

Muenster Independent School District
Regular Board Meeting
July 19, 2017

1. Roll Call and Establishment of Quorum: Doug Hermes . Called to order by Doug Hermes at 6:30 p.m. Quorum present at 6:40 p.m. Members present: Doug Hermes, Jeff Flusche, Darren Bindel, Craig Stoffels. Members absent: Mel Walterscheid, Kim Walterscheid, and Matt Sicking.
2. Opening Prayer: Kim Walterscheid. Prayer led by Craig Stoffels.
3. Consent Items:
 - a. Review/Approve Minutes of Regular Monthly Board Meeting of June 14, 2017, Special Board Workshop of June 21, 2017, and Special Called Board Meeting and 2017-2018 Budget Hearing of June 28, 2017.

Motion made by Jeff Flusche: "I make a motion to approve the minutes of the Regular Monthly Board Meeting of June 14, 2017 as presented."

Second: Craig Stoffels

Motion Carried: 3 – 0 – 1 – 3 ab

Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking

Abstain: Darren Bindel

Motion made by Craig Stoffels: "I make a motion to approve the minutes of the Special Board Workshop of June 21, 2017 as presented."

Second: Darren Bindel

Motion Carried: 3 – 0 – 1 – 3ab

Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking

Abstain: Darren Bindel

Motion made by Doug Hermes: "I make a motion to approve the Special Called Board Meeting and 2017-2018 Budget Hearing of June 28, 2017 as presented."

Second: Jeff Flusche

Motion Carried: 4 – 0 – 3ab

Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking

4. OPEN FORUM – Audience participation & PUBLIC COMMENT

No 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.

Motion made by Darren Bindel: " RESOLVED, that the Board of Trustees of Muenster Independent School District, Cooke County, Texas does hereby award the \$13,840,000 Unlimited Tax Refunding Bonds, Series 2017B to RBC Capital Markets, and that the President and Secretary

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of the Board of Trustees be authorized and instructed to take all necessary action to perfect the Sale.”

Second: Jeff Flusche

Motion Carried: 4 – 0 – 3ab

Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking

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.

Motion made by Craig Stoffels: “RESOLVED, that the Board of Trustees of Muenster Independent School District, Cooke County, Texas does hereby award the \$2,100,000 Unlimited Tax School Building Bonds, Series 2017A to RBC Capital Markets, and that the President and Secretary of the Board of Trustees be authorized and instructed to take all necessary action to perfect the sale.”

Second: Darren Bindel

Motion Carried: 4 – 0 – 3ab

Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking

7. Reports & Information

- a. PTO Report: Holly Mullins

PTO Today awarded MISD PTO Honorable Mention for the 2017 Parent Group of the Year. 2017-18 Plans: Food Runners @ Football, Family Nights, cinch sacks to each new student, JH Welcome Back goodies, Scholarship to Seniors, sauerkraut will be a regular menu item, sand crafters edible art table at each Varsity home game, Penguin Patch Holiday Shoppe (Dec 4 – 15).

- b. Technology Director’s Report: Mr. Presnall

Quotes for 100 units from Dell, HP, and Lenovo for teacher, computer lab, and staff desktops have been requested. Two of the three vendors have responded and waiting on the third to respond. Chromebook setup and repairs continue along with new devices being configured. New color printer was installed in the Elementary Library, laptop was repaired/upgraded for UIL academics, and two wireless access points issues were resolved. MISD staff email is officially first.last@muensterisd.org. Training for teachers and staff with the new system will be held during August in service. Nortex installed the new firewall and will be providing our new content filter and 1 GBPS internet connection. E-rate Form 486 with Nortex has been completed and certified. HVAC thermostat issues in the Competition Gym and Cafetorium Kitchen are currently being addressed. Technology tip/advice for this motion – become informed about the future of electric cars.

- c. Elementary Principal’s Report: Mrs. Heers

Current enrollment is 271 students. June highlights: Jeff Presnall and Debra Sicking presented 4 hours of professional development. Training was open to teachers, staff, and the public. EdCamp 2017 was a professional development workshop focusing on student-directed learning by allowing the teachers to be self-directed learners by choosing their

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own sessions, going at their own pace, and learning from each other in teacher-directed sessions. July highlights: Hornet football camp for Kinder through 9th grades; “Mini” Hornet Cheer camp for Kinder through 8th. Upcoming August highlights: August 9 – Staff Development Day and Howdy Night (6 pm) for PK – 6th grades; August 10 & 14 – In Service Day for all MISD employees; August 11 – Exchange Day for completing GT and Compliance trainings during the summer months; August 16 – First Day of School!

- d. Secondary Principal’s Report: Mr. York
No report.
 - e. Athletic Director’s Report: Mr. Carney
No report.
 - f. Transportation Report: Mrs. Fleitman
Reviewed.
 - 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
Reviewed.
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.
Motion Made by Darren Bindel: “I make a motion to approve TASB Initiated Local Policy Update 108 as presented.”
Second: Jeff Flusche
Motion Carried: 4 – 0 – 3 Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking
 - b. Review/Consider/Approve MISD Student Code of Conduct and Student Handbook
Motion Made by Doug Hermes: “I make a motion to approve the MISD Student Code of Conduct and Student Handbook as presented.”
Second: Jeff Flusche
Motion Carried: 4 – 0 – 3 Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking
 - c. Review/Consider/Approve Inter-local Agreement with Saint Jo ISD, Prairie Valley ISD, and Forestburg ISD for Spanish Instructional Services.
Motion Made by Darren Bindel: “I make a motion to approve an Inter-local Agreement with Saint Jo ISD, Prairie Valley ISD, and Forestburg ISD for Spanish Instructional Services.”
Second: Jeff Flusche
Motion Carried: 4 – 0 – 3 Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking
9. Programs/Instruction/Curriculum/Student Performance/Accountability
- a. Review/Consider/Approve North Central Texas College Dual Credit Partnership MOU for 2017-18 & 2018-19

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Motion Made by Craig Stoffels: "I make a motion to approve the North Central Texas College Dual Credit Partnership MOU for 2017-18 and 2018-19 as presented."

Second: Darren Bindel

Motion Carried: 4 – 0 – 3 Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking

- b. Review Preliminary STAAR Results
Reviewed.
 - c. Review 2017 Campus Comparison Groups for Accountability
Reviewed.
 - d. Review TEA Letter of June 23, 2017, IR to Repeal of Community and Student Engagement Ratings
Reviewed.
10. Facilities, Property, Safety, & Security
- a. Review Progress on Alumni Class Group Pictures Display
MISD and MISD Alumni & Friends will split the cost 50/50.
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
Motion Made by Darren Bindel: "I make a motion to approve a resolution authorizing the issuance of \$800,000 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."
Second: Craig Stoffels
Motion Carried: 4 – 0 – 3 Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking
 - b. Review Final IDEA-B-LEA MOE Special Education
Reviewed. MISD is compliant.
 - c. Review Texas Department of Agriculture Grant Proposal
Reviewed. MISD was not selected.
 - d. Review Small Rural Schools Grant
Reviewed.
 - e. Review/Approve Updated ESC Contract for Services
Reviewed changes since approval.
 - f. Review Tax Report
Reviewed.
 - g. Review Activity Accounts
Reviewed.
 - h. Review Cash Flow/Revenue and Expenditures
Reviewed.

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- i. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report Reviewed.
- 12. Personnel/Employee Services & Planning
 - a. Review Personnel Planning, Resignations, Staffing
 - b. Review/Consider/Approve Staff Contracts
Lou Heers recommended a 10 month probationary teaching contract for Jackie Reynolds to teach Pre-Kindergarten.
Motion made by Jeff Flusche: "I make a motion to approve Jackie Reynolds for a 10 month probationary teaching contract."
Second: Craig Stoffels
Motion Carried: 4 – 0 –3 Absent: Mel Walterscheid, Kim Walterscheid, Matt Sicking
 - c. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

ADJOURN

Meeting adjourned by Doug Hermes at 8:40 p.m.

President

Secretary