

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, October 11, 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, October 11, 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 September 13, 2017.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. 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) Transportation Report: Mrs. Fleitman
  - f) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Most Important Factors in School Quality, October is Texas Principals Month
6. Board Governance, Policy, and Procedures
  - a) Review/Discuss/Nominate Individual(s) to Serve on Cooke County Appraisal District Board of Directors
  - b) Review/Discuss/Revise Muenster ISD Board Priorities
  - c) Discuss Board Training @ Saint Jo on October 13<sup>th</sup>
7. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Review Texas Consolidated School Rating Report (TCSR)
  - b) Review U.I.L. Reclassification Information
8. Facilities, Property, Safety & Security
  - a) Discuss Progress for School Transportation
  - b) Review/Discuss/Consider Activity Bus Purchase for Vocational Ag. Program
  - c) Discuss Progress for Resurfacing Hornet Track
9. Fiscal and Financial Management
  - a) Review/Discuss Financial Communication from Omar Garcia
  - b) Projected Fund Balance after 2016-2017 Budget Year
  - c) Review Cooke County CAD Information
  - d) Review Tax Report
  - e) Review Activity Accounts
  - f) Review Cash Flow/Revenue and Expenditures
  - g) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report/Maintenance Note
10. Personnel/Employee Services & Planning
  - a) Distribute Superintendent Evaluation Forms. 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 October 6, 2017 @ 1:15 p.m.*

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