

Muenster Independent School District
Regular Board Meeting
October 11, 2017

- c. Secondary Principal's Report: Mr. York
Current enrollment is 221 students. October highlights: Senior Night meeting, Oct 23-27 is Red Ribbon Week; NHS Induction, HS TMSCA sign ups. The Drive 4 UR School promotional fundraiser sponsored by Karl Klement Ford was held on September 29, 2017. The event was a huge success with 154 participants generating \$3,080 in funds for the Muenster ISD Education Foundation. FCCLA held a Leadership Conference on October 3rd in the JH Band Hall and Library. There were 60 students and 6 advisors from area schools in attendance. FCCLA officers went to the State Fair on October 10th. FCCLA is also doing a fundraiser at home games and in the mornings on game days by offering face painting for \$1.
- d. Athletic Director's Report: Mr. Carney
Varsity Football is currently 5 – 0. JV Football currently 4 – 1. Junior High Football - 8th grade is currently 1 – 2 and 7th grade is currently 1 – 1 – 1. Cross Country – High School girls have competed in 6 meets, JH Girls have 20 runners and won the Shade Tree Meet; High School boys – have competed in 3 meets. Girls Basketball – First day of practice is October 18th, 26 girls playing this year and 3 teams.

John York updated at the board meeting that HS Boys and Girls Cross Country teams both placed 2nd at the district track meet.

- e. Transportation Report: Mrs. Fleitman
Reviewed.
 - f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Most Important Factors in School Quality, October is Texas Principals Month
Reviewed.
6. Board Governance, Policy, and Procedures
- a. Review/Discuss/Nominate Individual(s) to Serve on Cooke County Appraisal District Board of Directors
Reviewed and discussed.
 - b. Review/Discuss/Revise Muenster ISD Board Priorities
Motion made by Jeff Flusche: "I make a motion to accept the Muenster ISD Board Priorities with one change under the section titled Personnel/Employee Services – remove the word "only" after retain.
Second: Kim Walterscheid
Motion Carried: 6 – 0 – 1 absent Absent: Matt Sicking
 - c. Discuss Board Training @ Saint Jo on October 13th
Discussed.
7. Programs/Instruction/Curriculum/Student Performance/Accountability
- a. Review Texas Consolidated School Rating Report (TCSR)
Reviewed Academic, Financial, Community, & Student Engagement.
 - b. Review U.I.L. Reclassification Information
Reclassification information reviewed.

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8. Facilities, Property, Safety, & Security
 - a. Discuss Progress for School Transportation
New Ford Expedition has arrived and the school decals have been placed on it.
 - b. Review/Discuss/Consider Activity Bus Purchase for Vocational Ag Program
Discussed.
 - c. Discuss Progress for Resurfacing Hornet Track
Change order or approximately \$11,000 due to repairs needed on the sub surface. There is a 5 year warranty on the track.
9. Fiscal and Financial Management
 - a. Review/Discuss Financial Communication from Omar Garcia
Discussed.
 - b. Projected Fund Balance after 2016-2017 Budget Year
Reviewed.
 - c. Review Cooke County CAD Information
Reviewed.
 - d. Review Tax Report
Reviewed.
 - e. Review Activity Accounts
Reviewed.
 - f. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - g. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report/Maintenance Note
Reviewed.
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
Entered Executive Session at 7:43 p.m. Exited Executive Session at 8:47 p.m.

ADJOURN

Meeting adjourned by Mel Walterscheid at 8:47 p.m.

President

Secretary