

Muenster Independent School District
Regular Board Meeting
September 12, 2018

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:32 p.m. All board members present. Mr. Self was absent.
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 August 8, 2018 and Special Called Meeting of August 22, 2018 to Discuss and Adopt 2018-2019 MISD Tax Rate.

Motion made by Darren Bindel: "I make a motion to approve the minutes of the Regular Monthly Board Meeting of August 8, 2018 as presented."

Second: Doug Hermes

Motion Carried: 7 – 0

Motion made by Craig Stoffels: "I make a motion to approve the minutes of the Special Called Meeting of August 22, 2018 to Discuss and Adopt 2018-2019 MISD Tax Rate as presented."

Second: Matt Sicking

Motion Carried: 6 – 0 – 1 – 0 Abstain: Doug Hermes

4. OPEN FORUM – Audience participation & PUBLIC COMMENT
Special Recognition of the FCCLA Team composed of members Chloe Hacker, Mary Fisher, and Erin Hesse. The FCCLA Team competed at Nationals in Atlanta, GA. Their topic was "Sports Nutrition" and they monitored Parker McGrew's eating habits for their presentation.
5. Reports & Information
 - a. Technology Director's Report: Mr. Presnall
Technology assistance has been provided to teachers and staff with the migration of their data from the old server to the new server. Chromebook repair and new unit configurations continue. MISD currently has 525 deployed Chromebooks with 50 more units on order. We will be retiring at least 50 of the oldest original devices from 2013. All Campus Security ran cabling throughout the buildings and the camera installation is set to begin the week of September 10th. Two new desktop computers and two ceiling projectors were installed in the Ag teachers' classrooms. Chromebooks were repaired and upgraded as well for the department. Six student workstations and a new teacher desktop were configured and setup in the Life Skills classroom. The projector was upgraded in the HS Art classroom and two laptops for the new coaches were setup along with the configuring of their Hudl accounts. The cafeteria POS software has been upgraded and setup for the new school year. MySchoolBucks accounts can now be used for the Snack Bar line for JH/HS students. Debra Sicking conducted DMAC and Canvas trainings for teachers and staff the first two weeks of the school year. Chromebook class sets have been added in 3rd, 4th, 5th, and 6th grade classrooms. Mrs. Sicking encourages parents to follow MISD's Facebook, Twitter, Instagram accounts for various school updates. Coach Carney also urges athletes to sign-up for the Muenster Hornets Team App" for sports related information.

Muenster Independent School District
Regular Board Meeting
September 12, 2018

- 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 265 students. August Highlights: Howdy Night, In-Service, First Day of school, DMAC Training, MESC assembly, Canvas Training, Elementary UIL Orientation. September Highlights: Progress reports, MESC elections, "Growing Green" plant tower donated by Darrell and Amy Dangelmayr to Bernadette Otto's classroom. Upcoming events: Grandparents Day, Texas Primary Reading Inventory (TPRI), Cognitive Abilities Test (CogAT), Iowa Test of Basic Skills (ITBS), and picture day.
 - c. Secondary Principal's Report: Mr. York
Current enrollment – 223 students. August highlights: camera installation, high school UIL rush signup. September highlights: MHS Bass Club meeting, Report cards, Education Foundation Trivia night. **NHS** – National Honor Society and Student Council joined forces to provide service to the Muenster VFD at their annual BBQ fundraiser. **FFA** - Jr FFA meeting was held on September 11th. FFA officers were elected on September 5th. **JH UIL** – JH UIL students have signed up for events and many have begun practices. JH UIL will be participating in virtual challenge meets starting in September.
 - d. Athletic Director's Report: Mr. Carney
Varsity Football – 1-0 in season. Next game will be against Lindsay. **JV Football** – Currently 0-1. Next game is against Lindsay. Boys are improving with each game. **JH Football** – 35 boys participating. All boys in JH are playing football. First game is against Lindsay. **Cross Country** – Junior high has 8 girls and 4 boys participating. High school has 6 girls and 4 boys participating.
 - e. Transportation Report: Mrs. Fleitman
Reviewed. Lots of compliments on the new "wrapped" activity bus.
 - f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, UIL State Basketball Tourney Financial Report
Ideal Impact will be reviewed in October. The State Basketball Tournament brought in \$7,376 for MISD. School Board Training is scheduled for Friday, October 12 in Saint Jo.
6. Board Governance, Policy, & Procedures
- a. Discuss/Review/Adopt TASB Initiated Policy Update 111 Affecting Local Policies BBD, Board Members Training and Orientation; CAA, Financial Ethics; CJA, Criminal History; DHE, Employee Standards of Conduct; DI, Employee Welfare; FEA, Compulsory Attendance (Military Service)

Motion made by Darren Bindel: "I make a motion to adopt TASB policy update 111 as presented."

Second: Jeff Flusche

Motion Carried: 7 – 0

Muenster Independent School District
Regular Board Meeting
September 12, 2018

7. Programs, Instruction, Curriculum, Student Performance, Accountability
 - a. A-F Accountability Information
Lou Heers reviewed elementary information. John York reviewed the junior high and high school information.
 - b. School FIRST Accountability Preview
Tabled.
 - c. Public Education Grant
Tabled.
 - d. Final IDEA B Maintenance of Effort
Tabled.
8. Facilities, Property, Safety, and Security
 - a. Review Security Equipment Installation Progress (The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.075)
Discussed and reviewed in technology report (5a).
9. Fiscal and Financial Management
 - a. Review Tax Report
Reviewed.
 - b. Review Activity Accounts
Discussed and reviewed.
 - c. Review Cash Flow/Revenue and Expenditures
Discussed and reviewed.
 - d. Review Monthly Operating Expenses/Accounts Payable/Investment Update- Activity Report
Discussed and reviewed.
10. Personnel/Employee Services & Planning: Superintendent's Contract
 - a. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
No executive session.

ADJOURN

Meeting adjourned by Mel Walterscheid at 7:32 p.m.

President

Secretary