

Muenster Independent School District
Regular Board Meeting
August 19, 2015

1. Roll Call and Establishment of Quorum: Mel Walterscheid
Called to order by Mel Walterscheid at 7:31 p.m.
2. Opening Prayer: Kim Walterscheid
3. Consent Items:
 - a. Consider Approval of Minutes of Regular Monthly Board Meeting of July 15, 2015.
Motion made by Neal Flusche: "I move that we approve the minutes from the Regular Monthly Board Meeting of July 15,2015 as presented."
Second: Craig Stoffels
Motion Carried: 7 - 0
 - b. Consider Approval of Minutes of Special Called Community Meeting of August 5, 2015.
Motion made by Neal Flusche: "I move that we approve the minutes from the Special Called Community Meeting of August 5, 2015 as presented."
Second: Craig Stoffels
Motion Carried: 4-0-3 Abstain: Matt Sicking, Jeff Flusche, Doug Hermes
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
None.
5. Reports & Information
 - a. Technology Director’s Report: Mr. Presnall
Debra Sicking and Jeff Presnall led MISD’s Gifted & Talented update during this week’s teacher in-service. Teachers were informed and prepared for the impending move off the Hornet Server to Google Drive’s unlimited cloud storage for education. Mr. York and Mr. Presnall are setting up the new digital textbooks for math and social studies students. There are plans to move multiple forms online in an effort to reduce paperwork for teachers, students, and parents. Nortex has completed the connection from the HS/JH bell/intercom system to the Elementary building. Both campuses are now on one system instead of two stand-alone systems. Nortex also completed the Wi-Fi connections in the Ag classrooms and shop. SMART Boards and projectors from the old demolished buildings have been relocated and setup in high school classrooms. Additional Chromebooks have been configured and repaired, as well as three new laptops were setup for the UIL Journalism and CX Debate teams. Football rosters and Hudle video setup were completed for the upcoming football season.
 - b. United Way Technology Grant: Mr. Self
Application has been submitted. The 5 year technology plan was used as part of the proposal.
 - c. Elementary Principal’s Report: Mrs. Heers
Current elementary enrollment for 2015-2016 school year is 267 students. Hornet Football Camp and “Mini” Hornet cheer camp was held in July. Mr. Self, Mr. York, and Ms. Heers attended T-TESS (Texas Teacher Evaluation & Support System) training in Gainesville. Teacher in-service started on August 18 for new teachers to the district and

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August 19 for the rest of the faculty and staff. Howdy Night was held on August 19 at 6 p.m

- d. Secondary Principal's Report: Mr. York
Current JH/HS enrollment for the 2015-2016 school year is 218 students. The HS Student council hosted a blood drive on August 13. New teacher orientation was held on August 18. Staff development was held August 19 and 20 with a teacher workday on August 21. JH orientation was held on August 19 at 5 pm. All Math and Social Studies new adaption textbooks have arrived.
 - e. Athletic Director's Report: Mr. Carney
The boys finished up July with a strong showing at summer workouts. JH and HS were combined for the month and averaged 50 students per day. HS football workouts began on August 3. There are currently 44 students playing football. The first scrimmage is scheduled for August 14 against S & S. JH will start practice on August 24th.
 - f. Transportation Report: Mrs. Fleitman
Reviewed and discussed.
 - g. *The Board Minutes* from Eichelbaum Wardell
Reviewed.
6. Accountability
- a. Preliminary SCHOOL FIRST
Reviewed.
 - b. Preliminary PBMAS
Reviewed.
 - c. Preliminary TAPR
Reviewed.
7. Board Policy & Procedures
- a. Review/Discuss/Approve Campus Handbooks and Codes of Conduct
Motion made by Doug Hermes: "I move that we approve the Campus Handbooks and Codes of Conduct as presented."
Second: Jeff Flusche
Motion Carried: 7 - 0
 - b. Review/Discuss/Approve Teacher/Staff Handbooks
Motion made by Craig Stoffels: "I move that we approve the Teacher and Staff Handbooks as presented."
Second: Matt Sicking
Motion Carried: 7 – 0
 - c. Review/Discuss/Approve MISD Financial Procedures Manual
TABLED.
 - d. Review/Discuss/Approve T-TESS Calendar for 2015-16 School Year
Motion made by Kim Walterscheid: "I move that we approve the T-TESS Calendar for the 2015-16 School Year as presented."

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Second: Jeff Flusche

Motion Carried: 7 - 0

- e. Review/Discuss Policy DEC(LOCAL), Leaves Absences Reimbursement for Leave Upon Retirement
TABLED
 - f. Review/Discuss Superintendent Evaluation Instrument/Procedures
Motion made by Kim Walterscheid: " I move to approve the Superintendent Evaluation Instrument and procedures."
Second: Neal Flusche
Motion Carried: 7 - 0
8. Facilities, Safety, and Security
- a. Discuss Findings of Energy Survey
Discussed.
 - b. Discuss Letter from Paul McCullough, Architect
Discuss in executive session.
9. Budget and Finance
- a. Review/Discuss Repairs to Route Bus
Discussed in transportation report.
 - b. Review/Discuss/Consider "Contract for Delinquent Tax Collection Services"
Motion made by Doug Hermes: "I move to approve the renewal of the contract for delinquent tax collection services with Jim Robertson, Attorney."
Second: Neal Flusche
Motion Carried: 7 - 0
 - c. Review/Discuss Community Meeting (Next Meeting??)
The next Community Meeting will be held on Monday, August 31, 2015 at 6:30 p.m in the Muenster Elementary School Library.
 - d. Review TEA Letter of 7/15/15 "Official Notification of Chapter 41 Status"
Reviewed.
 - e. Review Certified Tax Roll and Most Recent Summary of Finance
Reviewed.
 - f. Review Tax Report
Reviewed.
 - g. Review Cash Flow/Revenue and Expenditures
Reviewed.
 - h. 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 executive session at 10:04 p.m. and returned to open session at 10:42 p.m.

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Mel Walterscheid adjourned the meeting at 10:42 p.m.

President

Secretary