

Muenster Independent School District
Regular Board Meeting
August 8, 2018

- c. Secondary Principal's Report: Mr. York
Current enrollment on the JH/HS campus – 224 students. Highlights: August 6 – Seniors view schedules from 8:30-11:30, Juniors from 1 – 4; August 7 – Sophomores view schedules from 8:30-11:30, Freshmen from 1 – 4; August 8 – Staff In-Service and Meet the Ag Teachers from 6 – 7 p.m. in the Ag Building; August 9 – Staff In-Service and JH Orientation in cafeteria at 6 p.m.; August 13 – Staff In-Service and Mrs. Lutkenhaus's Algebra I Freshman Orientation at p.m.; August 14 – Staff In-Service; and August 15 – First Day of School.
- d. Athletic Director's Report: Mr. Carney
Summer Workouts: Boys and girls finished up July with a strong showing at summer workouts. Participation numbers were probably as high as they have ever been with JH and HS.
Football: Workouts began on August 6th. Practice runs from 7 – 10 a.m. Currently have 41 signed up to play. First scrimmage is scheduled for August 17th at Jacksboro with a 5 p.m. start time. JH will start practice when school starts on August 15th.

The board took a brief break from 7:25 p.m – 7:38 p.m.

- e. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Pre-K. No report from Eichelbaum Wardell. Reviewed and discussed Ideal Impact savings report. The program is doing well. Pre-K will receive free meals per the USDA for this school year. The 2018-2019 transfer report was discussed. Class disbursement, total students, and transferring districts was reviewed.
6. Board Governance, Policy, & Procedures
- a. Discuss/Approve Endorsement of Corinne French for Position on the TASB Board of Directors
Discussed endorsement of Corinne French for Position on the TASB Board of Directors.
Motion made by Doug Hermes: "I make a motion to endorse Ms. Corinne French for a position on the TASB Board of Directors."
Second: Jeff Flusche
Motion Carried: 7 – 0
- b. Discuss/Review/Approve Telephone Consultation Agreement with Eichelbaum Wardell
Discussed annual telephone consultation agreement with Eichelbaum Wardell and their rate/fee schedule.
Motion made by Mel Walterscheid: "I make a motion to approve the renewal of the telephone consultation agreement with Eichelbaum Wardell."
Second: Craig Stoffels
Motion Carried: 7 – 0
- c. Discuss/Review, on First Reading, TASB Initiated Policy Update 111 Affecting Local Policies BBD, Board Members Training and Orientation; CAA, Financial Ethics; CJA, Criminal History;

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DHE, Employee Standards of Conduct; DI, Employee Welfare; FEA, Compulsory Attendance (Military Service)

TASB updates discussed as noted on agenda. Mr. Self reviewed the first reading of Update 111. The Board discussed and if in agreement will adopt next month.

d. Discuss/Review/Approve 2018-2019 Student Handbook

Discussed 2018-2019 Student Handbook. The Board approved the handbook to include the change noted by Mr. York regarding A & P to be a senior level course.

Motion made by Darren Bindel: "I make a motion to approve the 2018-2019 Student Handbook with the change noted by Mr. York regarding A & P to be a senior level course."

Second: Matt Sicking

Motion Carried: 7 – 0

e. Discuss/Review/Approve 2018-2019 Faculty/Staff Handbook

Reviewed and discussed the 2018-2019 Faculty/Staff Handbook.

Motion made by Jeff Flusche: "I make a motion to approve the 2018-2019 Faculty/Staff Handbook as presented."

Second: Craig Stoffels

Motion Carried: 7 – 0

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7. Muenster ISD PTO Presentation: Holly Mullins

Presentation given by Holly Mullins and Marcy Mullins regarding the PTO's plans and activities for the upcoming school year. Donations from the PTO last year totaled \$13,656.03. The Board of Trustees expressed their appreciation to the PTO for all of their support.

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

a. College and Career Readiness Indicators

College and career readiness indicators discussed by Mr. Self.

skip to 8c as 8b was discussed earlier in meeting

b. A-F Accountability Update

Kelly Crane from ESC XI gave a presentation regarding the A-F Accountability standards. She discussed the reason for the accountability standards, curriculum, TEKS, STAAR, and performance levels. The 2018 Academic Growth data table for Muenster ISD was also reviewed and discussed by Ms. Crane with the Board of Trustees.

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- c. Review 2018-2019 TEA Identified Teacher Shortage Areas
Mr. Self presented information regarding the 2018-2019 TEA Identified Teacher Shortage Areas.
9. Facilities, Property, Safety, and Security
 - a. Review/Discuss/Approve Security Proposal (The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.075)
Mr. Self discussed proposals by Vault Security and ACS for security cameras. The proposals were discussed for the High School, Junior High, Field House, Stadium, and Elementary. Mr. Self recommended using ACS.
Motion made by Craig Stoffels: "I make a motion to approve the proposal by ACS for \$61,730.11 for the installation of security cameras."
Second: Doug Hermes
Motion Carried: 7 – 0
10. Fiscal and Financial Management
 - a. Review/Discuss Cooke County Appraisal District Certified Tax Appraisal Values, Chapter 41 Finance Information, Meeting and Hearing for Setting 2018-2019 Tax Rate
Mr. Self discussed certified totals and impact. He noted that the tax rate is the same as last year. He also discussed the notice of tax rate hearing and the letter from TEA discussing Chapter 41 status which we are expected to be in per estimation by the state. Mr. Self discussed the impact of transfer students on WADA and that the adjustment should off set recapture to indicate no or little recapture. The notice of the Public Meeting to discuss the proposed tax rate has been posted for the public. The meeting is set for August 22nd.
 - b. Review Tax Report
Reviewed.
 - c. Review Activity Accounts
Discussed and reviewed.
 - d. Review Cash Flow/Revenue and Expenditures
Discussed and reviewed.
 - e. Review Monthly Operating Expenses/Accounts Payable/Investment Update- Activity Report
Discussed and reviewed.
11. Personnel/Employee Services & Planning: Superintendent's Contract
 - a. Review/Consider/Approve Staff Contracts/Resignations
Reviewed resignation received from athletic trainer John "Zen" Morgan. Discussed new athletic trainer for non-certified contract. Mr. Self recommended Mr. Alexander Forehan for a non-certified contract for the 2018-2019 school year as an athletic trainer and teacher.
Motion made by Darren Bindel: "I make a motion to approve a non-certified contract for Alexander Forehan for the 2018-2019 school year as an athletic trainer and teacher."
Second: Jeff Flusche
Motion Carried: 7 – 0

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- b. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

The board entered executive session at 8:08 p.m. and reconvened at 8:43 p.m.

ADJOURN

Meeting adjourned by Mel Walterscheid at 8:43 p.m.

President

Secretary