

Muenster Independent School District
Regular Board Meeting
September 9, 2015

1. Roll Call and Establishment of Quorum: Mel Walterscheid. A quorum of board members was established. Craig Stoffels was absent. 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 August 19, 2015.
Motion made by Jeff Flusche: "I move that we approve the minutes from the Regular Monthly Board Meeting of August 19, 2015 as presented."
Second: Kim Walterscheid
Motion Carried: 6-0-1 Absent: Craig Stoffels
 - b. Consider Approval of Minutes of Special Called Community Meeting of August 31, 2015.
Motion made by Jeff Flusche: "I move that we approve the minutes from the Special Called Community Meeting of August 5, 2015 as presented."
Second: Kim Walterscheid
Motion Carried: 6-0-1 Absent: Craig Stoffels
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
5. Reports & Information
 - a. Technology Director's Report: Mr. Presnall
The first two weeks of school have been spent assisting teachers and students with technology. The first Monday staff development meeting detailed web browser issues and the phasing out of several plugins. Google Classroom updates were also discussed. Nortex relocated the Ag Shop wireless internet connection dishes to the football stadium press box. There is now an internet connection available there for radio, reporters, coaching film upload, track meet results, etc. Three laptops were overhauled and rebuilt. Four Chromebook screens were repaired and two projector lamps were replaced. Copy machine scan accounts were updated and two sets of speakers were setup in classrooms. Mr. Presnall and Debra Sicking will attend the quarterly Technology Advisory Committee meeting on September 17 at ESC Region XI in White Settlement.
 - b. Elementary Principal's Report: Mrs. Heers
Total current enrollment on the elementary campus is 265 students. August 19th – "Howdy Night" for PK – 6th grade. There was a 95% attendance rate for "Howdy Night". August 21st – "Back to School Social" was hosted at Tommy and Dyan Huchton's and catered by Rohmer's. August 24th – First day of school! August 28th – Elementary UIL "Orientation" Assembly for grades 2 – 6 to familiarize students with the various UIL events in which they can participate. During this assembly, Cicily Waneck and Marlene Fisher, Muenster Elementary Student Council Sponsors, reviewed the rules and regulations for being a student council officer and representative. September 3rd – UIL District Meeting was held at Era ISD Board Room. Muenster Elementary will be hosting

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the Elementary District Meet on Thursday, December 10. Upcoming events: September 8-11 – Homecoming Week at MISD; September 10 – MESC election speeches at 2:15; September 11 – MESC voting takes place; September 13 – Grandparents Day – Muenster Elementary will be inviting grandparents to lunch later this fall. September highlights: Bus evacuation drills will occur for all students. TPRI (Texas Primary Reading Inventory) testing will occur for students in 1st and 2nd grade. Kindergarten students will be assessed after the first six weeks. The Cognitive Abilities Test (CogAT), an IQ Test, will be administered to all 3rd and 6th graders the week of September 21 – 25. Kindergarten students will take this test in January. The Iowa Test of Basic Skills (ITBS), an achievement test, will be administered to the 1st, 2nd, and 4th graders the week of September 21 – 25. This test compares the student with same age students nationwide. September 23 – Garner Photography will be taking individual student pictures. September 28 – Oct 2 – Scholastic “Fall” Book Fair. Tues, 9/29 – Donuts with Dads at the Book Fair @ 7:30 a.m. Weds, 9/30 – Muffins with Moms at the Book Fair @ 7:30 a.m.

- c. Secondary Principal’s Report: Mr. York
Current enrollment for the JH/HS campus is 217 students. September 11 is MISD’s Homecoming game. The Homecoming Court has been selected. Senior Queen Court – Allison Morris, McKenna Proffer, Claire Schneider, Courtney Stevens, and Allie Walterscheid. Junior Class Princess – Amy Luttmmer. Sophomore Class Princess – Paige Saucer. Freshman Class Princess – Madeline Lee. The senior Anatomy & Physiology Class will be going on a field trip September 14 & 15 to Body World in Austin. This class has worked multiple fund raisers in order to attend. September 23 – Fall Portraits for PK – 11. September 29 – NHS Induction Ceremony in Cafetorium at 6:00 p.m. HS Student Council volunteered their time over the summer at the annual VFD Barbeque. The HS Student Council is also working hard to prepare for the dance that they are putting on after the Homecoming game.
- d. Athletic Director’s Report: Mr. Carney
Varsity Football – 1-0 for the season. Defeated Valley View 34-12. Next game is scheduled for 9/4 against Nocona. JV Football – Currently 2 – 0. Next game is scheduled for 9/10 against Callisburg. JH Football – 25 boys participating. First game of the season is scheduled for 9/10 against Callisburg. Cross Country – 4 HS Girls, 16 JH Girls, 2 JH Boys, and 5 HS Boys are participating. First meet (HS only) is scheduled for 9/3 in Denton. Varsity Boys Basketball – currently have seven straight basketball kids in off season. Varsity Boys Basketball will play in a fall league in Justin at Northwest HS starting in September and in a few Saturday tournaments. Varsity Girls Basketball – High School girls currently have 16 basketball players. We have 41 JH girls in athletics and 31 are playing basketball and 16 running cross country.
- e. Transportation Report: Mrs. Fleitman
Reviewed.
- f. *The Board Minutes* from Eichelbaum Wardell
Reviewed.

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6. Facilities, Safety, Security

- a. Energy Survey & Audit Report and Recommendations/Proposals: Scott Richards, Ideal Impact

Mr. Richards gave highlights of campus energy optimization. Their main focus is the high school building. Ideal pays for all of the costs to implement the energy plan and MISD pays the tax exempt financing. Payment would not be taken out of the General Fund, but would be paid as if it were a lease agreement for 5 years. The savings would be used to benefit MISD in other places over a 5 year period. The total cost of the project is less than \$50,000. MISD will receive monthly reports from Ideal Impact on cost savings.

- b. Review/Discuss/Consider Contract for Services with Ideal Impact

Motion made by Jeff Flusche: "I move that MISD enters into a contract with Ideal Impact."

Second: Neal Flusche

Motion Carried: 6-0-1 Absent: Craig Stoffels

- c. Review/Discuss/Consider Lease Agreement with Government Capital

The Board gave Mr. Self permission to go forth with a lease agreement with Government Capital.

7. Board Policy & Procedures

- a. Review/Discuss Board Training of October 9th at Saint Jo.
Discussed.

- b. Review/Discuss Building Dedication Ceremony
Discussed.

- c. Review/Discuss/Approve Time/Speaker of 2016 High School Graduation
Discussed. Approved start time of 6 p.m.

- d. Review/Discuss/Approve MISD Financial Procedures Manual
TABLED.

- e. Review/Discuss/Approve Policy DEC (LOCAL), Leaves Absences Reimbursement for Leave Upon Retirement

Motion made by Doug Hermes: "I move that we change the maximum reimbursement to \$15,000 from \$12,500."

Second: Kim Walterscheid

Motion Carried: 6-0-1 Absent: Craig Stoffels

- f. Review/Discuss/Update School Board Priorities
Reviewed.

- g. Review/Discuss/Nominate Candidates for Cooke County Appraisal District Board of Directors
Reviewed.

8. Instruction/Accountability

- a. Review Texas Education Agency Annual Federal Fiscal Risk Assessment
Reviewed risk assessment level of "medium".

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- b. Review "The ACT" College Readiness Information Newsletter
Reviewed. MHS students are doing well above state average.
- c. Review 3-8 STAAR Mathematics Scores
Reviewed.
- 9. Budget and Finance
 - a. Review/Discuss/Consider "Contract for Property Value appeals and Taxable Value Audit Services"
Reviewed.
 - b. Review/Discuss/Consider 2016 Cooke County Appraisal District Budget
Motion made by Kim Walterscheid: "I move to approve the Cooke County Appraisal District Budget as presented."
Second: Neal Flusche
Motion Carried: 6-0-1 Absent: Craig Stoffels
 - c. Review Tax Report
Reviewed.
 - d. Review Cash Flow/Revenue Expenditures
Reviewed.
 - e. Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
Reviewed.
- 10. Personnel: 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 into executive session at 8:34 p.m. and came out of executive session at 9:27 p.m.

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

President

Secretary