

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, January 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, January 13, 2016, at 6:30 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. Recognition of DISTRICT 1<sup>st</sup> Place Muenster Elementary and Junior High Academic Teams
4. Consent Items:
  - a) Consider Approval of Minutes of Regular Monthly Board Meeting of December 9, 2015.
  - b) Consider Approval of Minutes of Special Board Workshop of December 21, 2015.
5. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
6. Reports & Information
  - a) Thank You Card from Susie Fleitman
  - b) Technology Director's Report: Mr. Presnall
  - 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) *The Board Minutes from Eichelbaum Wardell*
7. Board Policy & Procedures
  - a) Recognition of School Board for School Board Appreciation Month: Mr. Self, Principals, Teachers, Staff, and Students -- THANK YOU!!!, SCHOOL BOARD MEMBERS.
8. Instruction/Accountability
  - a) School Report Cards
  - b) Review Public Education Grant (PEG) Status
  - c) Comprehensive Needs Assessment Survey
  - d) Bright Bytes Survey Results
9. Budget and Finance
  - a) Review Summary of Finance Update 12/21/15
  - b) Review Tax Report
  - c) Review Cash Flow/Revenue and Expenditures
  - d) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel Planning: Superintendent's Contract
11. Personnel Planning & Facilities and Finance Review. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel or §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 January 8, 2016 @ 12:15 p.m.*

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