

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, January 11, 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, January 11, 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:

*(Items do not have to be taken in the same order as shown on this meeting notice.)*

#### AGENDA

1. Roll Call and Establishment of Quorum: Mel Walterscheid
2. Opening Prayer: Kim Walterscheid
3. Student Recognition: MES and MJHS Academic U.I.L. Teams
4. Recognition of Muenster ISD School Board **SCHOOL BOARD APPRECIATION MONTH**
  - a) Recognition of School Board Members
  - b) Recognition of Former Board Vice-President, Neal Flusche for 9 Years of Service
5. Consent Items:
  - a) Review/Approve Minutes of Regular Monthly Board Meeting of December 14, 2016.
6. OPEN FORUM – Audience Participation & PUBLIC COMMENT
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, Superintendents' Meeting with The Honorable Drew Springer, Rural Schools Task Force Communication, Ideal Impact Energy Cost
8. Board Governance, Policy, & Procedures
  - a) Review/Consider/Approve Resolution Concerning Impact of Virtual Education Foundation of Texas
  - b) Review Board Training of January 16<sup>th</sup> and Special Board Workshop of January 18<sup>th</sup>.
9. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Review/Discuss/View Video of Preliminary A-F Academic Accountability Ratings
10. Fiscal and Financial Management
  - a) Discuss Possible School Bond Election & School Trustee Election for May 6, 2017. Review/Discuss Transportation Needs, Safety Needs, Other Needs and Community Communication
  - b) Review Tax Report
  - c) Review Activity Accounts
  - d) Review Cash Flow/Revenue and Expenditures
  - e) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
11. Personnel/Employee Services & Planning
  - a) Consider/Approve Personnel
  - b) Review Resignations
  - c) Action on Superintendent's Contract. 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 January 6, 2017 @ 12:15 p.m.*

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