

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, January 17, 2018

6:45 P.M.

The Board of Trustees of Muenster Independent School District will hold a meeting at 6:45 p.m. on Wednesday, January 17, 2018, in the Muenster ISD Cafetorium at 135 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:

The Board will meet at 5:50 in the Board Room for a Meal to Celebrate Board Appreciation.

AGENDA

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President
2. Opening Prayer: Kim Walterscheid, Board Secretary
3. **Student Recognition:** Hornet Football Team, Junior High One Act Play, MES and MJHS Academic U.I.L.
4. Consent Items: Review/Approve Minutes of Regular Monthly Board Meeting of December 13, 2017
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Recognition of Muenster ISD School Board **SCHOOL BOARD APPRECIATION MONTH**
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) Review, Discuss MISD Comprehensive Needs Assessment Report
9. Fiscal and Financial Management
 - a) Review, Consider, Approve TEA Agreement for the Purchase of Attendance Credits and delegate contractual authority to obligate the MISD under T.E.C. §11.1511©(4) to Superintendent, Steven Self, obligating the MISD under T.E.C. Chapter 41, Subchapters A & D and Commissioner Rules under T.E.C., 41.006.
 - b) Review Tax Report
 - c) Review Activity Accounts
 - d) Review Cash Flow/Revenue and Expenditures
 - e) Review Monthly Operating Expenses/Accounts Payable/Investment Update
10. Personnel/Employee Services & Planning: Superintendent's Contract
 - a) 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 January 12, 2018 @ 1:15 p.m.

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