

Muenster Independent School District
School First Public Hearing
November 9, 2016
6:00 P.M.

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Called to order by Mel Walterscheid at 6:00 p.m. Board members present: Mel Walterscheid, Doug Hermes, Kim Walterscheid, Matt Sicking, Jeff Flusche, Craig Stoffels. Member absent: Darren Bindel -- Visitors present: None. Ted Neeb, Muenster ISD auditor, entered the hearing at 6:07.
2. Kim Walterscheid began meeting with prayer.
3. Mr. Self presented the 15 indicators of the School FIRST Financial Accountability System.
 - Rating of Superior with a Score of 90 out of 100. Minimum passing score is 31.
 - All indicators had perfect scores except for **Indicator 7**, ratio of current assets to current liabilities sufficient (6) and **Indicator 8**, ratio of long-term liabilities to total assets sufficient (4). This is mainly due to reduction of fund balance and depreciation of facilities.
4. Mr. Self then went over the School First Management Report.
5. A copy of the Superintendent's Contract was included in the packet of information.
6. Mr. Self was the only individual who had and reimbursements, \$862.40 for auto travel, the superintendent received no compensation for professional consulting, neither Mr. Self nor any Board Member received and gifts valued at \$250 in the aggregate, and there were no business transactions between the board and the ISD during the fiscal year.
7. **Adjourn:** With no public comment, Mel Walterscheid adjourned the hearing at 6:10 p.m.

President, Mel Walterscheid

Secretary, Kim Walterscheid