

Muenster Independent School District
Special Called Meeting to Discuss Tax Rate
August 23, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid. Called to order by Mel Walterscheid at 6:30 p.m. All board members present.
2. Prayer/Invocation: Mrs. Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Review/Consider/Approve Locally Initiated Policy Revisions to DGBA (Local), Employee Complaint/Grievances; FNG (Local), Student, Parent Complaint/Grievances; GF (Local), Public Complaints.
Motion made by Kim Walterscheid: "I make a motion to approve the locally initiated policy revisions to DGBA(Local), Employee Complaint/Grievances; FNG (Local), Student, Parent Complaint/Grievances; GF (Local), Public Complaints as presented."
Second: Doug Hermes
Motion Carried: 7 – 0
4. Review/Consider/Approve Resolution for Approval of Extracurricular Status for Cooke County 4H.
Motion made by Matt Sicking: "I make a motion to approve the resolution for approval of extracurricular status for Cooke County 4H as presented."
Second: Darren Bindel
Motion Carried: 7 – 0
5. Review/Consider/Approve Adjunct Faculty Agreement with Cooke County AgriLife Extension.
Motion made by Matt Sicking: "I make a motion to approve an adjunct faculty agreement with Cooke County AgriLife Extension."
Second: Jeff Flusche
Motion Carried: 7 – 0
6. Tax Rate Hearing
Mr. Self proposed a rate of \$1.04 for the purpose of maintenance and operation and a rate of \$0.3554 for the purpose of payment of principal and interest on debts for a total tax rate of \$1.3954.
7. PUBLIC COMMENT
None.
8. Consider/Approve Resolution to Adopt a Tax Rate to support the 2017-18 Budget in Funds 199, 240, & 599.
Motion made by Doug Hermes: "I make a motion to approve the resolution to adopt a tax rate of \$1.04 for maintenance and operation and \$0.3554 for interest and sinking for a total tax rate of \$1.3954 to support the 2017-18 Budget in Funds 199, 240, & 599."
Second: Craig Stoffels
Motion Carried: 7 – 0
9. PERSONNEL: Personnel Planning – Executive Session: Texas Government Code, §551.074
Personnel Matters.
Entered executive session at 6:47 p.m. Exited executive session at 6:52 p.m.

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ADJOURN

Mel Walterscheid adjourned the meeting at 6:52 p.m.

President

Secretary