

Muenster Independent School District

Regular Board Meeting

March 9, 2016

County Spelling Bee in Gainesville, FCCLA Star Events were presented to elementary students, January Students of the Month: Caden Klement (3rd), Isaac Wolf (5th), January Teacher of the Month: Carolyn Carlile (5th/6th Math Teacher), TELPAS Calibration, "Six Flags Six Hour Reading Program" ended, San Antonio stock show participants were 4th graders Jackson Sicking, Lainey Grewing, and Rosemary Hartman, Leon Klement visited and read to Pre-K students in Muenster Elementary for "Read Across America Day", 4th Six Weeks elementary Awards Ceremony, Spring Scholastic Book Fair, Open House/Family Night/Arts and Crafts Show, and Spring Break.

d. Secondary Principal's Report: Mr. York

Currently, 216 students are enrolled on the JH/HS campus. March Highlights: State Testing, TSI Testing, Report cards sent out, Open House/Arts & Crafts Show/Family Night, Spring Break, NHS Easter Egg Hunt, State Testing – STAAR/EOC, One Act Play Rehearsal, District One Act Play Competition, HS UIL Academic Meet, and JH TMSA State Qualifier Meet . FFA Stock Show season kicked off January 16th in Marietta, OK, Muenster FFA Local show was held January 17, Cooke County Youth Fair – January 21, Cooke County Broiler and Rabbit Show – January 22nd. Houston Livestock Show and Star of Texas Livestock Show are still remaining. FCCLA – traveled to Waco March 3-5th for Region II Meeting. There are 15 delegates and all are participating in STAR Events as 7 teams.

e. Athletic Director's Report: Mr. Carney

HS Boys Basketball: JV Boys finished 16-2 and District Champs in both the regular season and tournament play.

Varsity Boys Basketball: Currently 30-3 and will play in 3rd consecutive Regional Tournament.

Baseball : Currently 4-0 and won the Nocona Tournament.

Softball : Currently 11 players, first game against Alvord.

Track & Field: JH has participated in Collinsville and Nocona Meets. Both 7th and 8th Grade girls have won both meets by more than 50 points in each meet. HS Boys and Girls have participated at Collinsville and Nocona Meets.

Tennis: Currently have 14 signed up to play tennis.

f. Transportation Report: Mrs. Fleitman

Reviewed.

g. *The Board Minutes* from Eichelbaum Wardell

Reviewed.

6. Board Governance, Policy, & Procedures

a. Consider/Discuss/ Cancel May 7, 2016, Board Election for Place 1 held by Neal Flusche and Place 2 held by Mel Walterscheid due to Unopposed Candidates.

Motion made by Kim Walterscheid: "I make a motion to cancel the Board Election for Place 1 and Place 2 due to unopposed candidates."

Second: Craig Stoffels

Motion Carried: 5 – 0 – 2

Absent: Doug Hermes & Matt Sicking

Muenster Independent School District
Regular Board Meeting
March 9, 2016

- b. Review, on First Reading, MISD-Initiated Local Policy DEE Expense Reimbursement Reviewed.
 - c. Review, on First Reading, TASB-Initiated Local Policy FFA Wellness and Health Services Reviewed.
 - d. Review, on First Reading, 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 Reviewed.
 - e. Education Service Center, Region XI, Board Election, Places 3 & 6
Board members marked their ballots and enclosed in the return envelope.
 - f. Consider/Discuss/Approve Internet Safety Policy [CIPA Compliance]
Motion made by Craig Stoffels: “I move to approve the Internet Safety Policy [CIPA Compliance].”
Second: Neal Flusche
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes and Matt Sicking
7. Programs/Instruction/Curriculum/Student Performance/Accountability
- a. Review/Consider/Accept MISD Annual Performance Report
Motion made by Kim Walterscheid: “I move to accept the MISD Annual Performance Report as presented.”
Second: Jeff Flusche
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes and Matt Sicking
 - b. Review/Consider/Certify Instructional Materials Allotment & TEKS for 2016-17
Motion made by Mel Walterscheid: “I move to certify Instructional Materials Allotment & TEKS for 2016-17.”
Second: Jeff Flusche
Motion Carried: 5 – 0 – 2 Absent: Doug Hermes and Matt Sicking
8. Fiscal and Financial Management
- a. Discuss Community Presentations/Communications concerning May 7th Bond Issue Discussed.
 - b. Review Texas Municipal Reports Reviewed.
 - c. Review Football Gate Receipts Recap Reviewed.
 - d. Review 2015-16 Chapter 41 Option 3 Payment Report Reviewed.
 - e. Review Tax Report
No tax report at the time of the board meeting to review.
 - f. Review Cash Flow/Revenue and Expenditures Reviewed.

Muenster Independent School District

Regular Board Meeting

March 9, 2016

- g. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report
Reviewed.
- 9. Personnel/Employee Services & Planning: Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel
- 10. 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.
The Board entered into executive session at 8:24 p.m. to discuss Personnel §551.074 and Real Property §551.072. Reconvened into open session at 9:47 p.m.

ADJOURN

Mel Walterscheid adjourned the meeting at 9:47 p.m.

President

Secretary