

Muenster Independent School District
Regular Board Meeting
November 8, 2017

Annual Christmas Parade, Elementary UIL writing/spelling events, Elementary UIL district meet, Teacher Workday and Staff lunch, and the Christmas holidays.

- c. Secondary Principal's Report: Mr. York
Current enrollment for the 2017-2018 school year is 225 students. October Highlights: NHS Induction Ceremony, Red Ribbon/Character Counts Week, FAFSA Night. November Highlights: Report cards sent home, Veterans Day Assembly, Thanksgiving Holidays, JH One Act Play, NHS Mary Kay fundraiser, NHS Christmas decorating downtown, Wade White with Measured by Character program sponsored by PTO, Virtual UIL meet.
 - d. Athletic Director's Report: Mr. Carney
Varsity Football: Currently 8 -0. **JV Football:** Currently 6-1 for season. **JH Football:** 8th grade currently 3-4 for season. 7th grade currently 2-1-1. **Cross Country:** Boys CC team finished 8th at Regionals. Andrew Stoffels and Stone Lamar qualified as individuals to run at the State Meet. Bailey Anderle was nominated for TGCA Academic All State.
 - e. Transportation Report: Mrs. Fleitman
Reviewed after 9a.
 - f. Vocational Agriculture Report: Mr. Waneck
Muenster FFA students competed in Market Goats, Market Swine, Prospect Steers, Market Steers, and Wether Does during this year's State Fair of Texas. Cooper Harrison's steer placed 5th and he received a SFT brand on his market steer. He also had a 8th and 3rd place prospect steers. Blair Waneck placed 12th and Alexas Waneck placed 11th in Market Goats along with Travis Dangelmayr, Stephen Dangelmayr, and Jackson Sicking. Market Swine were showed by Brooke Hammer, Kaci Ford, and Jake Fisher. Cooper Graves placed 8th with his wether doe. Alexa Waneck won the Overall Points Championship in the Eighter at Decatur Series. Alexa showed in six of eight shows winning 4 grand champions, a reserve champion, and a third overall. District Leadership Development Events will be held in Bridgeport on November 8th.
 - g. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Letter from Equity Center
Reviewed.
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)
Reviewed. Board watched video that reviewed Update 109.
 9. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a. Review PBMAS Staging and State Performance Plan Results
Reviewed.
See 7e.
 - b. Review/Consider/Approve Muenster ISD 2017 – 2018 District Improvement Plan
Motion made by Matt Sicking: "I make a motion to approve the Muenster ISD 2017 -2018 District Improvement Plan."

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Second: Craig Stoffels

Motion Carried: 6 – 0 – 1 absent

Absent: Kim Walterscheid

- c. Review/Consider/Approve 2017 – 2018 Campus Improvement Plans

Motion made by Darren Bindel: “I make a motion to approve both 2017 – 2018 Campus Improvement Plans.”

Second: Jeff Flusche

Motion Carried: 6 – 0 – 1 absent

Absent: Kim Walterscheid

10. Facilities, Property, Safety, & Security

- a. Review/Discuss/Consider Bid for Activity Bus

Transportation is looking at a different activity bus after the activity bus that MISD intended to purchase was sold.

11. Fiscal and Financial Management

- a. Review Communication from **Moak, Casey** in Regards to Wolf Ridge and Tyler Bluff Wind Farms

Reviewed.

- b. Review Maintenance Tax Note Transactions

Reviewed.

- c. Review Tax Report

Reviewed.

- d. Review Activity Accounts

Reviewed.

- e. Review Cash Flow/Revenue and Expenditures

Reviewed.

- f. Review Monthly Operating Expenses/Accounts Payable/Investment Update

Reviewed.

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

Entered Executive Session at 8:43 p.m. Exited Executive Session at 9:12 p.m.

ADJOURN

Meeting adjourned by Mel Walterscheid at 9:12 p.m.

President

Secretary