

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, June 14, 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, June 14, 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: Mel Walterscheid
2. Opening Prayer: Kim Walterscheid
3. STUDENT RECOGNITION: State Participation in Track, Golf, and Baseball.
4. Consent Items:
 - a) Review/Approve Minutes of Regular Monthly Board Meeting of May 10, 2017 and Special Board Budget Workshop of June 13, 2017.
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Reports & Information
 - a) Technology Director's Report: Mr. Presnall
 - b) Elementary Principal's Report: Mrs. Heers
 - c) Secondary Principal's Report: Mr. York
 - d) Athletic Director's Report: Mr. Carney
 - e) Transportation Report: Mrs. Fleitman
 - f) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact
7. Board Governance, Policy, & Procedures
 - a) Review ESC Region 11 Board Election Results
 - b) Review (First Reading) 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.
 - c) TASB Vantage Points
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) TEA Letter of May 15, 2017 Initial Compliance Reviews
 - b) Preliminary 5th and 8th Grade STAAR Results
9. Facilities, Property, Safety & Security
 - a) Review/Consider/Approve Possible Action to join TEXBUY, a cooperative purchasing program for goods and services, through the adoption of a Board Resolution authorizing the MISD to enter into an Interlocal Agreement with Region 16 Education Service Center.
 - b) Review/Consider/Approve Hellas Contract for Services Base Bid for Surfacing, Removal & Replacement of MISD Track in the amount of \$142,380.
10. Fiscal and Financial Management
 - a) Review Cypress Creek Tax Abatement from Cooke County
 - b) Review Tuition Limits under TEC, §25.0031
 - c) Review/Consider/Approve 2017-2018 Contract for Services with ESC XI
 - d) Review/Consider/Approve Bank Depository Continuation Agreement (TEC 102)
 - e) Review/Consider/Approve Texas Education Agency Agreement for the Purchase of Attendance Credits for the 2017-2018 School Year. (TEC Chapter 41)
 - 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
11. 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 June 9, 2017 @ 2:15 p.m.

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