

Muenster Independent School District
Special Called Meeting
November 15, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid.
Called to order by Mel Walterscheid at 5:00 p.m. Quorum of board members was present.
Absent board members: Matt Sicking and Darren Bindel.
2. Prayer: Kim Walterscheid
Prayer led by Kim Walterscheid.
3. Discuss/Review/Cast Votes by Board Resolution for Cooke County Tax Appraisal Board Directors
The Board discussed a resolution for casting the district's 326 votes for Jerry Fleitman for the Cooke County Tax Appraisal Board of Directors.
Motion made by Doug Hermes: "I make a motion to cast all 326 votes for Jerry Fleitman for the Cooke County Tax Appraisal Board of Directors."
Second: Jeff Flusche
Motion Carried: 5 – 0 – 2 absent Absent: Matt Sicking and Darren Bindel

ADJOURN

The hearing adjourned at 5:02 p.m.

President

Secretary