

Muenster Independent School District
Regular Board Meeting
October 14, 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. The Board Will Have Discussion with the Honorable Drew Springer, Texas State Representative, District 68
Discussed school finance issues and other pertinent issues dealing with education and wrapped up discussion at 7:25 p.m.
4. Consent Items:
 - a. Consider Approval of Minutes of Regular Monthly Board Meeting of September 9, 2015.
Motion made by Craig Stoffels: "I move that we approve the minutes from the Regular Monthly Board Meeting of September 9, 2015 as presented."
Second: Jeff Flusche
Motion Carried: 7-0
 - b. Consider Approval of Minutes of Special Called Community Meeting of September 23, 2015.
Motion made by Craig Stoffels: "I move that we approve the minutes from the Special Called Community Meeting of September 23, 2015 as presented."
Second: Kim Walterscheid
Motion Carried: 7-0
5. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
6. Reports & Information
 - a. Technology Director's Report: Mr. Presnall
Assistance was provided to Mrs. Walterscheid's Spanish classes as well as Mrs. Hamilton's Honor's English class. Copies of UIL Spelling, Music Memory, and Art Smart software have either been burned to CDs or shared digitally in Google Drive for students to study or take practice tests at home or school. Jeff Presnall and Debra Sicking will be attending training seminars on Canvas (a Learning Management System) and VoiceThread (web based application) provided through ESC Region 11's Educational Technology Digital Learning contract. Encore Single Sign-on is another web based product that we are considering purchasing at MISD. It allows teachers and students to have one user name and one password, which would cut down time logging into different software programs. Another web based service that is being considered is BrightBytes Clarity. It is an online tool that analyzes and ranks our use of technology in the classroom by surveying teachers, students, and parents. It is a free service to MISD as a member of the Ed Tech Digital Learning Contract. The SchoolMessenger contract has been renewed for a rate of \$1,127.25 for 2015-16. The district's website contract with Schoolwires has also been renewed at a rate of \$1,530 annually. We have been working closely with Ideal Impact as they install their Honeywell Wi-Fi Programmable

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thermostats throughout the high school. The Hornet Server's UPS (uninterruptable power supply) needs replacing, as the numerous power surges we experience can wreak havoc on our network. Cost is estimated at \$1,000.

- b. Elementary Principal's Report: Mrs. Heers
Current enrollment for the 2015-16 school year is 267 students. Highlights: Homecoming week, Elementary Student Council officer and representative elections, Constitution Week, Fire Drill procedures, Grades 1, 2, and 4 were administered the ITBS (Iowa Test of Basic Skills), Grades 3 & 6 were administered the CogAT (Cognitive Abilities Test) which is an IQ Test, MESC coin drive for Karli Mouring, Era Masonic Lodge #796 presented "The Fantastic Teeth Fan Club Program" to all 1st grade students, School Picture Day, Little Knight Fun run before the Muenster/Lindsay game, Fall Scholastic Book Fair, Book IT! Reading Program, Mini Cheerleader performance at the pep rally and football game vs. Cumby, 2nd grade field trip to Gainesville's Fire Rescue Fire Prevention Program, Elementary Awards Ceremony. At the elementary awards assembly Shannon Schad and his children, Wade and Ayden, were presented a check for \$670 from MISD teachers and staff. This act of kindness was given to help defray medical expenses incurred by their youngest son who needs bi-cochlear implants.
 - c. Secondary Principal's Report: Mr. York
Current enrollment on the JH/HS campus is 218 students. Highlights: FCCLA Leadership Workshop, UIL Student Activities Conference in Lubbock, NHS Induction Ceremony on September 29th, FCCLA fundraiser, FCCLA membership field trip to the State Fair, PSAT testing, NHS Mary Kay Fundraiser, HS Student Council Blood Drive, and the Red Ribbon and Character Counts Week.
 - d. Athletic Director's Report: Mr. Carney
Varsity football is 4-1 with upcoming games on 10/2 and 10/16. JV Football is currently 4-1 JH Football – 8th grade is 3-0 and 7th grade is 0-3. Cross Country has 2 remaining meets followed by the District meet on October 19th. CC Regionals will be held on October 31st for the top 10 finishers or top 3 teams. CC JH girls have won two meets this year. There are currently 18 girls running JH Cross Country. Girls Basketball – Varsity girls played in Frisco on September 26th and 27th and went 2-1 beating Rowlett and Sunnyvale. Their next competition is on October 10th at the Argyle Shootout. Boys Basketball – Varsity boys have competed in two shoot outs and gone undefeated in both. The boys are also playing in Slidell on Monday nights.
 - e. Transportation Report: Mrs. Fleitman
Reviewed.
 - f. *The Board Minutes* from Eichelbaum Wardell
Reviewed.
7. Recognition of National & Texas Principals' Month
 8. Facilities, Safety, Security
 - a. Review/Discuss/Accept Safety and Security Audit of May 15, 2014
Reviewed.

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- b. Review/Discuss/Consider Lease Agreement with Government Capital
Motion made by Doug Hermes: "I move to approve the Lease Agreement with Government Capital."
Second: Neal Flusche
Motion Carried: 7-0
- 9. Board Policy & Procedures
 - a. Review/Discuss Building Dedication Ceremony
Discussed.
 - b. Review/Discuss/Approve Speaker of 2016 High School Graduation
To be determined.
 - c. Review/Discuss/Approve MISD Financial Procedures Manual
Motion made by Kim Walterscheid: "I move to approve the MISD Financial Procedures Manual."
Second: Doug Hermes
Motion Carried: 7-0
 - d. Review Impact of HB 2610 on School Calendar (Days to Hours)
Reviewed.
 - e. Review Policy DEC (LOCAL), Leaves Absences Reimbursement for Leave Upon Retirement
Reviewed.
 - 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
First reading.
 - g. Review/Discuss/Update School Board Priorities
Motion made by Matt Sicking: "I move to adopt the updated School Board Priorities."
Second: Jeff Flusche
Motion Carried: 7-0
 - h. Review/Discuss/Nominate Candidates for Cooke County Appraisal District Board of Directors
No names were presented.
- 10. Instruction/Accountability
 - a. Texas Consolidated School Rating Report
Reviewed by Mr. Self.
- 11. Budget and Finance
 - a. Review Tax Report
Reviewed.

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- b. Review First Quarter Comparison of Budgeted to Actual Expenditures
Reviewed.
 - c. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - d. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity
Report
Reviewed.
12. Personnel: Personnel Planning
- a. Discuss Superintendent Evaluation Procedures
Discussed.
 - b. Review Superintendent Evaluation Instrument
Reviewed.
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.
Entered Executive Session at 8:44 p.m. Reconvened in open session at 9:09 p.m.

ADJOURN

Mel Walterscheid adjourned the meeting at 9:27 p.m.

President

Secretary