

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, July 19, 2017
6:30 P.M.

The Board of Trustees of Muenster Independent School District will hold a meeting at 6:00 p.m. on Wednesday, July 19, 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: Doug Hermes, Board-Vice President
2. Opening Prayer: Kim Walterscheid, Board Secretary
3. Consent Items:
 - a) Review/Approve Minutes of Regular Monthly Board Meeting of June 14, 2017, Special Board Budget Workshop of June 21, 2017, and Special Called Board Meeting and 2017-2018 Budget Hearing of June 28, 2017.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Review/Consider/Approve the Adoption of an **Order Authorizing the Issuance of Unlimited Tax Refunding Bonds**; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; Approving an Official Statement and Escrow Agreement; Authorizing Submission of the Bonds to the Texas Attorney General; and Enacting other Provisions Relating to the Subject.
6. Review/Consider/Approve the Adoption of an **Order Authorizing the Issuance of Unlimited Tax School Building Bonds**; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; Approving an Official Statement and Escrow Agreement; Authorizing Submission of the Bonds to the Texas Attorney General; and Enacting other Provisions Relating to the Subject.
7. Reports & Information
 - a) PTO Report: Ms. Holly Mullins
 - b) Technology Director's Report: Mr. Presnall
 - c) Elementary Principal's Report: Mrs. Heers
 - d) Secondary Principal's Report: Mr. York
 - e) Athletic Director's Report: Mr. Carney
 - f) Transportation Report: Mrs. Fleitman
 - g) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Texans for Fiscal Responsibility, School Board Training in Saint Jo, Weighted Student Funding
8. Board Governance, Policy, & Procedures
 - a) Review/Consider/Adopt TASB Initiated Local Policy Update 108 including **EF, EFA, EFAA**, Instructional Resources; **EHDB**, Alternative Methods for Earning Credit/Credit by Exam with Prior Approval; **EIF**, Academic Achievement/Graduation; **EL**, Campus Charters; **GKB**, Community Relations/Advertising and Fundraising.
 - b) Review/Consider/Approve MISD Student Code of Conduct and Student Handbook
 - c) Review/Consider/Approve Inter-local Agreement with Saint Jo ISD, Prairie Valley ISD, and Forestburg ISD for Spanish Instructional Services.

9. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Review/Consider/Approve North Central Texas College Dual Credit Partnership MOU for 2017-18 & 2018-19
 - b) Review Preliminary STAAR Results
 - c) Review 2017 Campus Comparison Groups for Accountability
 - d) Review TEA Letter of June 23, 2017, IR to Repeal of Community and Student Engagement Ratings
10. Facilities, Property, Safety & Security
 - a) Review Progress on Alumni Class Group Pictures Display
11. Fiscal and Financial Management
 - a) Discuss/Consider 2016-17 School Foundation Funding Payment Timeline and Approve a Resolution Authorizing the Issuance of Muenster Independent School District Maintenance Tax Note (2017); and Authorizing Other Matters Relating to the Issuance of the Note for Payment of Lawful Expenditures of the District.
 - b) Review Final IDEA-B-LEA MOE Special Education
 - c) Review Texas Department of Agriculture Grant Proposal
 - d) Review Small Rural Schools Grant
 - e) Review/Approve Updated ESC Contract for Services
 - f) Review Tax Report
 - g) Review Activity Accounts
 - h) Review Cash Flow/Revenue and Expenditures
 - i) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
12. Personnel/Employee Services & Planning
 - a) Review Personnel Planning, Resignations, Staffing,
 - b) Review/Consider/Approve Staff Contracts
 - c) 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 July 14, 2017 @ 1:15 p.m.

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