

Muenster Independent School District  
Special Called Meeting to Discuss Tax Rate  
August 17, 2016

1. Roll Call and Establishment of Quorum: Mel Walterscheid. Called to order at 6:31 p.m. All members present. Also present: John York and Steven Self.
2. Prayer/Invocation: Mrs. Kim Walterscheid. Prayer led by Kim Walterscheid.
3. Review/Consider /Approve 2016-17 Employee Handbook  
Members reviewed handbook prior to meeting via email. Mr. Self also noted that the handbook will be posted to the website.  
**Motion made by Darren Bindel:** "I make a motion to approve the 2016-17 MISD Employee Handbook as presented."  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0
4. Review/Consider/Approve Texas Education Agency Agreement for the Purchase of Attendance Credits  
Mr. Self discussed information from the 2016-17 Summary of Finance and reviewed the intent/choice selection regarding Chapter 41. Receipt of state aid will be through state and under Chapter 42 with payment of recapture separately.  
**Motion made by Doug Hermes:** "I make a motion to approve option 3 to purchase attendance credits from TEA."  
**Second:** Matt Sicking  
**Motion Carried:** 7 – 0
5. Tax Rate Hearing  
No public comment, no community members present.
6. PUBLIC COMMENT  
None.
7. Consider/Approve Resolution to Adopt a Maintenance & Operations Tax Rate to support 2016-17 Budget in Funds 199 & 240.  
Reviewed proposed M & O Tax Rate of \$1.04/\$100.  
**Motion made by Craig Stoffels:** "I make a motion to approve the M & O Tax rate as presented at \$1.04/\$100."  
**Second:** Doug Hermes  
**Motion Carried:** 7 – 0
8. Consider/Approve Resolution to Adopt an Interest and Sinking Tax Rate to support 2016-17 Budget in Fund 599.  
Reviewed proposed I & S Tax Rate of \$0.4154/\$100.  
**Motion made by Matt Sicking:** "I make a motion to approve the I & S Tax rate as presented at \$0.4154/\$100."  
**Second:** Jeff Flusche  
**Motion Carried:** 7 – 0

Approved Date:

9/14/2016