

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, April 12, 2017
6:30 P.M.

The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Wednesday, April 12, 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: One Act Play & FCCLA
4. Consent Items:
 - a) Review/Approve Minutes of Special TAPR Hearing of March 22, 2017 and Regular Monthly Board Meeting of March 22, 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, PTO Accomplishments
7. Board Governance, Policy, & Procedures
 - a) Consider/Approve Steven Self as First Public Authorized Representative
 - b) Review/Discuss/Approve TASB-initialized Local Policy Update 107, affecting local policies CDC, Other Revenues – Gifts and Solicitations; CJ, Contracted Services; Employment Practices; DEE, Compensation and Benefits-Expense Reimbursement; DFAA, Probationary Contracts; DFBA, Term Contracts; FEA, Attendance; FFA, Student Welfare – Wellness and Health Services; FJ, Student Fundraising; and GE, Relations with Parent Organizations.
 - c) Review/Discuss District of Innovation Plan
 - d) Review/Discuss Board Operating Procedures
8. Facilities, Property, Safety & Security
 - a) Review Texas School Safety Center Data Submittal
9. Fiscal and Financial Management
 - a) Review Texas Comptroller's Annual Local Debt Report
 - b) Review Bond Issue and Timeline
 - c) Review Tax Report
 - d) Review Activity Accounts
 - e) Review Cash Flow/Revenue and Expenditures
 - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning
 - a) Review Resignations
 - b) Review/Consider/Approve 2017-18 Contracts for Teachers, Librarian, Counselor, & Nurse. Review Letters of Reasonable Assurance for Non-Certified Staff
 - 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 April 7, 2017 @ 2:15 p.m.

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