

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, August 19, 2015

7:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, August 19, 2015, at 7:30 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 July 15, 2015.
 - b) Consider Approval of Minutes of Special Called Community Meeting of August 5, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
5. Reports & Information
 - a) Technology Director's Report: Mr. Presnall
 - b) United Way Technology Grant: Mr. Self
 - c) Elementary Principal's Report: Mrs. Heers
 - d) Secondary Principal's Report: Mr. York
 - e) Athletic Director's Report: Mr. Carney
 - f) Transportation Report: Mrs. Fleitman
 - g) *The Board Minutes from Eichelbaum Wardell*
6. Accountability
 - a) Preliminary SCHOOL FIRST
 - b) Preliminary PBMAS
 - c) Preliminary TAPR
7. Board Policy & Procedures
 - a) Review/Discuss/Approve Campus Handbooks and Codes of Conduct
 - b) Review/Discuss/Approve Teacher/Staff Handbooks
 - c) Review/Discuss/Approve MISD Financial Procedures Manual
 - d) Review/Discuss/Approve T-TESS Calendar for 2015-16 School Year
 - e) Review/Discuss Policy DEC (LOCAL), Leaves Absences Reimbursement for Leave Upon Retirement
 - f) Review/Discuss Superintendent Evaluation Instrument/Procedures
8. Facilities, Safety, and Security
 - a) Discuss Findings of Energy Survey
 - b) Discuss Letter from Paul McCullough, Architect
9. Budget and Finance
 - a) Review/Discuss Repairs to Route Bus
 - b) Review/Discuss/Consider "Contract for Delinquent Tax Collection Services"
 - c) Review/Discuss Community Meeting (Next Meeting??)
 - d) Review TEA Letter of 7/15/15 "Official Notification Of Chapter 41 Status"
 - e) Review Certified Tax Roll and Most Recent Summary of Finance
 - f) Review Tax Report
 - g) Review Cash Flow/Revenue and Expenditures
 - h) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
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.

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 August 14, 2015 @ 12:15 p.m.

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