

Muenster ISD Board of Education

NOTICE OF REGULAR MEETING

Wednesday, November 11, 2015
6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, November 11, 2015, 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. Consent Items:
 - a) Consider Approval of Minutes of Regular Monthly Board Meeting of October 14, 2015.
 - b) Consider Approval of Minutes of Special Called Meeting of October 19, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
5. Accountability and Finance
 - a) Review/Consider/Approve/Accept 2014-15 District Audit & Financial Report as presented by Freemon, Shapard & Story
 - b) Review School First Reimbursements
6. Reports & Information
 - a) Technology Director's Report: Mr. Presnall
 - b) Elementary Principal's Report: Mrs. Heers
 - c) Secondary Principal's Report: Mr. York
 - d) Athletic Director's Report: Mr. Carney
 - e) Surrounding High School Enrollment Information
 - f) Transportation Report: Mrs. Fleitman
 - g) *Thank You* from Katie Thomas
 - h) *The Board Minutes* from Eichelbaum Wardell
7. Facilities, Safety, Security, Efficiency
 - a) Letter from Plan Review Services – Corrective Modifications—No Violations
 - b) Update from Ideal Impact
8. Board Policy & Procedures
 - a) Review/Discuss/Adopt/Approve Board Resolution in Regards to Commissioner of Education
 - b) Review/Discuss/Approve Speaker of 2016 High School Graduation
 - c) Review/Discuss/Adopt TASB-initiated localized: Policy Update 103, Affecting local policies BF(LOCAL) Board Policies; CAA(LOCAL) Financial Ethics; CB(LOCAL) State and Federal Revenue; CO(LOCAL) Food Services Management; DBD(LOCAL) Conflict of Interest; DH(LOCAL) Employee Standards of Conduct; DIA(LOCAL) Employee Welfare; FEA(LOCAL) Compulsory Attendance; FEC(LOCAL) Attendance for Credit; GKA(LOCAL) Conduct on School Premises; GRA(LOCAL) State and Local Governmental Authorities
9. Instruction/Accountability
 - a) Report on Status of Highly Qualified Teachers (NCLB) in Muenster ISD
 - b) Review Performance Based Monitoring Status
 - c) Review STAAR Standards from 2015-16 to 2021-22.
 - d) Review Initial Compliance Review for 2015-2016
 - e) Review/Consider/Approve Campus Improvement Plans for 2015-16
 - f) Review/Consider/Approve District Improvement Plan for 2015-16
 - g) Review/Consider/Approve College Courses used for Dual Credit Option through North Central Texas College
10. Budget and Finance
 - a) Review Wolf Ridge Indemnity Payment Projection from MOAK, Casey
 - b) TEA Letter of 10/26/15 Supplemental Funding for Pre K
 - c) Review/Consider/Approve Budget Amendment Fund 240
 - d) Review Tax Report
 - e) Review Cash Flow/Revenue and Expenditures
 - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
11. Personnel Planning
 - a) Discuss Superintendent Evaluation & Evaluation Procedures
12. 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.

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 November 6, 2015 @ 12:15 p.m.

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