

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, September 9, 2015

6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, September 9, 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 August 19, 2015.
 - b) Consider Approval of Minutes of Special Called Community Meeting of August 31, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
5. 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*
6. Facilities, Safety, Security
 - a) Energy Survey & Audit Report and Recommendations/Proposals: Scott Richards, Ideal Impact
 - b) Review/Discuss/Consider Contract for Services with Ideal Impact
 - c) Review/Discuss/Consider Lease Agreement with Government Capital
7. Board Policy & Procedures
 - a) Review/Discuss Board Training of October 9th at Saint Jo
 - b) Review/Discuss Building Dedication Ceremony *11-11-15*
 - c) Review/Discuss/Approve Time/Speaker of 2016 High School Graduation
 - d) Review/Discuss/Approve MISD Financial Procedures Manual
 - e) Review/Discuss/Approve Policy DEC (LOCAL), Leaves Absences Reimbursement for Leave Upon Retirement
 - f) Review/Discuss/Update School Board Priorities
 - g) Review/Discuss/Nominate Candidates for Cooke County Appraisal District Board of Directors *August*
8. Instruction/Accountability
 - a) Review Texas Education Agency Annual Federal Fiscal Risk Assessment
 - b) Review "The ACT" College Readiness Information Newsletter
 - c) Review 3-8 STAAR Mathematics Scores
9. Budget and Finance
 - a) Review/Discuss/Consider "Contract for Property Value Appeals and Taxable Value Audit Services"
 - b) Review/Discuss/Consider 2016 Cooke County Appraisal District Budget
 - c) Review Tax Report
 - d) Review Cash Flow/Revenue and Expenditures
 - e) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. 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 September 4, 2015 @ 12:15 p.m.


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