

Muenster Independent School District
Regular Board Meeting
December 9, 2015

1. Roll Call and Establishment of Quorum: Mel Walterscheid. A quorum of board members was established. Absent board member – Matt Sicking. Called to order by Mel Walterscheid at 6:30 p.m.
2. Opening Prayer: Kim Walterscheid. No prayer.
3. Consent Items:
 - a. Consider Approval of Minutes of Regular Monthly Board Meeting of November 11, 2015.
Motion made by Kim Walterscheid: “I move that we approve the minutes from the Regular Monthly Board Meeting of November 11, 2015 as presented.”
Second: Neal Flusche
Motion Carried: 6 – 0 – 1 Absent: Matt Sicking
 - b. Consider Approval of Minutes of Special Board Training of December 7, 2015.
Motion made by Kim Walterscheid: “I move that we approve the minutes from the Special Board Training of December 7, 2015 as presented.”
Second: Neal Flusche
Motion Carried: 6 – 0 – 1 Absent: Matt Sicking
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
5. Reports & Information
 - a. Technology Director’s Report: Mr. Presnall
The annual Technology Committee meeting will be held on Wednesday, January 6, 2016, at 1:30 p.m. in the Junior High office. E-rate Form 470 has been filed with USAC for Internet Transport and Voice Services. Microsoft ended support for its Windows XP operating system in April 2014 and Google Chrome will no longer provide updates or support for Windows XP machines as of April 2016. MISD is still actively using 91 Windows XP computers. The “BrightBytes Clarity” technology survey has been completed by 335 students and teachers; overall results will be available soon. ESC Region 11 is currently exploring a “Regional Network” that would include, among other things, “cloud hosting services” and a 10 gigabit internet connection at a price range similar to what we are now for 100 megabit connection. The Special Education camera law technology specifications and implications were a major topic of discussion at last month’s Technology Advisory Committee meeting. Three Chromebook screen repairs were completed last month, along with two key replacements. Two projector lamps were replace and four desktop computers were optimized or “cleaned up” to improve speed and functionality.
 - b. Elementary Principal’s Report: Ms. Heers
Current enrollment for the 2015-16 school year is 266 students. November highlights: Veterans’ Day Ceremony, 6th grade field trip to the “Bureau of Engraving and Printing” in Ft. Worth, 2nd 6 Weeks Award Assembly, JH OAP performance, Thanksgiving Feast.

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December highlights: Chili Supper by "Friends of Muenster", MESC canned food drive, second graders' Anna Kay Hennigan and Will Cox had their names drawn to ride with Santa in his sleigh in Muenster's Annual Christmas Parade. Upcoming Events: Elementary UIL pep rally, Elementary UIL, Elementary UIL Awards Ceremony, early release days of December 21 and 22, classes resume January 5th.

- c. Secondary Principal's Report: Mr. York
Current enrollment for the 2015-16 school year is 209 students. Upcoming events: EOC Re-testing, JH UIL, Blood Drive sponsored by NHS, "Offed at the Bake Off" Murder Mystery dessert theater, early dismissal on December 21 and 22, classes resume January 5th, JH UIL Awards ceremony. Ag – Distract FFA Contest was held in Decatur on November 16th. Greenhand Quiz team advanced to Area and placed 10th at Area competition. JH OAP – Honorable Mention All Star Cast Aware – Matthew Klement, All Star Cast Award – Savannah Bohl, Best Actor – Brenton Wilson.
 - d. Athletic Director's Report: Mr. Carney
No athletic report.
 - e. Transportation Report: Mrs. Fleitman
Reviewed.
 - f. *The Board Minutes* from Eichelbaum Wardell
Reviewed.
 - g. Comprehensive Needs Assessment Survey Results
Not ready at time of board meeting.
6. Facilities, Safety, Security, Efficiency
- a. Update from Ideal Impact
Estimating that MISD has saved \$3300 in 3 months.
7. Board Policy & Procedures
- a. Annual Report of School Board Training Hours Completed: Mel Walterscheid, 14; Neal Flusche, 14; Kim Walterscheid, 11; Doug Hermes, 13; Matt Sicking, 14; Jeff Flusche, 16; Craig Stoffels, 16
Reviewed. All training hours have been completed.
 - b. Communication from Cooke County Appraisal District (Board of Directors)
Reviewed.
8. Instruction/Accountability
- a. Texas Academic Performance Report
Reviewed.
9. Budget and Finance
- a. Football Gate Receipts Recap
Reviewed.
 - b. Review Tax Report
Reviewed.

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- c. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - d. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
Reviewed.
10. Personnel Planning
- a. Superintendent Evaluation
Reviewed.
11. Personnel Planning & Facilities 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 7:01 p.m. Reconvened in open session at 8:23 p.m.

ADJOURN

Mel Walterscheid adjourned the meeting at 8:23 p.m.

President

Secretary