

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, May 9, 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, May 9, 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' Basketball Team, Academic U.I.L. & TMSEA, FCCLA
4. Consent Items:
  - a) Review/Approve Minutes of Regular Monthly Board Meeting of April 11, 2018.
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Board Governance, Policy, & Procedures
  - a) Issuance of Certificates of Election
  - b) Statement of Elected Officer, Oaths, and Seating of Elected Board Members
  - c) Reorganization of Board Officers
  - d) Discuss Local Policy Update, Affecting Local Policy CO, Food Services Management.
  - e) Review/Discuss TASB Advocacy Resolutions
  - f) Review TEA Letter of April 27<sup>th</sup> in regards to School Board Training
  - g) Review/Discuss Student Outcome Goals and Progress Measures Related to Board Training of May 1, 2018
  - h) Review ESC Letter of April 27<sup>th</sup> in regards to ESC Board Election
7. 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
8. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Preliminary 5<sup>th</sup> and 8<sup>th</sup> Grade STAAR Results
  - b) Discuss MHS Graduation of May 25, 2018.
9. Facilities, Property, Safety & Security
  - a) Review Safety and Security Compliance Status from Texas School Safety Center
  - b) Review Property/Liability Insurance Renewal
10. Fiscal and Financial Management
  - a) Review/Discuss/Consider Letter of Engagement for Audit Services for Year Ending June 30, 2018.
  - b) Review Electrical and Technology Damage Report
  - c) Review/Approve Request for Additional State Aid for Ad Valorem Tax Credit
  - d) Budget Needs for 2018-2019
  - 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 May 4, 2018 @ 2:15 p.m.*

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