hosting UIL Academic District Meets: Elementary – Chico, JH – Era (6<sup>th</sup> graders will be participating at JH level this year), HS – Muenster. The Elementary UIL meeting was held prior to the 1 p.m. meeting and was attended by Dianne Endres and Lou Heers. Elementary spelling and writing events will be held on December 3rd with the remainder of the events being held on December 6th. September 17 – 21 was “Constitution Week” and the members of the MESC shared information during morning announcements regarding our U.S. Constitution. September 17 – grant applications were submitted to the MISD Education Foundation. Fourth graders attend a field trip to the Fort Worth Stockyards. Era’s Masonic Lodge presented “Fantastic Teeth Fan Club” to 1<sup>st</sup> grade, Homecoming Week, Elementary Awards Ceremony for the 1<sup>st</sup> 6 weeks, Little Hornet 1 Mile Fun Run, 1<sup>st</sup> Annual Trivia Night sponsored by MISD Education Foundation. October events: ITBS (Iowa Test of Basic Skills) was administered to 1<sup>st</sup>, 2<sup>nd</sup>, and 4<sup>th</sup> grades. Students in 3<sup>rd</sup> grade were administered the CogAT (Cognitive Abilities Test) and the CogAT will be administered to 6<sup>th</sup> grade. Pizza Hut’s BOOK IT! Program began October 1<sup>st</sup> for K – 6<sup>th</sup> grade. School pictures were taken. Upcoming events: TPRI (Texas Primary Reading Inventory), PK field trip, field trip to Fire Station for PK – 2<sup>nd</sup> grade, flu shots, Ident-A-Kid, Red Ribbon/Character Week, PTO hosts “The Harlem Wizards”, Career Day at MISD.
- c. Secondary Principal’s Report: Mr. York  
Current enrollment – 222 students. September highlights – Homecoming Week, Homecoming Dance, Trivia Night hosted by MISD Education Foundation. October events: PSAT for 8<sup>th</sup> – 11<sup>th</sup> graders, flu shot clinic, Red Ribbon week, Bus Safety Week, Career Day, Dessert Theater. FFA – Jr. FFA members showing: Kinley Dangelmayr, Kaci Ford, Cooper Graves, Parker Hartman, Kaitlin Hennigan, Jackson Sicking. Meat/Desserts and candle fundraiser planned. FFA officers will attend Ag Awareness Day at the State Fair on October 9<sup>th</sup>. The FFA website is up to date and the link is under the departments tab on Muenster ISD. NHS – Induction Ceremony is scheduled for October 23<sup>rd</sup> in the cafetorium at 6:30 p.m. FCCLA – Students will be attending FCCLA awareness day at the State Fair. JH OAP – Tryouts for JH OAP were held on October 1<sup>st</sup>.
- d. Athletic Director’s Report: Mr. Carney  
**Varsity Football** - 5-0 in the season.  
**JV Football** – 2-2 in the season.  
**JH Football** – 8<sup>th</sup> grade – currently 1-1, 7<sup>th</sup> grade currently 2-1  
**Cross Country** – Alvord Meet: HS Girls Medalist – Chloe Hacker, Martie McCoy, Jada Binder, and Abby Walterscheid. HS Boys Medalist – Blair Waneck and Brenton Wilson; JH Boys and Girls Medalist – Ali Fleitman and Landry Huchton; Lindsay Meet: HS Girls Medalist – Chloe Hacker, Martie McCoy, Jada Binder, and Abby Walterscheid. HS Boys Medalist – Blair

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Waneck on Varsity and Alex Hacker on JV. JH Medalist – Ali Fleitman. Varsity Girls finished 1<sup>st</sup> place overall. Denison Meet: HS Medalist – Chloe Hacker and Makenna Aldriedge, JH Medalist – Brooklyn Duncan, Ali Fleitman, and Landry Huchton. Varsity Girls finished 2<sup>nd</sup> overall.

- e. Agriculture/FFA Report: Mr. Rogers, Ms. McCarty  
Included in 5c.
- f. Transportation Report: Mrs. Fleitman  
Reviewed.
- g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Transfer Report, Recognition of October as "Principal Appreciation Month".  
Reviewed Eichelbaum Wardell. Ideal Impact has saved the district \$42,326.89 over 3 years.  
Reviewed the Transfer Student report. Mr. Self gave compliments to principals for Principal Appreciation Month.

\*\*Convened to executive session at 6:48 p.m. to consult with district attorney. Exited executive session at 8:00 p.m. \*\*

6. Board Governance, Policy, & Procedures

- a. Review/Consider Approve Cooke County 4H AgriLife Extension Adjunct Faculty and Extracurricular Status of 4-H Organization Resolution  
**Motion made by Darren Bindel:** "I make a motion to approve the Cooke County 4H AgriLife Extension Adjunct Faculty and Extracurricular Status of 4-H Organization Resolution as presented."  
**Second:** Kim Walterscheid  
**Motion Carried:** 7 – 0

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

- a. Review Performance Based Monitoring Assessment System  
Reviewed.
- b. Review School FIRST Accountability Preview  
Reviewed. Rating "B" – above standard and is based on 2016-2017 data. The goal is to get back to a superior rating.
- c. Review Public Education Grant Eligibility  
MISD has no campuses on this list.
- d. Review Final IDEA B Maintenance of Effort  
MISD is compliant.

8. Facilities, Property, Safety, and Security

- a. Review Cafeteria Inspection Report of 8/21/18  
Reviewed – great report as of 8/21/18.
- b. Review Security Equipment Installation Progress (The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.075)  
Reviewed.

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9. Fiscal and Financial Management
  - a. Review Updated 2017-2018 State Foundation Allotment  
Reviewed.
  - 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.
10. Personnel/Employee Services & Planning: Superintendent's Contract
  - a. Distribute/DISCUSS 2018 Superintendent Evaluation Process. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074  
Reviewed. Board members to complete and return to Mel Walterscheid before the next board meeting.

**ADJOURN**

**Meeting adjourned by Mel Walterscheid at 8:34 p.m.**

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President

Secretary