

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, February 8, 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, February 8, 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: FCCLA and FFA County Fair Performance and Other Success
4. Consent Items:
  - a) Review/Approve Minutes of Regular Monthly Board Meeting of January 11, 2017, Board Training of January 16, 2016, Special Called Board Workshop of January 18, 2017, and Special Called Board Workshop of January 25, 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, **Setting a Tax Rate**, Ideal Impact
7. Board Governance, Policy, & Procedures
  - a) Consider/Discuss/Adopt Proclamation and Order May 6, 2017 School Board Election for Place 3, currently held by Matt Sicking and Place 4, currently held by Doug Hermes.
  - b) Consider/Discuss/Adopt Board Resolution to "Initiate the Process of Designation as a District of Innovation."
  - c) Discuss/Consider/Approve MISD Districtwide Education Improvement Committee as the District of Innovation Committee.
  - d) Review/Consider/Approve Waiver Request from T-TESS & T-PSS Student Growth Provision TAC § 150.1001 (f)(2)
8. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Review/Discuss/Accept 2015-2016 Annual Performance Report
9. Fiscal and Financial Management
  - a) Review/Discuss/Approve MISD Transfer Ad
  - b) Discuss Details of Bond Issue
  - 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/Consider/Approve Contracts for Principals, Technology Director, and Athletic Director
  - b) Review Resignations
  - 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 February 3, 2017 @ 2:15 p.m.*

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