

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, April 13, 2016
6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, April 13, 2016, at 6:30 p.m. in the Boardroom of the Muenster ISD Administration Building at 113 East 7th 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: Mr. Waneck, Ms. Cody, & FFA Students -- Coach Fields, Coach Binder, Assistant Coach Klement & Varsity Girls Basketball -- Coach Cook, Coach Presnall, Trainer Morgan & Varsity Boys Basketball
4. Consent Items:
 - a) Consider Approval of Minutes of Special Hearing of Texas Academic Performance Report of 3/9/16.
 - b) Consider Approval of Minutes of Regular Monthly Board Meeting of March 9, 2016.
5. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
6. 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*
7. Board Governance, Policy, & Procedures
 - a) Review, Consider, Approve MISD-Initiated Local Policy DEE Expense Reimbursement
 - b) Review, Consider, Approve TASB-Initiated Local Policy FFA Wellness and Health Services
 - c) Review, Consider, Approve TASB-Initiated Localized Update 104 affecting local policies EEH: Instructional Arrangements – Homebound, FB: Equal Educational Opportunity; FD: Admissions, FEB: Attendance Accounting, FFC: Student Support Services, FFH: Student Welfare – Freedom from Discrimination
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Review/Discuss Informational Brochure
9. Fiscal and Financial Management
 - a) Review Request for Additional State Aid for Ad Valorem Tax Credit
 - b) Review/Discuss/Consider Prekindergarten Tuition Fees
 - c) Review/Discuss Series 2007 Refunding Summary from Samco Capital Markets
 - d) Discuss Community Presentations/Communications Concerning May 7th Bond Issue.
 - e) Review Tax Report
 - f) Review Cash Flow/Revenue and Expenditures
 - g) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning: Review Resignations. Professional Staff Contracts: Teachers, Librarian, Counselor, Nurse, Teacher/Coaches. 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 551.01, 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 April 8, 2016 @ 2:15 p.m.

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