

Muenster Independent School District  
Regular Board Meeting  
August 10, 2016

1. Roll Call and Establishment of Quorum: Mel Walterscheid . Meeting called to order by Mel Walterscheid at 6:32 p.m. Matt Sicking was absent, all other board members were present.
2. Opening Prayer: Kim Walterscheid. The opening prayer was led by Kim Walterscheid.
3. Consent Items:
  - a. Consider Approval of Minutes of Regular Monthly Board Meeting of July 20, 2016.  
**Motion made by Craig Stoffels:** "I make a motion to approve the Regular Monthly Board Meeting minutes of July 20, 2016 as presented."  
**Second:** Jeff Flusche  
**Motion Carried:** 5 – 0 – 1 – 1 Abstain: Kim Walterscheid Absent: Matt Sicking
  - b. Consider Approval of Minutes of Special Board Workshops of June 22, 2016 and June 29, 2016.  
**Motion made by Matt Sicking:** "I make a motion to approve the Special Board Meeting Minutes of July 27, 2016 with changes that Jeff Flusche led the prayer and that Kim Walterscheid and Craig Stoffels were absent."  
**Second:** Doug Hermes  
**Motion Carried:** 4 – 0 – 1 – 2 Abstain: Craig Stoffels & Kim Walterscheid  
Absent: Matt Sicking

Matt Sicking arrived to the board meeting at 6:39 p.m.

4. OPEN FORUM – Audience participation & PUBLIC COMMENT  
None.
5. Reports & Information
  - a. Technology Director's Report: Mr. Presnall  
Teacher in-service will emphasize DMAC, Google Classroom, and Google Apps for Education updates, as well as teacher webpage updates on the MISD website. User accounts have been set up for new staff members. Chromebook repair and setup continues. We will start the new school year off with 395 units. Teachers will be using Chromebooks more as their desktop computers begin to fail. txConnect Parent Portal is active and students can check schedules online. The Lone Star TIA Conference in Denton was very informative and stressed engaging students as active thinkers and problem solvers. Hudl accounts for football players and coaches have been setup for this season.
  - b. Elementary Principal's Report: Ms. Heers  
Current enrollment at the elementary campus – 281 students. Late July & August highlights: Hornet Football Camp, Mini Cheer Camp, SLO (Student Learning Objective) training, Staff Development, In-Service, and Workdays for teachers and employees, Howdy Night, Four Person Scramble/Teacher Social.
  - c. Secondary Principal's Report: Mr. York

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- b. Review, discuss Chapter 41 Status  
Reviewed.
  - c. Discuss, Consider November 8, 2016 Bond Election  
Discussed.
  - d. Review Preliminary Energy Bids  
Tabled.
  - e. Review Tax Report  
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: Review Resignations, Consider Teacher Contracts. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel.

Convened to executive session at 7:47 p.m. Adjourned from executive session at 8:39 p.m.

**Motion made by Kim Walterscheid:** "I make a motion to accept a resignation from Casey Singer."

**Second:** Darren Bindel

**Motion Carried:** 7 – 0

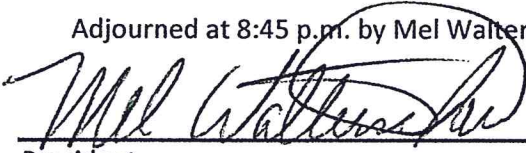
**Motion made by Doug Hermes:** "I make a motion to offer a probationary 10-month basis contract for Sandra Busby for the 2016-17 school year."

**Second:** Matt Sicking

**Motion Carried:** 7 – 0

**ADJOURN**

Adjourned at 8:45 p.m. by Mel Walterscheid.

  
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President

  
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Secretary

Approved Date:

9/14/2016