

Muenster Independent School District
Regular Board Meeting
September 13, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid, Board President. Called to order at 6:30 p.m. by Mel Walterscheid. All members present.
2. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Consent Items:
 - a. Review/Approve Minutes of Regular Monthly Board Meeting of August 9, 2017, Special Called Meeting and Tax Rate Hearing of August 23, 2017, and Special School Board Training of August 30, 2017.
Motion made by Darren Bindel: "I make a motion to approve the regular monthly board meeting minutes of August 9, 2017, Special Called Meeting and Tax Rate Hearing of August 23, 2017, and Special School Board Training of August 30, 2017."
Second: Matt Sicking
Motion Carried: 7 – 0
4. Recognition of Students and Staff – FCCLA Star Events National Champs
5. OPEN FORUM – Audience participation & PUBLIC COMMENT
No public comment.
6. Reports & Information
 - a. Technology Director's Report: Mr. Presnall
Setup and configuration of the new teacher/staff desktop computers is ongoing. The goal is to setup a minimum of two computers per day. Mr. Presnall has been working closely with Nortex to upgrade the network infrastructure including new switches, access points, and servers. Wi-Fi issues are being investigated and debugged. The food service management software and point of sale (POS) is in the process of being upgraded. MISD will go live with Heartland School Solution's "MOSAIC" and "MySchoolBucks" on November 2, 2017. This new system will provide an online payment system not only for school meals, but also other various items such as t-shirt,s Pre-K tuition, class dues, etc. The STOP-it app and DOCUMENTit incident management system was setup and configured last month. A training and implementation meeting was held with administrators and staff. Technology tip/advice for the month concerns texting while driving. Effective September 1, texting while driving will be illegal across the state of Texas.
 - b. Elementary Principal's Report: Mrs. Heers
Current enrollment is 265 students. August highlights: Howdy Night for PK – 6 grade students, In-Service for all MISD employees, Exchange Day, Work Day, First Day of school, "The Great American Solar Eclipse" viewing, 2017-18 UIL Organization/Planning meeting, Elementary UIL "Orientation" Assembly for grades 2 – 6, and elementary UIL planning meeting. September highlights: Progress Reports, MESC elections, bus evacuation drills, TPRI, CogAT, ITBS, Picture Day.
 - c. Secondary Principal's Report: Mr. York

Muenster Independent School District
Regular Board Meeting
September 13, 2017

Current enrollment is 221 students. August highlights: Mrs. Lutkenhaus held a Freshman student/parent meeting to assist students in the expectations and rigor of her Alg I class, and HS UIL sign up party. September highlights: Progress Reports, Hurricane Harvey donation jars at Varsity Football game, 95.9 The Ranch chose Muenster for Friday Night Lights program, Class of 2019 World's Finest Chocolate fundraiser, HS student council blood drive, Report Cards, and Homecoming. Counselor's Corner – Hosting Senior Night on October 2 at 5:45 p.m. in the cafetorium to inform seniors and parents of all that this year holds and planning for next year and beyond. This will be held the week of MISD's football "bye" week. PSAT will be offered on October 11th. MHS/NCTC dual credit enrollment consists of 55 juniors and seniors.

d. Athletic Director's Report: Mr. Carney

Varsity Football – 1 – 0 on season. JV Football – 1 – 0. Boys are improving each game. JH Football – 30 boys participating. First game is scheduled for September 14th. Cross Country – JH girls -21 participating, JH boys – 4 participating, HS girls – 10 participating, and HS boys – 6 participating. High school teams participate in Slidell meet on September 16th.

e. Transportation Report: Mrs. Fleitman

All route bus cleanings were completed before school started. All lights were fixed. Howdy night was successful and enabled us to get a working list together for the first day of school and allowed drivers to call parents with an approximate pick up time. Drivers take daily attendance and all attendance logs have been updated with changes parents have made since the first day of school. Work continues at the bus barn. A terrace was put back on the east side of the barn to divert rain waters. The old office has been emptied and clean up of the floors and walls have started. Tools have been placed in one location and a peg board will be hung. Rush Bus came to work on Bus 05 and Bus 14. Parts had to be ordered and Rush Bus will return ASAP. Have also been researching buses and getting quotes from different dealers.

f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Depository Contract Approval, INTERLINK INFORMER, visit from Tyler Ridge Wind Farms & World Wildlife Fund, *Nine Things You Need to Know About New Cyberbullying Law* Reviewed.

7. Programs/Instruction/Curriculum/Student Performance/Accountability

a. Review District and Campus Academic Accountability & Ratings Reviewed.

b. Review ACT College Readiness Reviewed.

c. Review PBMAS Federal Programs Accountability Reviewed.

d. PEG List (Public Education Grant) Reviewed.

Muenster Independent School District
Regular Board Meeting
September 13, 2017

6. e. A white activity bus cannot go out on route. A driver does not need a CDL to operate an activity bus.
8. Facilities, Property, Safety, & Security
- a. Review/Discuss/Approve Staff Recommendations on School Transportation Purchase
Motion made by Matt Sicking: "I make a motion to approve the purchase of buses and one (1) Ford Expedition for \$388,542."
Second: Doug Hermes
Motion Carried: 7 – 0
 - b. Discuss Schedule for Resurfacing Hornet Track
Discussed. Board wants to move ahead with resurfacing track in October.
9. Fiscal and Financial Management
- a. Review Preliminary School FIRST Rating
Reviewed.
 - b. Review Tax Report
Reviewed.
 - c. Review Activity Accounts
Reviewed.
 - d. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - e. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report/Maintenance Note
Reviewed.
10. Personnel/Employee Services & Planning
- a. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
Entered executive session at 9:07 p.m. Exited executive session at 9:17 p.m.

ADJOURN

Meeting adjourned by Mel Walterscheid at 9:17 p.m.

President

Secretary