

Muenster Independent School District  
Regular Board Meeting  
September 14, 2016

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Called to order by Mel Walterscheid at 6:31 p.m. All board members were present. Visitors present: Ray Fletcher, Stephanie Davidson, C.J. Durbin-Higgins.
2. Opening Prayer: Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Consent Items:
  - a. Consider Approval of Minutes of Regular Monthly Board Meeting of August 10, 2016.  
**Motion made by Darren Bindel:** "I make a motion to approve the Regular Monthly Board Meeting minutes of August 10, 2016 as presented."  
**Second:** Doug Hermes  
**Motion Carried:** 6 – 0 – 1                      Abstain: Matt Sicking
  - b. Consider Approval of Minutes of Special Board Meeting & Tax Rate Hearing of August 17, 2016.  
**Motion made by Doug Hermes:** "I make a motion to approve the Special Board Meeting & Tax Rate Hearing Minutes of August 17, 2016 as presented."  
**Second:** Kim Walterscheid  
**Motion Carried:** 7 – 0
4. OPEN FORUM – Audience participation & PUBLIC COMMENT  
None.
5. Reports & Information
  - a. Technology Director's Report: Mr. Presnall  
Mr. Self, Mr. York, and Mr. Presnall are currently looking into local online elective course options that MISD could possibly offer students next year. There is a plan to survey students on course subject areas that they are interested in taking. Mr. Harris's 7<sup>th</sup> period Robotics class is a hit with students and Mr. Harris hopes to expand the course next semester and next school year. Mrs. Sicking and Mr. Presnall will be attending the quarterly Technology Advisory Committee meeting at Region 11. Nortex connected the Wi-Fi access point in the Band Hall as we now conduct multiple large classes of 20+ students in this room with Chromebooks and other devices. We have started the school email migration from Microsoft Outlook (@muensterisd.net) to Google Gmail (@muensterisd.org). We hope to have completed this move by August 2017. Football play clocks have been repaired, but the current wireless system is unstable and will need to be replaced soon. The football headset system has been repaired, reconfigured, and is now functional. Chromebook repairs continue for 2 major reasons : 1) increased the total number of devices to just under 400; and, 2) 200+ of these units are in their fourth year of service. Three teacher desktops have failed since the beginning of the school year and are beyond repair. Chromebooks and personal devices are currently being used as replacements. txConnect Parent Portal is active and over 300 students' grades are being checked online.
  - b. Elementary Principal's Report: Ms. Heers

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Current enrollment on the elementary campus for the 2016-17 school year is 287 students. August/September Highlights: Elementary UIL "Orientation" Assembly for grades 2 – 6; election speeches for officers running for MESC (Muenster Elementary Student Council) for students in grades 4 – 6; Homecoming Week; progress reports; Grandparents' Day later in the fall;; Bus evacuation drills; TPRI (Texas Primary Reading Index) for 1<sup>st</sup> and 2<sup>nd</sup> grades; Cognitive Abilities Test (CogAT) for 3<sup>rd</sup> and 6<sup>th</sup> graders; Iowa Test of Basic Skills (ITBS) for 1<sup>st</sup>, 2<sup>nd</sup>, and 4<sup>th</sup> graders; Garner Photography on September 27<sup>th</sup> for school picture day. The Fall Book Fair is scheduled for October 3<sup>rd</sup> – 7<sup>th</sup>.

c. Secondary Principal's Report: Mr. York

Current enrollment on the JH/HS campus for the 2016-17 school year is 224 students. September Highlights: HS Student Council Blood Drive, Homecoming Week ending with dance; End of 1<sup>st</sup> Six Weeks. **JH Student Council** – First service project was manning the water station at the Muenster Cross Country Meet on September 10<sup>th</sup>. The fourth period 7<sup>th</sup> grade ELAR class wrote a story using alliteration with the letter "L" and then conducted a Skype conference with Mrs. McCoy's Kindergarten class and read the story to them. All the "L" words were on cards that the kinder kids repeated with the 7<sup>th</sup> graders at the end of the story. **High School Student Council** – Homecoming queen candidates: Seniors Morgan Eldridge, Katie Kresge, Amy Luttmner, and Haiden Shook. Homecoming princesses: Junior – Bailey Anderle; Sophomore – Sadie Sandmann; Freshman – Kacie Grewing. Homecoming pre-game begins at 7 pm with the queen being crowned at half-time. The high school student council will be hosting a dance after the game with food, refreshments, and a DJ. **Counselor Corner** – PSAT will be October 19<sup>th</sup> and 58 students are signed up from the 8<sup>th</sup> and 9<sup>th</sup> grades and 46 students are signed up from the 10<sup>th</sup> and 11<sup>th</sup> grades with more signing up daily. Dual credit students – Currently 19 seniors are attending the NCTC campus on Mondays and Wednesdays for English and 48 students are completing online courses for dual credit. **FFA** – Students participated in the District I FFA meeting September 6<sup>th</sup> in Chico along with 18 other schools. Greenhand students will be attending the District I Greenhand Camp in Paradise on September 10<sup>th</sup>. Several of these students will be participating in the Area V Leadership Camp along with students from 141 other schools. The State Fair starts in October and and FFA members will be exhibiting Steers, Heifers, and Goats.

d. Athletic Director's Report: Mr. Carney

**Varsity Football** – 2 – 0 on season. **JV Football** – currently 2 – 0. **JH Football** – 27 boys participating. **Cross Country** – Total runners: 6 HS girls, 18 JH girls, 2 JH boys, 5 HS boys. **Varsity Boys Basketball** – Currently 8 straight basketball kids in off season. Varsity boys will play in Slidell Fall league and travel to several showcase tournaments in the Metroplex in September and October. **Varsity Girls Basketball** – 22 basketball players. Traveling to Tyler and Grapevine this fall for showcase tournaments. **Varsity Girls Softball** – Playing in fall softball league in Gainesville starting September 19<sup>th</sup>.

e. Transportation Report: Mrs. Fleitman  
Reviewed.

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- f. *The Board Minutes* from Eichelbaum Wardell  
Reviewed.
- g. Superintendent's Report: TASB Acceptance of Resolution, Texas Cultural Trust  
Reviewed.
6. Board Governance, Policy, & Procedures
  - a. Review, Discuss on First Reading TASB Local Policy Update 106 Affecting Policy EHBAF (LOCAL), Cameras in SPED Classrooms  
Reviewed.
  - b. Review/Discuss/Approve Resolution on Extracurricular Status of 4-H Organization  
Reviewed.  
**Motion made by Kim Walterscheid:** "I make a motion to approve the resolution on extracurricular status of 4-H organization."  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0
  - c. Review/Discuss/Approve Staff Member Status for 4-H Faculty  
Reviewed.  
**Motion made by Doug Hermes:** "I make a motion to approve the staff member status for 4-H Faculty Phyllis Griffin, Angel Neu, and Marty Morgan."  
**Second:** Darren Bindel  
**Motion Carried:** 7 – 0
  - d. Review/Discuss/Approve Cooke County Memorandum of Understanding for Mitigation Planning: Stephanie Davidson  
Stephanie Davidson, Ray Fletcher, and C.J. Durbin-Higgins reviewed and discussed the Cooke County Memorandum of Understanding for Mitigation Planning. Ms. Davidson and Mr. Durbin-Higgins are representatives of Texoma Council of Governments (TCOG) and Ray Fletcher represents Cooke County.  
**Motion made by Kim Walterscheid:** "I make a motion to approve the Cooke County Mitigation Planning Team Memorandum of Understanding as presented."  
**Second:** Matt Sicking  
**Motion Carried:** 7 – 0
7. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a. Review Camera Costs for Cooke County SPED Co-Op Classroom  
Reviewed.
  - b. Review Preliminary Accountability Tables  
Reviewed through 2021-2022.
  - c. Review ACT College Readiness Letter  
Reviewed 5 year trends with District and State.
  - d. Review Tuition Rates for Pre-Kindergarten  
Reviewed. MISD request for approval of Pre-K tuition rate by TEA was approved on 9/8/2016.

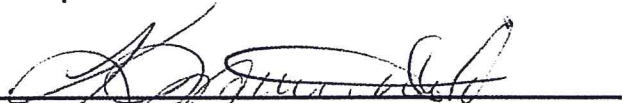
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8. Fiscal and Financial Management
  - a. Review Preliminary *SCHOOL FIRST* Report  
Reviewed. MISD has Superior rating.
  - b. Review Energy Bid  
Reviewed and discussed.
  - c. Review, Discuss Contract for Property Value Study Appeals  
Reviewed.
  - d. Review Tax Report  
Reviewed.
  - e. Review Activity Accounts  
Reviewed.
  - f. Review Cash Flow/Revenue and Expenditures  
Reviewed.
  - g. 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.  
Entered into Executive session at 8:36 p.m. Adjourned from Executive session at 9:46 p.m.

**ADJOURN**

Meeting adjourned by Mel Walterscheid at 9:46 p.m.

  
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President

  
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Secretary