

Muenster Independent School District
Regular Board Meeting
January 13, 2016

1. Roll Call and Establishment of Quorum: Mel Walterscheid. All board members were present. Called to order by Mel Walterscheid at 6:30 p.m.
2. Opening Prayer: Kim Walterscheid.
3. Recognition of DISTRICT 1st Place Muenster Elementary and Junior High Academic Teams
JH UIL and Elementary UIL students were recognized for a job well done.
4. Consent Items:
 - a. Consider Approval of Minutes of Regular Monthly Board Meeting of December 9, 2015.
Motion made by Neal Flusche: "I move that we approve the minutes from the Regular Monthly Board Meeting of December 9, 2015 as presented."
Second: Doug Hermes
Motion Carried: 7 - 0
 - b. Consider Approval of Minutes of Special Board Training of December 21, 2015.
Motion made by Neal Flusche: "I move that we approve the minutes from the Special Board Training of December 21, 2015 as presented."
Second: Doug Hermes
Motion Carried: 7 - 0
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
6. Reports & Information
 - a. Thank You Card from Susie Fleitman
Reviewed.
 - b. Technology Director's Report: Mr. Presnall
Technology Committee Meeting was held on January 6th and the summary of topics include the BrightBytes Clarity survey results, technology professional development areas of interest, internet connectivity, online pay options for school purchases, online state testing, training, and preparation. The Wi-Fit thermostat issue in the high school has been resolved. E-rate Form 471 with USAC for Internet Transport and Voice Services is in the process of being completed. MISD has joined the ESC Region 11 Consortium to explore and seek bulk pricing for various technology services, especially fiber connectivity to the internet. Microsoft announced the "end of life" for its web browser Internet Explorer (versions 8, 9, 10). Users should move to IE 11 or Microsoft Edge for support and a secure browsing environment. MISD is still actively using 165 computers running outdated versions of IE. Coupled with the end of support for Windows XP by Microsoft and Google Chrome, a major portion of our hardware at MISD is on the verge of "obsolescence".
 - c. Elementary Principal's Report: Ms. Heers
Current enrollment for the 2015-16 school year is 268 students. December highlights: Elementary UIL "Pep Rally", Progress Reports, District UIL Academic championship, Elementary UIL Awards Assembly, and Christmas Break. Classes resumed on January 5th

Muenster Independent School District
Regular Board Meeting
January 13, 2016

and the Six Flags' Read to Succeed Program is underway, students "benchmarked" in preparation of STAAR tests in spring, "Dallas Morning News Spelling Bee" at the local level will be held on January 20 at 2:30 p.m. in the cafetorium for students in grades 4 through 8. The "county bee" will be held in the Gainesville ISD Administration Building at 2 p.m. on February 9. The winner will advance to the "regional bee" at 1 p.m. in Dallas on March 26. Upcoming events: TPRI will be administered to Kindergarten, 1st, and 2nd grade students in January, CogAT administered to Kindergarten students, county show, state cheer competition in Arlington, Early dismissal days on January 14th and 15th, Teacher workday on January 18th (no school for students), and elementary awards ceremony.

d. Secondary Principal's Report: Mr. York

Current enrollment for the 2015-16 school year is 215 students. One senior graduated in the accelerated program on December 9th. JH won the District UIL Academic championship. January activities: JH UIL Awards ceremony, Semester exams and early release days on January 14 & 15, teacher workday January 18, report cards go out on January 22nd. JH TMSCA upcoming meets – January 23 at Colleyville Middle School and January 30 at Forte Junior High in Azle. FFA upcoming events – January 12th – 16th – Cooke County Livestock Show and January 16th – February 2nd – Ft. Worth Livestock Show. FCCLA events: Cooke County Youth Fair – 40 entries in clothing, foods, and art; STAR events – 3 junior teams and 5 senior teams.

e. Athletic Director's Report: Mr. Carney

Varsity Football – All District Honors: Dalton Bartel – District MVP, Sammy Saucer – 2nd Team LB, Zane Kemp – 1st Team OL/1st Team DL, Travis Vogel – 2nd Team DL, Trace Klement – 2nd Team RB/DB/Punter, Chase Deeken – 1st Team WR/DB, Blayne Jones – Offensive MVP, CT Trubenbach – 1st Team LB/2nd Team WR, Dalton Hess – Defensive MVP/1st Oline, Dean Walterscheid – Honorable Mention Oline, Carson Cheaney – 2nd Team Oline, Parker McGrew – Defensive Newcomer/1st Team FB, Logan Pagel – Honorable Mention Oline, Kody Walterscheid – Honorable Mention Oline, Brennan Binder – 1st Team DE, Clay Stevens – 1st Team DB/RB, Stetson McGrew – Honorable Mention DB, Bryce Herr – 1st Team Kicker. Academic All – State Honors: Sammy Saucer – 1st Team Academic All-State, Chase Deeken – 2nd Team Academic All-State. **JH Girls Basketball** – Played Chico on 1/7 and NCTC Tournament on 1/9. **HS Girls Basketball** – JV and Varsity are both 4-0 in district. **JH Boys Basketball** – 7th grade – 3-2; 8th grade – 5-0. **HS Boys Basketball** – Varsity is 15-3 and 2-0 in District. JV are 2-2 and 2-0 in District. **Powerlifting** – First meet is scheduled for 1/16 in Chico.

f. Transportation Report: Mrs. Fleitman

Reviewed.

g. *The Board Minutes* from Eichelbaum Wardell

Reviewed.

Muenster Independent School District
Regular Board Meeting
January 13, 2016

7. Board Policy & Procedures
 - a. Recognition of School Board Appreciation Month: Mr. Self, Principals, Teachers, Staff, and Students – THANK YOU!!!, SCHOOL BOARD MEMBERS.
Each school board member was presented with a framed certificate.
8. Instruction/Accountability
 - a. School Report Cards
Reviewed.
 - b. Review Public Education Grant (PEG) Status
Reviewed.
 - c. Comprehensive Needs Assessment Survey
Tabled.
 - d. Bright Bytes Survey Results
Tabled.
9. Budget and Finance
 - a. Review Summary of Finance Update 12/21/15
Reviewed.
 - b. Review Tax Report
Reviewed.
 - c. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - d. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report
Reviewed.
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.
Convene to executive session at 7:40 p.m. Reconvened in open session at 9:35 p.m.

Motion made by Matt Sicking: "I make a motion to extend superintendent Steven Self's contract by one year with a 2% increase."

Second: Jeff Flusche

Motion Carried: 7 - 0

Muenster Independent School District
Regular Board Meeting
January 13, 2016

ADJOURN

Mel Walterscheid adjourned the meeting at 9:37 p.m.

President

Secretary