

Muenster Independent School District
Special Called Meeting
Budget & Finance Planning Workshop
June 20, 2018

1. Roll Call and establishment of Quorum: Mel Walterscheid. Meeting called to order by Mel Walterscheid at 6:30 p.m. One board member absent – Doug Hermes. Quorum established. No visitors or audience.
2. Prayer: Kim Walterscheid. Prayer was led by Kim Walterscheid.
3. Review and Discussion of Summary of Finance for 2018-2019, District Budget Needs, Staffing, Other Expenditures.
Reviewed.
4. Review and Discussion of 2018-19 Budget Expenditures by Function and Total Budgeted Expenditures.
Mr. Self walked the board through the various functions of the budget and explained what comprised each section.
5. Review Updated Revenue Projections for 2018-2019.
Reviewed.
6. Review/Discuss Budget Hearing Procedures.
Reviewed.
7. Executive Session: Student Needs, Personnel Planning, TGC §551.074.
Mr. Self recommended Randy Rogers for an 11 month probationary teaching contract for the agriculture teacher position.

Motion made by Jeff Flusche: “I make a motion to approve Randy Rogers for an 11 month probationary teaching contract for the agriculture teacher position.”

Second: Matt Sicking

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

ADJOURN

The workshop adjourned at 7:43 p.m.

President

Secretary