

Muenster Independent School District
Regular Board Meeting
August 9, 2017

are complete. Bus 92 had the front brakes and drums replaced and Bus 14 will have the hood repainted on August 8. Rush Bus has checked the AC on bus 14 and will be back to replace a leaking line and to replace an ECU component on Bus 05. Buses are in the process of being cleaned inside and out, screws and knobs tightened or replaced, and lights checked and replaced as needed. All bus drivers are returning and will continue the same routes. MISD will maintain 2 buses this year for the Special Ed Co-Op. Weed spraying is complete and all entrances and perimeters have been sprayed for crickets. The Elementary playground has been spot treated for fire ants.

- f. Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Muenster Hospital District Needs Assessment, NEXTERA Energy Conservation Report Reviewed.
6. Board Governance, Policy, & Procedures
- a. Discuss/Review TASB Policy Recommendations
Mr. Self discussed the attorney-client communication regarding grievant/complaint policy. The recommendation is to remove the language that allows the board to dismiss a complaint without hearing from the grievant. TASB will revise policy and submit back to the Board for approval.
 - b. Discuss/Review/Amend 2017-2018 MISD Calendar
Need to amend the 2017-2018 MISD calendar due to state testing date changes. Mrs. Kristi Schneider, MISD Counselor, recommended the current calendar be amended to show April 2 as Bad Weather Day 1 and April 30 as Bad Weather Day 2 and restoring May 14 as a regular school day to comply with state testing.
Motion made by Jeff Flusche: "I make a motion to approve a school calendar change per Mrs. Kristi Schneider's recommendation of Bad Weather Day 1 being scheduled for April 2, Bad Weather Day 2 being scheduled for April 30, and scheduling May 14 as a regular school day."
Second: Doug Hermes
Motion Carried: 7 – 0
 - c. Discuss/Review/Approve Proposed Board meeting Dates for 2017-2018.
Discussed and reviewed schedule of proposed board meeting dates for 2017-2018.
Motion made by Darren Bindel: "I make a motion to approve the board meeting dates for 2017-2018 as presented."
Second: Matt Sicking
Motion Carried: 7 – 0
 - d. Discuss/Review/Approve Telephone Consultation Agreement with Eichelbaum Wardell
Discussed. Mr. Self recommends approval of agreement.
Motion made by Craig Stoffels: "I make a motion to approve the telephone consultation agreement with Eichelbaum Wardell."
Second: Doug Hermes
Motion Carried: 7 – 0

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- e. Discuss/Review/Approve 2017-2018 Faculty Staff Handbook
Mr. Self discussed the Faculty Staff Handbook and changes with the Board.
Motion made by Darren Bindel: "I make a motion to approve the 2017-2018 Faculty Staff Handbook as presented."
Second: Matt Sicking
Motion Carried: 7 – 0
7. Facilities, Property, Safety, & Security
 - a. College and Career Readiness Indicators
Mr. Self shared 2017 scores with the Board. It was noted that in the 2017 Index 4 postsecondary component that MISD's percent of postsecondary graduates was 91.4% The 2017-2018 Annual Federal Fiscal Risk assessment gives MISD a "medium" risk level.
8. Facilities, Property, Safety, & Security
 - a. Review Concealed Carry at NCTC
Discussed law with the Board.
9. Fiscal and Financial Management
 - a. Review/Discuss Official Statement (Sale of Bonds and Refunding)
Discussed the bond rating and the "Official Statement" booklet given to each Board Member.
 - b. Review/Discuss Cooke County Appraisal District Certified Tax Appraisal Values, Chapter 41 Finance Information, Meeting and Hearing for Setting 2017-2018 Tax Rate
Discussed certified values. Mr. Self states that M & O increases will likely increase funding from local appraisal district, but decrease state funding. The I & S values will allow a lower rate than last year. The Board also discussed the FSP Intent/Choice Selection regarding Chapter 41 status and option to purchase attendance credits from TEA. Mr. Self states we should get money from the state in September, a partial payment for the upcoming year. We do not anticipate paying recapture this year, but will still be a Chapter 41 district. Discussed the notice of public meeting to discuss proposed tax rate.
 - c. Review Tax Report
Reviewed. \$10,660.69 was paid in ad valorem property taxes in July as collected by Robertson & Moss Attorneys, LLP on MISD's behalf.
 - d. Review Activity Accounts
Reviewed.
 - e. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - f. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
Reviewed.
10. Personnel/Employee Services & Planning
 - a. Review/Consider/Approve Staff Contracts
None.

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- b. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074
No executive session.

ADJOURN

Meeting adjourned by Mel Walterscheid at 8 p.m.

President

Secretary