

Muenster Independent School District
Special Called Meeting
Budget & Finance Planning Workshop
June 5, 2018

1. Roll Call and establishment of Quorum: Mel Walterscheid. Meeting called to order by Mel Walterscheid at 6:30 p.m. Board member absent: Kim Walterscheid. Visitor: Jerry Fleitman.
2. Prayer: Kim Walterscheid. Prayer was led by Craig Stoffels.
3. Update and discussion of Muenster community trends, Tim Felderhoff, Mayor of City of Muenster.
Mr. Felderhoff updated on home constructions from 2015 to present (2015 – 2; 2016 – 2; 2017 – 12; 2018 – currently 3). There are currently 40 available lots in the city limits.
4. MISD Property Appraisal Update: Doug Smithson, Cooke County Appraisal District.
Reviewed.
5. Wind Farm Update, Review and Discussion, Mali Hanley, O’Hanlon, Demerath & Castillo.
Reviewed.
6. Review/Discuss MISD Finance & Budget Support Documents, Summary of Finance for 2017-2018 & 2018-2019, SOF Templates, District Needs, Bond Review, and Staffing.
Reviewed budget support materials.

ADJOURN

The workshop adjourned at 9:32 p.m.

President

Secretary