

Muenster Independent School District  
Regular Board Meeting  
January 17, 2018

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order by Mel Walterscheid at 6:45 p.m. All board members were present.
2. Opening Prayer: Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. **Student Recognition:** Hornet Football Team, Junior High One Act Play, MES and MJHS Academic U.I.L.

The board recognized the Hornet Football Team for their 16-0 season and many honors, the JH One Play and their district win, MJHS Academic UIL 2<sup>nd</sup> place finish overall, and MES Academic UIL 1<sup>st</sup> place finish overall.

4. Consent Items: Review/Approve Minutes of Regular Monthly Board Meeting of December 13, 2017.

**Motion made by Matt Sicking:** "I make a motion to approve the minutes of the Regular Monthly Board Meeting of December 13, 2017 as presented."

**Second:** Darren Bindel

**Motion Carried:** 7 – 0

5. OPEN FORUM – Audience participation & PUBLIC COMMENT  
None.

6. Recognition of Muenster ISD School Board **SCHOOL BOARD APPRECIATION MONTH**

Mr. Self read the proclamation from Governor Abbott. Each board member was presented with a framed certificate.

7. Reports & Information

- a. Technology Director's Report: Mr. Presnall

Nortex is in the process of installing the new network server. MISD's 2018-2019 E-rate application is in progress. This federal program provides MISD with a 50% price reduction for internet access. Chromebooks are also being priced out for the next year as there are 100 devices that are 5 years old and in disrepair. There are currently 126 MySchoolBucks accounts with over 200 students using the service to track and/or pay for meals, Pre-K tuition, and t-shirt sales. The JH copy machine was repaired after there was a part failure over the holiday break. Community technology tip/advice for the month: be vigilante about updating the software on your personal computers, tablets, cell phones, etc. The newly exposed microchip vulnerabilities known as "Spectre" and "Meltdown" are potential threats to your personal data security.

- b. Elementary Principal's Report: Mrs. Heers

Current enrollment on the elementary campus is 276 students. December highlights: District UIL championship, Benchmarking, Holiday Shoppe sponsored by PTO, Teacher Workday. January highlights: Cooke County Jr. Livestock Show, Elementary Awards Ceremony, TPRI, CogAt for Kindergarten, Cooke County Spelling Bee for grades 4 – 8.

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- c. Secondary Principal's Report: Mr. York  
Current enrollment on the JH/HS campus is 226 students. January highlights: Cooke County Livestock Show, JH UIL Awards Assembly, UIL State Cheerleading Competition, and Spelling Bee. **High School UIL Academics** – invitational meet at Lindsay on 1/13, Academic Virtual meet on 1/20, invitational meet at Melissa on 1/27. **JH TMSCA** - Pizza kit fundraiser from January 15 – 31. Meet at Azle on 1/27.
- d. Athletic Director's Report: Mr. Carney  
**Varsity Football:** All District Honors – Clay Stevens, MVP; Kagen Dangelmayr, Defensive MVP/1<sup>st</sup> Team FB; CT Trubenbach, 1<sup>st</sup> Team LB/1<sup>st</sup> Team WR; Dean Walterscheid, 1<sup>st</sup> Team Center; Carson Cheaney, 1<sup>st</sup> Team Oline/1<sup>st</sup> Team Dline; Parker McGrew, Offensive MVP/1<sup>st</sup> team DB; Logan Pagel, 1<sup>st</sup> Team TE; Kody Walterscheid, 1<sup>st</sup> Team Oline/1<sup>st</sup> team Dline; Travis Dangelmayr, 2<sup>nd</sup> Team Dline; Stetson McGrew, 1<sup>st</sup> Team Safety/1<sup>st</sup> Team Off. Utility; Trey McTaggart, 1<sup>st</sup> Team Kicker; Ethan Flaming, 1<sup>st</sup> Team All District Special Teams; Max Herr, 1<sup>st</sup> Team Wide Receiver/2<sup>nd</sup> Team DB; Brandon Sicking, 2<sup>nd</sup> Team Oline; Seth Flusche, 1<sup>st</sup> Team OLB; Nolan Bayer, 1<sup>st</sup> Team ILB. Academic All-State Honors – Dean Walterscheid, 2<sup>nd</sup> Team; Travis Dangelmayr, Honorable Mention; Carson Trubenbach, Honorable Mention. Associated Press All State Team – Carson Cheaney, 1<sup>st</sup> Team Oline; Trey McTaggart, 2<sup>nd</sup> Team Kicker; Parker McGrew, Honorable Mention; Clay Stevens, Honorable Mention; Kody Walterscheid, Honorable Mention.  
**JH Girls Basketball** – 8<sup>th</sup> grade won the Cooke County Shootout and the 7<sup>th</sup> grade finished 3<sup>rd</sup>.  
**HS Girls Basketball** – Varsity are 15-9 and 1-0 in district.  
**HS Boys Basketball** – Varsity is 2-4. JH starts playing on 1/11 and has Cooke County tournament on 1/13. JV has played 2 games and is 0-2.
- e. Vocational Agriculture Report: Mr. Waneck  
No report.
- f. Transportation Report: Mrs. Fleitman  
Activity buses were delivered, but were not the color ordered and had to be sent back. This will delay receiving activity buses by another 3 or 4 months. Repairs and maintenance were reviewed.
- g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, May 2018, Uniform Election  
Reviewed.
8. Programs, Instruction, Curriculum, student Performance, Accountability
  - a. Review, Discuss MISD Comprehensive Needs Assessment Report  
Reviewed summary of district strengths and challenges.
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

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Superintendent, Steven Self, obligating the MISD under T.E.C. Chapter 41, Subchapters A & D and Commissioner Rules under T.E.C., 41.006.

**Motion made by Darren Bindel:** "I move to approve the TEA Agreement for the Purchase of Attendance Credits as presented."

**Second:** Craig Stoffels

**Motion Carried:** 7 – 0

- b. Review Tax Report  
Reviewed.
  - c. Review Activity Accounts  
Reviewed.
  - d. Review Cash Flow/Revenue and Expenditures  
Reviewed.
  - e. Review Monthly Operating Expenses/Accounts Payable/Investment Update  
Reviewed.
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  
The board entered executive session at 7:41 p.m. The board reconvened in open meeting at 8:25 p.m.

**Motion made by Craig Stoffels:** "I make a motion to extend Superintendent Steven L. Self's contract by one year with a 2.5% salary increase."

**Second:** Jeff Flusche

**Motion Carried:** 7 – 0

**ADJOURN**

**Meeting adjourned by Mel Walterscheid at 8:26 p.m.**

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President

Secretary