

Muenster Independent School District
Special Called Meeting
Budget Hearing for Adoption & Finance Planning Workshop
June 27, 2018

1. Roll Call and establishment of Quorum: Mel Walterscheid. Meeting called to order by Mel Walterscheid at 6:30 p.m. All board members were present. No visitors or audience.
2. Prayer: Kim Walterscheid. Prayer was led by Kim Walterscheid.
3. Consider/Approve Amendments/Transfers to 2017-18 Budget in Funds 198, 199, 240, 511, and 616.

Motion made by Mel Walterscheid: "I make a motion to amend the 2017-2018 Budget by moving \$5,000 from General Fund 199-008911 to the Cafeteria Fund 240-007915."

Second: Doug Hermes

Motion Carried: 7 – 0

Motion made by Darren Bindel: "I make a motion to transfer funds from general fund to increase the TRS on-behalf Fund 199-35-6144.03-998 by \$3,850."

Second: Craig Stoffels

Motion Carried: 7 – 0

Motion made by Mel Walterscheid: "I make a motion to transfer \$60 from the General Fund 199-008911 into TRS on-behalf Fund 199-35-6144.03-998."

Second: Jeff Flusche

Motion Carried: 7 – 0

Motion made by Craig Stoffels: "I make a motion to transfer \$2,000 from the General Fund 199-008911 to Coaching Travel Fund 199-36-6411.03."

Second: Darren Bindel

Motion Carried: 7 – 0

Motion made by Doug Hermes: "I make a motion to transfer \$10,000 from the General Fund 199-008911 to UIL Athletic Meals 199-36-6412.10."

Second: Craig Stoffels

Motion Carried: 7 – 0

Motion made by Doug Hermes: "I make a motion to approve the refunding and bond entries in funds 511 and 616 as recommended by the auditor and to transfer \$2,000 from the general fund to Auditor Expenditures 199-41-6213.04-703."

Second: Darren Bindel

Motion Carried: 7 – 0

4. Budget Hearing
Budget Discussed.

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5. PUBLIC COMMENT

None.

6. Consider/Approve 2018-19 Budget for Funds 199, 240, 511, & 616

Motion made by Mel Walterscheid: "I make a motion to approve the General Fund Budget 199 as presented." (Revenue of \$6,186,012 & Expenditures of \$5,467,333)

Second: Darren Bindel

Motion Carried: 7 – 0

Motion made by Matt Sicking: "I make a motion to approve the Cafeteria Fund Budget 240 as presented." (Revenue of \$186,800 & Expenditures of \$182,580)

Second: Mel Walterscheid

Motion Carried: 7 – 0

Motion made by Darren Bindel: "I make a motion to approve the Debt Service/Interest and Sinking Budget as presented." (Revenue of \$1,568,000 & Expenditures of \$1,518,269)

Second: Kim Walterscheid

Motion Carried: 7 – 0

7. PERSONNEL: Personnel Planning, Goal Setting, Review Resignations, Consider Certified Staff Contracts. Executive Session: Texas Government Code §551.074 Personnel Matters .
Mr. Self recommended Jenna McCarty for an 11 month dual assignment probationary teaching contract for FFA/agriculture teacher position.

Motion made by Doug Hermes: "I make a motion to approve Jenna McCarty for an 11 month dual assignment probationary teaching contract for FFA/agriculture teacher position."

Second: Darren Bindel

Motion Carried: 7 – 0

ADJOURN

The hearing/workshop adjourned at 6:57 p.m.

President

Secretary