

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, July 15, 2015

6:30 P.M.

*Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, July 15, 2015, at 6:30 p.m. in the Boardroom of the Muenster ISD Administration Building at 113 East 7<sup>th</sup> 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 Special Called Board Workshop of June 3, 2015.
  - b) Consider Approval of Minutes of Regular Monthly Board Meeting of June 10, 2015.
  - c) Consider Approval of Minutes of Special Called Board Workshop of June 17, 2015.
  - d) Consider Approval of Minutes of Special Called Board Workshop of June 24, 2015.
  - e) Consider Approval of Minutes of Special Called Meeting & Hearing to Discuss Budget and Tax Rate of June 30, 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) Communications from Leukemia and Lymphoma Society
  - g) *The Board Minutes from Eichelbaum Wardell*
6. Board Policy & Procedures
  - a) Review/Consider/Approve TASB Initiated Policy Update 102 Affecting Local Policies CDA, Other Revenue Estimates; DBB, Employment Requirements and Restrictions; DEA, Compensation and Benefits; DEAA, Compensation Plan; DEAB, Compensation Plan Wage and Hours; DEE, Compensation and Benefits; DFFA, Reduction in Force; DHE, Employee Standards of Conduct; FNC, Student Rights and Responsibilities; FO, Student Discipline.
  - b) Review/Consider/Approve Board Resolution Providing for an Inter-local Cooperative Purchasing Program for Goods and Services
  - c) Review Membership Privileges of Texas Rural Education Association
  - d) Review Student Transfers
  - e) Review/Discuss Superintendent Evaluation Instrument/Procedures
7. Safety and Security
  - a) Review/Discuss/Approve Request to use Junior High Building by the Texas Department of State Health Services: Mr. Matt Honza
8. Budget and Finance
  - a) Review and Discuss Possible Future Funding/Finance Possibilities
  - b) Review Tax Report
  - c) Review Cash Flow/Revenue and Expenditures
  - d) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
9. Personnel: Personnel Planning, Consider Personnel, Review Resignations. The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

### 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 July 10, 2015 @ 10:15 p.m.*

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