

Muenster Independent School District  
Special Called Meeting  
Budget & Finance Planning Workshop  
June 21, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid. Meeting called to order at 6:30 p.m. by Mel Walterscheid. Quorum established with 6 board members present: Mel Walterscheid, Kim Walterscheid, Darren Bindel, Jeff Flusche, Craig Stoffels, and Matt Sicking. Absent board member: Doug Hermes.
2. Prayer: Mrs. Kim Walterscheid.  
Prayer led by Kim Walterscheid.
3. Review and Discussion of Summary of Finance for 2017-2018, District Budget Needs, Staffing, Other Expenditures.  
Mr. Self reviewed the summary of finance for 2017-18, student information, staff information, property values, tax rates, collections, and funding components. He also reviewed Tier 1 allotments.
4. Review and Discussion of 2017-18 Budget Expenditures by Function and Total Budgeted Expenditures.  
Reviewed.
5. Review Updated Revenue Projections for 2017-2018.  
Reviewed.
6. Executive Session: Student Needs, Personnel Planning, TGC §551.074.  
Entered executive session at 8:35 p.m. Came out of executive session at 9:30 p.m.

**ADJOURN**

Mel Walterscheid adjourned the meeting at 9:30 p.m.

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President

Secretary