

Muenster Independent School District
Regular Board Meeting
July 18, 2018

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:30 p.m. Absent board member – Doug Hermes. All others present.
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 June 13, 2018, Special Called Budget Workshop of June 20, 2018, & Budget Hearing of June 27, 2018.
Motion made by Darren Bindel: “I make a motion to approve the minutes of the Regular Monthly Board Meeting of June 13, 2018, Special Called Budget Workshop of June 20, 2018, & Budget Hearing of June 27, 2018 as presented.”
Second: Kim Walterscheid
Motion Carried: 6 – 0 – 0 – 1 Absent: Doug Hermes
4. OPEN FORUM – Audience participation & PUBLIC COMMENT
None.
Skip to 9a
5. Reports & Information
 - a. Facilities Report: Arthur White, EFI
The Board may enter into Closed Session to discuss Security Devices Texas Government Code, §551.075
 - b. Technology Director’s Report: Mr. Presnall
 - c. Elementary Principal’s Report: Mrs. Heers
Current enrollment for the 2018-2019 school year is 273 students. Total enrollment at this time last year was 260 students.
 - d. Secondary Principal’s Report: Mr. York
No report.
 - e. Superintendent’s Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact Reviewed.
6. Board Governance, Policy, & Procedures
 - a. Review/Discuss/Edit/Approve School Board Priorities
Reviewed and discussed.
Motion made by Jeff Flusche: “I make a motion to approve the school board priorities as presented.”
Second: Craig Stoffels
Motion Carried: 6 – 0 – 0 – 1 Absent: Doug Hermes
 - b. Review Date and Time for Saint Jo School Board Training
Reviewed. The Saint Jo School Board Training is scheduled for Friday, October 12, 2018.
 - c. Review/Approve Board Meeting Dates for 2018-2019 School Year
Motion made by Darren Bindel: “I make a motion to approve the board meeting dates for the 2018-2019 school year as presented.”

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Second: Matt Sicking

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

7. Programs, Instruction, Curriculum, Student Performance, Accountability
 - a. A-F Accountability Update
No new information or updates on the A – F accountability standard.

8. Facilities, Property, Safety, and Security
 - a. Review/Discuss/Approve MISD Internet Safety Policy
Motion made by Kim Walterscheid: “I make a motion to approve the MISD Internet Safety Policy as presented.”
Second: Craig Stoffels
Motion Carried: 6 – 0 – 0 – 1 Absent: Doug Hermes
 - b. Review/Discuss/Consider Security Proposal
Received bid from Vault Security and waiting on bid from All Camera Security. Table security proposal at this time.
 - c. Review/Discuss/Approve Camera Proposal
Table camera proposal at this time.

9. Fiscal and Financial Management
 - a. Review Texas Education Agency District Risk Assessment Level
Reviewed.
 - b. Review Electrical and Technology Damage Progress
Discussed.
 - c. Review Tax Report
Reviewed.
 - d. Review Activity Accounts
Reviewed.
 - e. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - f. Review Monthly Operating Expenses/Accounts Payable/Investment Update- Activity Report
Reviewed.

10. Personnel/Employee Services & Planning: Superintendent’s Contract
 - 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

Meeting adjourned by Mel Walterscheid at 8:44 p.m.

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President

Secretary

Approved Date:

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Meeting Date: 07/18/2018