

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, May 10, 2017

6:00 P.M.

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:00 p.m. on Wednesday, May 10, 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/Staff Recognition: Academic U.I.L., State Champion Spelling Team, & TMSEA
4. Consent Items:
  - a) Review/Approve Minutes of Regular Monthly Board Meeting of April 12, 2017.
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
6. Board Governance, Policy, & Procedures
  - a) Review/Consider/Adopt Order Canvassing May 6<sup>th</sup> Bond Election
  - b) Review/Consider/Adopt Canvass of May 6, 2017, Board of Trustee Election
  - c) Issuance of Certificates of Election
  - d) Statement of Elected Officer, Oaths, and Seating of Elected Board Members
  - e) Reorganization of Board Officers
  - f) Review/Discuss/Consider District of Innovation Plan
  - g) Review/Discuss/Approve MISD School Calendar for 2017-2018.
7. 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
8. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Preliminary 5<sup>th</sup> and 8<sup>th</sup> Grade STAAR Results
  - b) Discuss MHS Graduation of May 26, 2017.
9. Facilities, Property, Safety & Security
  - a) Review Texas School Safety Center Data Submittal
10. Fiscal and Financial Management
  - a) Review/Discuss/Consider Letter of Engagement for Audit Services for Year Ending June 30, 2017.
  - b) Equity Center Projections of Impact of HB21 on Muenster ISD
  - c) Review Preliminary SPED Maintenance of Effort Status
  - d) Review Request for Additional State Aid for Ad Valorem Tax Credit
  - e) Review Information on Cypress Creek Solar Project
  - 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) 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 May 5, 2017 @ 2:15 p.m.*