

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, October 12, 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 September 14, 2016.
 - b) Review Saint Jo Board Training of October 7, 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) *The Board Minutes from Eichelbaum Wardell*
 - g) Superintendent's Report: Ideal Impact Dollar Saving Summary Report, Texas School Coalition, Supplement Pay Survey, School Health and Related Services (SHARS) Report, The AS&U 100, Cafeteria Inspection Report
6. Board Governance, Policy, & Procedures
 - a) Review/Discuss/Adopt TASB Local Policy Update 106 Affecting Policy EHBAF(LOCAL), Cameras in SPED Classrooms
 - b) Discuss Team of Eight Training October 24, 2016 @ 6:30
 - c) Review/Discuss Superintendent Evaluation Document and Procedures
7. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Review/Discuss Classroom Video Clips
 - b) Report: Texas Consolidated School Rating Report
 - c) Report: Meeting with North Central Texas College
 - d) Report: SHAC and District-Wide Education Improvement Committee
8. Fiscal and Financial Management
 - a) Review/Discuss Attendance Projections for Next Biennium
 - b) Discuss Community Communications Strategy for District Needs
 - 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
9. Personnel/Employee Services & Planning: 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 October 7, 2016 @ 12:15 p.m.


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