

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, February 14, 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, February 14, 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. Consent Items:
 - a) Review/Approve Minutes of Regular Monthly Board Meeting of January 17, 2018.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. 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, **Multiple Assignment Contracts, Eminent Domain**, Ideal Impact
6. Board Governance, Policy, & Procedures
 - a) Discuss/Consider/Adopt Proclamation and Order May 5, 2018 School Board Election for Place 5, currently held by Craig Stoffels, Place 6, currently held by Kim Walterscheid, and Place 7, currently held by Jeff Flusche.
 - b) Review/Discuss Education Service Center, Region XI, Board Election
 - c) Discuss/Consider/Approve 2018-2019 Muenster ISD School Calendar
7. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Discuss/Review/Accept MISD 2016-2017 Annual Performance Report.
 - b) Review Muenster ISD Accreditation Standard
8. Facilities, Property, Safety, and Security
 - a) Review/Discuss Shipment of Buses & Letter to Parents in Regard to Seatbelts
 - b) Review/Discuss Athletic Trainer Proposal from Muenster Hospital District
 - c) Review/Discuss Facility Improvement Needs
9. Fiscal and Financial Management
 - a) Discuss/Consider/Approve Budget Amendment Funds 199 and 616
 - b) Review Electricity Contract for May 1, 2018 to April 30, 2021
 - c) Review Electrical and Technology Damage Assessment & Insurance Claim
 - d) Review 2018-2019 Budget Preparation Timeline
 - 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
10. Personnel/Employee Services & Planning
 - a) Review/Consider/Approve Employment Contracts for Principals, Technology Director, and Athletic Director
 - 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 February 9, 2018 @ 2:15 p.m.

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