

Muenster ISD Board of Education

NOTICE OF REGULAR MEETING

Wednesday, October 14, 2015

6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, October 14, 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. The Board Will Have Discussion with the Honorable Drew Springer, Texas State Representative, District 68
4. Consent Items:
 - a) Consider Approval of Minutes of Regular Monthly Board Meeting of September 9, 2015.
 - b) Consider Approval of Minutes of Special Called Committee Workshop of September 23, 2015.
5. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
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) Transportation Report: Mrs. Fleitman
 - f) *The Board Minutes from Eichelbaum Wardell*
7. Recognition of National and Texas Principals' Month
8. Facilities, Safety, Security, Efficiency
 - a) Review/Discuss/Accept Safety and Security Audit of May 15, 2014
 - b) Review/Discuss/Consider Lease Agreement with Government Capital
9. Board Policy & Procedures
 - a) Review/Discuss Building Dedication Ceremony
 - b) Review/Discuss/Approve Speaker of 2016 High School Graduation
 - c) Review/Discuss/Approve MISD Financial Procedures Manual
 - d) Review Impact of HB 2610 on School Calendar (Days to Hours)
 - e) Review Policy DEC (LOCAL), Leaves Absences Reimbursement for Leave Upon Retirement
 - f) Review/Discuss on First Reading 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
 - g) Review/Discuss/Update School Board Priorities
 - h) Review/Discuss/Nominate Candidates for Cooke County Appraisal District Board of Directors
10. Instruction/Accountability
 - a) Texas Consolidated School Rating Report
11. Budget and Finance
 - a) Review Tax Report
 - b) Review First Quarter Comparison of Budgeted to Actual Expenditures
 - c) Review Cash Flow/Revenue and Expenditures
 - d) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
12. Personnel Planning
 - a) Discuss Superintendent Evaluation Procedures
 - b) Review Superintendent Evaluation Instrument
13. 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 October 9, 2015 @ 12:15 p.m.

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

