

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, February 10, 2016

6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, February 10, 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. Celebrate and Congratulate Cheerleaders for 5th Place Finish at State Competition!
4. Consent Items:
 - a) Consider Approval of Minutes of School First Hearing of December 9, 2015.
 - b) Consider Approval of Minutes of Regular Monthly Board Meeting of January 13, 2016.
 - c) Consider Approval of Minutes of Special Board Workshop of January 20, 2016.
5. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
6. Reports & Information
 - a) Ideal Impact Report: Jessica Story
 - b) Technology Director's Report & Bright Bytes Survey Results: Mr. Presnall & Mrs. Sicking
 - c) Elementary Principal's Report: Mrs. Heers
 - d) Secondary Principal's Report: Mr. York
 - e) Athletic Director's Report: Mr. Carney
 - f) Transportation Report: Mrs. Fleitman
 - g) **Beyond the News: How will ESSA Transform Education?**
 - h) *The Board Minutes from Eichelbaum Wardell*
7. Board Governance, Policy, & Procedures
 - a) Consider/Adopt Proclamation and Order of School Board Trustee Election for Place 1 held by Neal Flusche and Place 2 held by Mel Walterscheid to be conducted on May 7, 2016.
 - b) Consider an Order calling a Bond Election for May 7, 2016.
 - c) Review/Consider/Approve Spring 2016 Calendar Changes
 - d) Review/Consider/Approve 2016-17 Academic Calendar
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Review Comprehensive Needs Assessment Survey
9. Fiscal and Financial Management
 - a) Review/Discuss Budget Planning Timeline
 - b) Review Tax Report
 - c) Review Cash Flow/Revenue and Expenditures
 - d) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning: Principals, Athletic Director, Technology Director Contracts/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 551.01, 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 February 5, 2016 @ 12:15 p.m.

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