

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, August 9, 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, August 9, 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:
 - a) Review/Approve Minutes of Regular Monthly Board Meeting of July 19, 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, Muenster Hospital District Needs Assessment, NEXTERA Energy Conservation Report
6. Board Governance, Policy, & Procedures
 - a) Discuss/Review TASB Policy Recommendations
 - b) Discuss/Review/Amend 2017-2018 MISD Calendar
 - c) Discuss/Review/Approve Proposed Board Meeting Dates for 2017-2018
 - d) Discuss/Review/Approve Telephone Consultation Agreement with Eichelbaum Wardell
 - e) Discuss/Review/Approve 2017-2018 Faculty/Staff Handbook
7. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) College and Career Readiness Indicators
8. Facilities, Property, Safety & Security
 - a) Review Concealed Carry at NCTC
9. Fiscal and Financial Management
 - a) Review/Discuss Official Statement (Sale of Bonds and Refunding)
 - b) Review/Discuss Cooke County Appraisal District Certified Tax Appraisal Values, Chapter 41 Finance Information, Meeting and Hearing for Setting 2017-2018 Tax Rate
 - c) Review Tax Report
 - d) Review Activity Accounts
 - e) Review Cash Flow/Revenue and Expenditures
 - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning
 - a) Review/Consider/Approve Staff Contracts
 - b) 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 August 4, 2017 @ 1:15 p.m.

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