

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, September 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, September 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) Consider Approval of Minutes of Regular Monthly Board Meeting of August 10, 2016.
  - b) Consider Approval of Minutes of Special Board Meeting & Tax Rate Hearing of August 17, 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: TASB Acceptance of Resolution, Texas Cultural Trust
6. Board Governance, Policy, & Procedures
  - a) Review, Discuss on First Reading TASB Local Policy Update 106 Affecting Policy EHBAF(LOCAL), Cameras in SPED Classrooms
  - b) Review/Discuss/Approve Resolution on Extracurricular Status of 4-H Organization
  - c) Review/Discus/Approve Staff Member Status for 4-H Faculty
  - d) Review/Discuss/Approve Cooke County Memorandum of Understanding for Mitigation Planning: Stephanie Davidson
7. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Review Camera Costs for Cooke County SPED Co-op Classroom
  - b) Review Preliminary Accountability Tables
  - c) Review ACT College Readiness Letter
  - d) Review Tuition Rates for Pre-Kindergarten.
8. Fiscal and Financial Management
  - a) Review Preliminary *SCHOOL FIRST* Report
  - b) Review/Discuss Energy Bid
  - c) Review, Discuss Contract for Property Value Study Appeals
  - d) Review Tax Report
  - e) Review Activity Accounts
  - f) Review Cash Flow/Revenue and Expenditures
  - g) 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 and/or §551.082, Discipline of a public school child.

#### 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 September 9, 2016 @ 12:15 p.m.*

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