

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, August 10, 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, August 10, 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 July 20, 2016.
 - b) Consider Approval of Minutes of Special Board Meeting of July 27, 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
6. Board Governance, Policy, & Procedures
 - a) Review, Discuss, Consider 2016-17 Student Handbooks and Codes of Conduct
 - b) Review, Discuss, Consider 2016-17 Faculty Handbook
 - c) Review, Discuss Policy GKD(Local)
 - d) Review, Consider, Approve TASB-Initiated Localized Update 105, affecting Local Policies BJCF: Superintendent Nonrenewal; BQ: Planning and Decision Making Process; CLB: Buildings, Grounds, and Equipment Management; CLE: Flag Displays; CPC: Records Management; DBA: Employment Requirements and Restrictions; DFBB: Term Contracts Nonrenewal, DFFA: Reduction in Force – Financial Exigency; DFFB: Reduction in Force – Program Change; EHBD: Special Programs – Title I; FDC: Admissions – Homeless Students.
7. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Review/Discuss/Approve Texas Teacher Evaluation and Support Systems Appraisal Calendar
8. Fiscal and Financial Management
 - a) Review, Discuss 2015 Audit Findings (TEA Letter of July 21, 2016)
 - b) Review, Discuss Chapter 41 Status
 - c) Discuss, Consider November 8, 2016 Bond Election
 - d) Review Preliminary Energy Bids
 - e) Review Tax Report
 - f) Review Cash Flow/Revenue and Expenditures
 - g) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
9. Personnel/Employee Services & Planning: Review Resignations, Consider Teacher Contracts.
The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel

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 August 5, 2016 @ 1:15 p.m.
Steven L. Self, Superintendent (For the Board of Trustees)