

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, July 18, 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, July 18, 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
2. Opening Prayer: Kim Walterscheid
3. Consent Items:
 - a) Review/Approve Minutes of Regular Monthly Board Meeting of June 13, 2018, Special Called Budget Workshop of June 20, 2018 & Budget Hearing of June 27, 2018.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Reports & Information
 - a) Facilities Report: Arthur White, EFI The Board may enter into Closed Session to discuss Security Devices Texas Government Code, Section 551.075
 - b) Technology Director's Report: Mr. Presnall
 - c) Elementary Principal's Report: Mrs. Heers
 - d) Secondary Principal's Report: Mr. York
 - e) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact
6. Board Governance, Policy & Procedures
 - a) Review/Discuss/Edit/Approve School Board Priorities
 - b) Review Date and Time for Saint Jo School Board Training
 - c) Review/Approve Board Meeting Dates for 2018-2019 School Year.
7. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) A-F Accountability Update
8. Facilities, Property, Safety & Security
 - a) Review/Discuss/Approve MISD Internet Safety Policy
 - b) Review/Discuss/Consider Security Proposal
 - c) Review/Discuss/Approve Camera Proposal
9. Fiscal and Financial Management
 - a) Review Texas Education Agency District Risk Assessment Level
 - b) Review Electrical and Technology Damage Progress
 - c) Review Tax Report
 - d) Review Activity Accounts
 - e) Review Cash Flow/Revenue and Expenditures
 - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning
 - a) Review Personnel Planning, Resignations, Staffing
 - b) Review/Consider/Approve Teacher Contracts
 - c) 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 July 13, 2018 @ 2:15 p.m.

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