

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, November 9, 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, October 12, 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/Approve Minutes of Regular Monthly Board Meeting of October 12, 2016.
 - b) Review Team of Eight Training of October 24, 2016.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Presentation of MISD 2015-16 Audit Report, Ted Neeb of Freemon, Shapard & Story
6. Review, Discuss, Accept Audit Report for Year Ending June 30, 2016
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) *The Board Minutes from Eichelbaum Wardell*
 - g) Superintendent's Report: Texas Tribune Article, Instructional Arrangement/Setting Codes and Weights. "Making Music Again"
8. Board Governance, Policy, & Procedures
 - a) Review/Discuss/Approve 2016-2017 MISD Campus Improvement Plans
 - b) Review/Discuss/Approve 2016-2017 MISD District Improvement Plan
 - c) Review Annual Board Training Hours
9. Facilities, Property, Safety, Security
 - a) Review/Discuss October, 2016, Facilities Survey
 - b) K-12 Safety and Security Audit Requirement, Spring 2017
10. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Review/Discuss School of the Future Program/Set Date for Board Training
11. Fiscal and Financial Management
 - a) Review/Discuss Attendance Projections for Next Biennium
 - b) Review/Discuss Equity Center Communication (300 square miles issue)
 - c) Review/Discuss TASB Insurance Summary of Changes
 - d) Discuss Community Communications Strategy for District Needs
 - e) Review Tax Report
 - f) Review Activity Accounts
 - g) Review Cash Flow/Revenue and Expenditures
 - h) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
12. Personnel/Employee Services & Planning: Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel/Superintendent Evaluation.

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 November 4, 2016 @ 12:15 p.m.

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