

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, April 11, 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, April 11, 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 Recognition: Boys' Basketball, FFA and Vocational Agriculture, One Act Play
4. Consent Items: Review/Approve Minutes of Regular Monthly Board Meeting of March 7, 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, Communication with WQS, Citizen Communication Concerning Senior Class Picture Display Case
7. Board Governance, Policy, & Procedures
  - a) Discuss/Appoint MISD School Board Member as Muenster ISD Education Foundation Member
  - b) Discuss/Review/Adopt TASB Initiated Local Policy Update 110, affecting Local Policy BBB, School Board Elections
  - c) Discuss/Review/Adopt MISD Initiated Local Policy Update, affecting Local Policy CO, Food Services Management
8. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Review/Discuss/Approve Athletic & Academic Stipends
  - b) Review/Discuss/Approve Music Program for 2018-2019 Academic Year
9. Facilities, Property, Safety, and Security
  - a) Review School Safety Center and TASB Security Ideas
  - b) Review/Consider SafeSchools Proposal
  - c) Review/Discuss Athletic Trainer Position Job Posting
10. Fiscal and Financial Management
  - a) Review/Consider/Approve Salary Schedule for Degreed/Non-certified Staff
  - b) TASB Adoption of Budget and Tax Rates
  - c) Review Electrical and Technology Damage Assessment & Insurance Claim
  - d) Review/Consider/Approve/Adopt ESC XI Benefits Co-op Interlocal Agreement and Resolution
  - 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/Consider/Approve Employment Contracts for Teachers, Nurse, Counselor, Instructional Technologist
  - b) Review Resignations
  - 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 April 6, 2018 @ 2:15 p.m.*

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