

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, May 11, 2016  
8:00 P.M.

*Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, May 11, 2016, at 8:00 p.m. in the Boardroom of the Muenster ISD Administration Building at 113 East 7<sup>th</sup> Street in Muenster, Texas 76252.*

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. STUDENT RECOGNITION: Mrs. Sturm and FCCLA STAR Teams
4. Consent Items:
  - a) Consider Approval of Minutes of Regular Monthly Board Meeting of April 13, 2016.
  - b) Consider Approval of Minutes of Special Called Election Canvass Meeting of May 10, 2016.
5. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
6. Issuance of Certificates of Election (Unopposed Candidate): Mel Walterscheid & Darren Bindel
7. Statement of Elected Officer, Oaths, and Seating of New Board Members
8. Reorganization of Board Officers
9. 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*
10. Board Governance, Policy, & Procedures
  - a) Review/Discuss/Determine/Approve TASB Advocacy Priorities and Resolutions.
  - b) Review/Discuss/Consider Resolution for March 11<sup>th</sup>.
11. Programs/Instruction/Curriculum/Student Performance/Accountability
  - a) Preliminary State Test Results
  - b) Review/Consider/Approve Muenster ISD Updated Technology Plan
  - c) Graduation is May 27<sup>th</sup> @ 6:00.
12. Fiscal and Financial Management
  - a) Review FSP District State Aid Reports – 5/19/14 – 4/15/16
  - b) Review/Consider/Accept 2015-16 District Audit Agreement with Freeman, Shepard & Story, CPA
  - c) Review Policy and Procedures DEE(LOCAL)
  - d) Review/Discuss/Consider/Approve Robert J Miller & Associates Grant Services Proposal
  - e) Review School bus driver increased certification costs
  - f) Review/Discuss Interquest Services
  - g) Review/Discuss/Approve ESC XI Benefits Cooperative Interlocal Agreement Resolution.
  - h) Review/Discuss/Approve MISD Support Salary Schedule Addition.
  - i) Discuss/Plan Budget Workshops (June 8, June 22, June 29, June 30 Hearing, Others??)/Transfer Info
  - j) Communications Concerning May 7<sup>th</sup> Bond Issue.
  - k) Review Tax Report
  - l) Review Cash Flow/Revenue and Expenditures
  - m) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
13. Personnel/Employee Services & Planning: Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel
14. 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 551.01, 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 May 6, 2016 @ 2:15 p.m.  
Steven L. Self, Superintendent (For the Board of Trustees)*