

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, June 13, 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, June 13, 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. Student/Staff Recognition: Boys' and Girls' Track, Baseball, Golf, Tennis
4. Consent Items:
  - a) Review/Approve Minutes of Regular Monthly Board Meeting of May 9, 2018 & Special Called Budget Workshop of June 5, 2018.
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Reports & Information
  - a) Technology Director's Report: Mr. Presnall
  - b) Elementary Principal's Report: Mrs. Heers
  - c) Secondary Principal's Report: Mr. York
  - d) Athletic Director's Report: Mr. Carney
  - e) Vocational Agriculture Report: Mr. Waneck
  - f) Transportation Report: Mrs. Fleitman
  - g) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact,
7. Board Governance, Policy & Procedures
  - a) Review School Board Priorities to be Approved at July School Board Meeting
8. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Review/Discuss/Approve ESC XI Contract for Services for 2018=2019 School Year
  - b) Review/Discuss/Approve 2018-2019 Instructional Materials Allotment and TEKS Certification
  - c) Review/Discuss Administration of Senior/Graduate Surveys to Students.
9. Facilities, Property, Safety & Security
  - a) Review/Discuss/Approve Resolution to Adopt the Cooke County Multi-Jurisdictional Hazard Mitigation Plan.
  - b) Review Ideas/Recommendations from Governor's Safety Group
  - c) Review/Discuss/Approve Camera Proposal
10. Fiscal and Financial Management
  - a) Review Electrical and Technology Damage Progress
  - b) Review/Discuss Budget Process
  - c) Review/Discuss/Approve Support Staff Salary Schedules
  - d) Review Chapter 41 Intent/Choice Selection
  - e) Review Tax Report
  - f) Review Activity Accounts
  - g) Review Cash Flow/Revenue and Expenditures
  - h) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
11. 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 June 8, 2018 @ 2:15 p.m.*

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