

Muenster Independent School District
Special Called Meeting
Budget & Finance Planning Workshop
June 13, 2017

1. Roll Call and Establishment of Quorum: Mel Walterscheid. Quorum established with 6 board members present: Mel Walterscheid, Kim Walterscheid, Doug Hermes, Jeff Flusche, Craig Stoffels, and Matt Sicking. Absent board member: Darren Bindel.
2. Prayer: Mrs. Kim Walterscheid. Prayer led by Kim Walterscheid.
3. MISD Property Appraisal Update: Doug Smithson, Cooke County Appraisal District. Doug Smithson with Cooke County Appraisal District presented the MISD property appraisal update.
4. Review and Discussion of MISD Finance & Budget Support Documents, Summary of Finance for 2016-2017 & 2017-2018, SOF Templates, District Needs, Bond Review, and Staffing. Mr. Self gave each board member a binder of budget information. Mr. Self reviewed Total Tax Rate of M & O and I & S from 2004-2017, fund balance, original/audited budget, and surplus/deficit budget from 2006-2015. Large expenditures for the 2017-2018 school year include expenses for special education increasing 14.3% TASB Insurance increasing 41.3%, and the contract with the Cooke County Appraisal district increasing 10.2%.
5. Executive Session: Student Needs, Personnel, TGC \$551.074.
No executive session.

ADJOURN

Mel Walterscheid adjourned the meeting at 10:05 p.m.

President

Secretary