

Muenster Independent School District
Regular Board Meeting
November 11, 2015

1. Roll Call and Establishment of Quorum: Mel Walterscheid. A quorum of board members was established and all members were present. Called to order by Mel Walterscheid at 6:30 p.m.
2. Opening Prayer: Kim Walterscheid
3. Consent Items:
 - a. Consider Approval of Minutes of Regular Monthly Board Meeting of October 14, 2015.
Motion made by Neal Flusche: "I move that we approve the minutes from the Regular Monthly Board Meeting of October 14, 2015 as presented."
Second: Kim Walterscheid
Motion Carried: 7-0
 - b. Consider Approval of Minutes of Special Called Community Meeting of October 19, 2015.
Motion made by Craig Stoffels: "I move that we approve the minutes from the Special Called Community Meeting of October 19, 2015 with a correction made to delete Mel Walterscheid from attendance."
Second: Jeff Flusche
Motion Carried: 3 – 0 – 4 Abstain: Mel Walterscheid, Matt Sicking, Doug Hermes, Neal Flusche
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
5. Accountability and Finance
 - a. Review/Consider/Approve/Accept 2014-15 District Audit & Financial Report as presented by Freemon, Shapard & Story
Motion made by Doug Hermes: "I move to approve the 2014-15 District Audit & Financial Report as presented by Freemon, Shapard, & Story."
Second: Neal Flusche
Motion Carried: 7 - 0
 - b. Review School First Reimbursements
6. Reports & Information
 - a. Technology Director's Report: Mr. Presnall
Working with Ideal Impact, Region 11, and Honeywell techs to "debug" the Wi-Fi thermostats issue in the high school. Preparation has begun for next year's Technology Plan and E-Rate application. Working with Region 11 on firewall issues to better secure MISD's local area network. Repairs, realignment, and configuring remote access to the elementary security cameras were completed recently. Four Chromebook repairs were completed last month. Twenty-three (23) student audio essays were recorded, downloaded, and burned to CDs for Ms. Hamilton's English II Voices of Democracy project for entry into the VFW's annual contest. Various audio/video presentations have been setup over the last few weeks covering a wide range of topics. Debra Sicking and

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Jeff Presnall will attend the Technology Advisory Committee Meeting at Region 11 on November 19th.

- b. Elementary Principal's Report: Ms. Heers
Current enrollment for the 2015-16 school year is 265 students. October highlights: bus evacuation "training", Grandparent's Day at lunch, flu shots, Red Ribbon week, Pre-K field trip to Black Creek Pumpkin Patch in Decatur, Cub Scout presentation, Kimberly Reiter with Cooke County Library's "1, 2, 3,the Story is Coming to Me" visited and read to the pre-K, Muenster Volunteer Firemen's fire safety program for PK – 2nd grades. October teacher of the month – Mrs. Dianne Endres. October student of the month – Keisha Holman, Kindergarten. November highlights and upcoming events: Elementary and High School "Campus Improvement Committee Meeting", Garner Photography re-takes, Mr. Self and Ms. Heers attended training on Edivate/PD 360 at ESC 10, Veterans' Day Ceremony, Dedication of new buildings, Elementary Awards Ceremony, 6th grade field trip to the Bureau of Engraving and Printing Western Currency Facility in Ft. Worth, Thanksgiving holidays, annual Muenster Christmas parade.
- c. Secondary Principal's Report: Mr. York
Current enrollment for the 2015-16 school year is 217 students. October/November highlights: Teen Read Week, Bailey Anderle competed at the Regional Cross Country Meet in Grand Prairie, Red Ribbon week sponsored by high school student council, Garner Photography picture re-takes, NHS and HS Student Council attended the 6th Annual Leadership Conference and Mavericks Game with their advisors, Veterans' Day Assembly, Building Dedication, JH OAP competition at NCTC, NHS decorating light poles and KMB park on Main St., Physics STEM field trip to iFly Indoor Skydiving, Thanksgiving holidays. The Jack Harvey Award Winner for the 2015-16 school year is Joni Sturm voted for by MISD faculty. Teacher of the Month for October: Amy Binder. JH Student of the Month for October: Bailey Otto. HS Student of the Month for October : Savannah Hermes. Counselor Corner: 55% of seniors have applied to college, 46% have received acceptance letters. Working with college seniors on scholarship applications. Also working with NCTC and dual credit students to complete the spring scholarship application. Annual "Senior Night" has been held. PSAT has been given. ASVAB scheduled for November 17th. STAAR EOC Retest is the week of December 7th-9th.
- d. Athletic Director's Report: Mr. Carney
Varsity football – current 8-1 for season. Win over Era will clinch District Championship. JV football – Finished season 6-2.
JH football – 8th grade finished 6-0 for season. 7th grade finished 1-4 for season. The JH group played 2 games combined and won both games to finish 2 – 0.
- e. Transportation Report: Mrs. Fleitman
Reviewed.
- f. Thank you from Katie Thomas and Urban Endres family
Reviewed.
- g. *The Board Minutes* from Eichelbaum Wardell

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Reviewed.

7. Facilities, Safety, Security, Efficiency

- a. Letter from Plan Review Services – Corrective Modifications – No Violations
Reviewed.
- b. Update from Ideal Impact
Going well. Staff has been very receptive to conservation information.

8. Board Policy & Procedures

- a. Review/Discuss/Adopt/Approve Board Resolution in Regards to Commissioner of Education
Motion made by Mel Walterscheid: “I move that we approve the board resolution in regards to the Commissioner or Education.”
Second: Doug Hermes
Motion Carried: 7 - 0
- b. Review/Discuss/Approve Speaker of 2016 High School Graduation
Motion made by Kim Walterscheid: “I move that we approve Marlene Hess Phillips as the speaker for the 2016 high school graduation.”
Second: Matt Sicking
Motion Carried: 7 - 0
- c. Review/Discuss/Adopt TASB-initiated localized: Policy Update 103, Affecting local policies BF(LOCAL) Board policies; CAA(LOCAL) Financial Ethics; CB(LOCAL) Employee standards of Conduct; DIA (LOCAL) Employee Welfare; FEA (LOCAL) Compulsory Attendance for Credit; GKA (LOCAL) Conduct on School Premises; GRA(LOCAL) State and Local Governmental Authorities
Motion made by Neal Flusche: “I move to adopt TASB-initiated localized Policy Update 103.”
Second: Jeff Flusche
Motion Carried: 7 - 0

9. Instruction/Accountability

- a. Report on Status of Highly Qualified Teachers (NCLB) in Muenster ISD
Reviewed.
- b. Review Performance Based Monitoring Status
Reviewed. MISD meets requirements.
- c. Review STAAR Standards from 2015-16 to 2021-22.
Reviewed.
- d. Review Initial Compliance Review for 2015-2016
Reviewed.
- e. Review/Consider/Approve Campus Improvement Plans for 2015-16
Motion made by Matt Sicking: “I move to approve the Campus Improvement Plans for 2015-16.”
Second: Jeff Flusche
Motion Carried: 7 - 0

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- f. Review/Consider/Approve District Improvement Plan for 2015-16
Motion made by Craig Stoffels: "I move to approve the district improvement plan for 2015-16."
Second: Neal Flusche
Motion Carried: 7 - 0
 - g. Review/Consider/Approve College Courses used for Dual credit Option through North Central Texas College
Motion made by Doug Hermes: "I move to approve college courses used for dual credit option through North Central Texas College."
Second: Kim Walterscheid
Motion Carried: 7 - 0
10. Budget and Finance
- a. Review Wolf Ridge Indemnity Payment Projection from MOAK, Casey Reviewed.
 - b. TEA Letter of 10/26/15 Supplemental Funding for Pre K Reviewed.
 - c. Review/Consider/Approve Budget Amendment Fund 240
Motion made by Doug Hermes: "I move to approve budget amendment fund 240 by moving funds from 240-35-3751 to 240-35-6129-02-998-6999."
Second: Matt Sicking
Motion Carried: 7 - 0
 - d. Review Tax Report Reviewed.
 - e. Review Cash Flow/Revenue and Expenditures Reviewed.
 - f. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report Reviewed.
11. Personnel Planning
- a. Discuss Superintendent Evaluation & Evaluation Procedures Tabled. To be reviewed next month.
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 to executive session under §551.074 and §551.072. Came out of executive session at 9:33 p.m.

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ADJOURN

Mel Walterscheid adjourned the meeting at 9:33 p.m.

President

Secretary