

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, June 15, 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, June 15, 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.

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 May 11, 2016.
 - b) Consider Approval of Minutes of Special Called Meeting of June 8, 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*
6. Communications and Community Relations
 - a) Letter from Dan Patrick, Lieutenant Governor, i.r. to Dear Colleague Letter from Department of Education.
7. Board Governance, Policy, & Procedures
 - a) Review/Discuss/Approve TASB Initiated Local Policy Updates to DNA(LOCAL) and DNB(LOCAL) Performance Appraisal Evaluation of Teachers.
 - b) Review/Discuss/Approve MISD Initiated Local Policy Update to BE(LOCAL) Board Meetings.
 - c) Review/Discuss Region 11 Board of Directors Vacancy
 - d) Review/Discuss/Consider Culture of Voting Resolution
 - e) Review/Discuss/Consider Memorandum of Understanding with Muenster ISD Education Foundation.
 - f) Review Most Recent Continuing Education Requirements for School Board Members.
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Preliminary State Test Results
9. Fiscal and Financial Management
 - a) Discuss possible implementation of an individual voluntary incentive program as a means of reducing personnel costs (Tex. Gov't Code sec. 551.074)
 - b) Public hearing, in accordance with Texas Local Government Code section 180.007, regarding implementation of individual voluntary resignation incentives.
 - c) Action on implementation of an individual voluntary incentive program.
 - d) Review Maintenance of Effort Corrective Action and Refund Due to TEA.
 - e) Review History of Tax Rates
 - f) Review/Discuss/Consider Contract for Services with ESC XI for 2016-17.
 - g) Review/Discuss/Consider Facilities Evaluation from Gravely & Pearson LLP.
 - h) Review TASB Property/Liability Insurance Proposal
 - i) Review/Discuss Budget Workshop Updated Information of June 8th
 - j) Review/Discuss/Approve MISD Professional Salary Schedule.
 - k) Review Tax Report
 - l) Review Cash Flow/Revenue and Expenditures
 - m) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning: Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel
11. Facilities and Finance Review. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.072, Deliberations about Real Property.

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 June 11, 2016 @ 1:15 p.m.

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