

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, November 8, 2017

6:30 P.M.

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Wednesday, November 8, 2017, 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, Board President
2. Opening Prayer: Kim Walterscheid, Board Secretary
3. Consent Items: Review/Approve Minutes of Regular Monthly Board Meeting of October 11, 2017 and Red River Board Training of October 13, 2017.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Presentation of MISD 2016-17 Audit Report, Ted Neeb of Freemon, Shapard & Story
6. Review/Discuss/Consider/Accept 2016-2017 Audit Report
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, Letter from Equity Center
8. Board Governance, Policy, and Procedures
  - a) Review, on First Reading, TASB Initiated Policy Update 109, Affecting Local Policies (Please see accompanying list of Local Policies Affected)
9. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Review PBMAS Staging and State Performance Plan Results
  - b) Review/Consider/Approve Muenster ISD 2017-2018 District Improvement Plan
  - c) Review/Consider/Approve 2017-2018 Campus Improvement Plans
10. Facilities, Property, Safety & Security
  - a) Review/Discuss/Consider Bid for Activity Bus
11. Fiscal and Financial Management
  - a) Review Communication from **Moak, Casey** in Regards to Wolf Ridge and Tyler Bluff Wind Farms
  - b) Review Maintenance Tax Note Transactions
  - c) Review Tax Report
  - d) Review Activity Accounts
  - e) Review Cash Flow/Revenue and Expenditures
  - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update
12. Personnel/Employee Services & Planning
  - a) Superintendent Evaluation. 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 November 3, 2017 @ 1:15 p.m.*