

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, December 14, 2016
6:30 P.M.

The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Wednesday, December 14, 2016, 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. Consent Items:
 - a) Review/Consider/A Review/Consider/Approve Minutes of School FIRST Hearing of November 9, 2016.
 - b) Approve Minutes of Regular Monthly Board Meeting of November 9, 2016.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. 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, Texas Small Schools Task Force, Letter from Tyler Bluff Wind Farm, Ideal Impact Energy Savings, Teacher Moonlighting article, TEA Finance Division Reply to Agreement for the Purchase of Attendance Credits, Thank You from Chamber of Commerce to Voc. Ag. Students and Mr. Waneck, School of the Future on January 16th
6. Board Governance, Policy, & Procedures
 - a) Review Annual Board Training Hours: Mel Walterscheid, 15; Doug Hermes, 15; Kim Walterscheid, 12.25; Matt Sicking, 15; Jeff Flusche 15; Craig Stoffels, 15; Darren Bindel, 17.5
 - b) Review/Consider/Approve Resolution Concerning Impact of UT Tyler Innovation Academy
7. Facilities, Property, Safety, Security
 - a) Review/Discuss Transportation Needs/Other Needs
 - b) K-12 Safety and Security Audit Requirement, Spring 2017
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Review/Discuss A-F Academic Accountability System
 - b) Review/Discuss Performance Based Monitoring System (PBMAS)
 - c) Review/Discuss Student Course Choice Surveys
 - d) Review/Discuss Student Cafeteria Student Surveys
9. Fiscal and Financial Management
 - a) Discuss Community Communications Strategy for District Needs
 - 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
10. Personnel/Employee Services & Planning: Review Resignations. 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 December 9, 2016 @ 12:15 p.m.

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