

Muenster Independent School District
Regular Board Meeting
October 12, 2016

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Called to order by Mel Walterscheid at 6:30 p.m. All board members were present. Visitors present: None
2. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Consent Items:
 - a. Consider Approval of Minutes of Regular Monthly Board Meeting of September 14, 2016.
Motion made by Doug Hermes: “I make a motion to approve the Regular Monthly Board Meeting minutes of September 14, 2016 as presented.”
Second: Darren Bindel
Motion Carried: 7 – 0
 - b. The Board reviewed the Saint Jo Training of October 7th. Six of the seven board members attended the 8 hour training. Group discussion about the quality and timeliness of the training was very positive. Kim Walterscheid was the only member unable to attend because of conflicts in work schedule.
4. OPEN FORUM – Audience participation & PUBLIC COMMENT
None
5. Reports & Information
 - a. Technology Director’s Report: Mr. Presnall
Mr. Presnall highlighted Nannette Walterscheid’s planning and teaching strategies using *Canvass*. The Board viewed a video, “Canvass at MISD,” which demonstrated student involvement and engagement with the lessons. Debra Sicking has posted the videos on the MISD website, “Great Things are Happening at MISD.” Highlights of Mrs. Lutkenhaus’s math classes and Mr. Harris’s robotics class were also discussed for their student centered approach. Mr. Presnall also discussed the “Mal-ware issues in the Region and the ESC’s positive response to the threat.
 - b. Elementary Principal’s Report: Ms. Heers
Current enrollment on the elementary campus for the 2016-17 school year is 283 students. September/October Highlights: Elementary attendance rate was 98.46%, first six weeks honor roll percentage was 80%, MESC Elections were held and officers seated, teachers participated in DMAC training, Carol Cook was chosen for the Jack Harvey Fellowship, Scholastic Book Fair was a huge success with very good parent participation, and the MES Awards Ceremony for the 1st six weeks was held on October 7th. TPRI (Texas Primary Reading Index) results 1st and 2nd grades were shared.
 - c. Secondary Principal’s Report: Mr. York
Current enrollment on the JH/HS campus for the 2016-17 school year is 223 students. September/October Highlights: NCTC College Fair attended by Juniors, HS UIL Rush Event increase the number of participating students, Faculty attended DMAC training, Administrative Team attended the Instructional Leaders Conference at the ESC dealing with technology in the classroom, student council participating in Pennies for Patients

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fund raiser. HS/JH UIL practices are underway. Participated in one Virtual Challenge Meet, Mr. Waneck took 4 students to the State Fair to show goats. Mr. York also discussed an article he shared with the board concerning "Crowdfunding the Classroom." This is a possible way to request funds for smaller classroom projects.

- d. Athletic Director's Report: Mr. Carney
No Report this Month
 - e. Transportation Report: Mrs. Fleitman – Transportation repairs totaled \$2,000.05 for the month. Board reviewed remainder.
 - f. Superintendent's Report: Mr. Self -- The *Board Minutes* from Eichelbaum Wardell Reviewed, Conflicts Disclosure Reviewed, Ideal Impact Report. For the year, the MISD saved \$13,713.51 by using the energy saving techniques introduced by Ideal Impact. Recapture and ASTAR articles were highlighted. Board members requested that these be placed on the MISD website. Salary Supplement Survey was reviewed. Over 88% of participants preferred payment in one lump sum in December. Student Health and Related Services funding was discussed. MISD earned \$29,851.65 in SHARS funding. This money is dedicated to the Cooke County Special Education Co-op. Information was shared from the nation's top 100 schools in membership. Frisco ISD was highlighted as the fastest growing district in America. Cafeteria Inspection Report of October 5th was reviewed. MISD received the most favorable review and the reviewer stated that cafeteria personnel were doing the best job in cleanliness and organization that he has ever seen. Lunch counts were reviewed – about 48% of MISD students eat in the cafeteria. Supplemental funding for Pre-K was reported as \$285 (\$153 per ADA), and the MISD is expected to receive \$293,602 in January as supplemental funding from Wolf Ridge Wind Farm. Mr. Self expressed his appreciation for the campus principals, as October is Principal Recognition Month. He shared the Governor's Proclamation with the board.
6. Board Governance, Policy, & Procedures
 - a. Review, Discuss, Adopt TASB Local Policy Update 106 Affecting Policy EHBAF (LOCAL), Cameras in SPED Classrooms
Motion by Matt Sicking – "I move that the board add EHBAF(LOCAL) as recommended by TASB Localized Policy Manual Update 106."
Second: Jeff Flusche
Motion Carried: 7 - 0
 - b. Team of Eight training was discussed. The training will be in Muenster on October 24, 2016 at 6:30 p.m. It will be conducted by Dale Latham of ESC XI.
 - c. Review/Discuss Superintendent Evaluation Document. Board reviewed the document. Members are to get their evaluation to Mr. Walterscheid in time for him to aggregate the scores for review at the November 9th Board Meeting. Board members requested that Mr. Self perform a self-evaluation using the same instrument.
 7. Programs/Instruction/Curriculum/Student Performance/Accountability

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- a. Review/Discuss Classroom Video Clips – This item was gone over during Mr. Presnall’s report.
 - b. Report: Texas Consolidated School Rating System – Mr. Self went over key components of the Ratings. The report showed that MISD had Met Standard on the Academic section with High School receiving 5 of 7 Distinctions, and Elementary receiving 2 of 6 Distinctions. The MISD received a Superior Financial Rating and Exemplary Ratings on the Community and Student Engagement section. Based on these ratings, TEA will rate schools A to F for information purposes this year. For next year A – F Ratings will be used officially.
 - c. Report: SHAC and District-Wide Education Improvement Committee Reviewed committee memberships, discussed planning, goal setting and targets for 2016-2017 school year
8. Fiscal and Financial Management
- a. Review /Discuss Attendance Projections for Next Biennium – Reviewed TEA letter of October 5th. These projections will determine monies from the Foundation School Program for 2017-18 and 2018-19 until PEIMS data is submitted. Board discussed need to be as “accurate as possible” with student counts. Kim Walterscheid recommended that this be added to the Board’s Annual Calendar of Events. All members agreed.
 - b. Discuss Community Communications Strategy for District Needs – The Board reviewed recommendation from financial advisor, Leon Johnson, and communications strategies with the community.
 - c. Review Tax Report
Reviewed. \$6,857
 - d. Review Activity Accounts
Reviewed.
 - e. Review Cash Flow/Revenue and Expenditures
Reviewed. Expenditures are less than budgeted in very function.
 - f. Review Monthly Operating Expenses/Accounts Payable/Investment Update - Activity Report
Reviewed.
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. Entered into Executive session at 7:52 p.m. Adjourned from Executive session at 10:03 p.m.
NO ACTION FROM EXECUTIVE SESSION

ADJOURN

Meeting adjourned by Mel Walterscheid at 10:03 p.m.

President

Secretary