

Muenster Independent School District  
Special Called Meeting  
Budget Hearing  
June 28, 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. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Consider/Approve Amendments/Transfers to 2016-17 Budget in Funds 198, 199, and 240.  
**Motion made by Doug Hermes:** “I make a motion to approve a transfer from fund 199 to fund 240 in the amount of \$4,200.00 to balance the cafeteria fund.”  
**Second:** Darren Bindel  
**Motion Carried:** 7 – 0
4. Budget Hearing  
Mr. Self reviewed projected revenue, expenditures, and the settling up process with Wolf Ridge Windmills.
5. PUBLIC COMMENT  
None.
6. Consider/Approve 2017-18 Budget for Funds 199, 240, 599, & 699  
**Motion made by Craig Stoffels:** “I make a motion to approve the 2017-18 Budget for Funds 199, 240, 599, and 699 as presented.”  
**Second:** Matt Sicking  
**Motion Carried:** 7 – 0
7. PERSONNEL: Personnel Planning, Goal Setting, Review Resignations, Consider Certified Staff Contracts. Executive Session: Texas Government Code, §551.074 Personnel Matters  
Enter executive session at 7:27 p.m. Exit executive session at 7:43 p.m.  
  
**Motion made by Doug Hermes:** “I make a motion to recommend Jenean Culberson a 10 month probationary contract.”  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0

**ADJOURN**

**Meeting adjourned by Mel Walterscheid at 7:44 p.m.**

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President

Secretary