

Muenster Independent School District

Regular Board Meeting

July 15, 2015

1. Roll Call and Establishment of Quorum - Called to order by Mel Walterscheid at 6:30 p.m. All board members present.

2. Opening Prayer led by Kim Walterscheid.

3. Consent Items:

a) Consider Approval of Minutes of Special Called Board Workshop of June 3, 2015.

Motion made by Doug Hermes: " I move that we approve the June 3, 2015 special called board workshop minutes as presented."

Second: Neal Flusche

Motion Carried: 7 - 0

b) Consider Approval of Minutes of Regular Monthly Board Meeting of June 10, 2015.

Motion made by Matt Sicking: "I move that we approve the June 10, 2015 regular monthly board meeting minutes presented."

Second: Jeff Flusche

Motion Carried: 6-0-1 Abstain: Kim Walterscheid

c) Consider Approval of Minutes of Special Called Board Workshop of June 17, 2015.

Motion made by Craig Stoffels: "I move that we approve the June 17, 2015 special called board workshop minutes as presented."

Second: Doug Hermes

Motion Carried: 6-0-1 Abstain: Kim Walterscheid

d) Consider Approval of minutes of Special Called Board Workshop of June 24, 2015.

Motion made by Neal Flusche: "I move that we approve the June 24, 2015 special called board workshop minutes as presented."

Second: Matt Sicking

Motion Carried: 7 - 0

e) Consider Approval of Minutes of Special Called Meeting & Hearing to Discuss Budget and Tax Rate of June 30, 2015.

Motion made by Kim Walterscheid: "I move that we approve the June 30, 2015 special called meeting & hearing to discuss budget and tax rate minutes as presented."

Second: Jeff Flusche

Motion Carried: 7 - 0

4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
No audience participation.

5. Reports & Information

a) Technology Director's Report: Mr. Presnall
MISD's "Flipped Learning" workshop was held in June with 37 educators from MISD, Saint Jo, and Walnut Bend. Jeff Presnall and Debra Sicking will attend the Lone Star "Technology in Action" Conference at Denton Ryan HS. Computers and laptops were setup for the July STAAR End-of-Course online

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test administration. Chromebook repair, labeling, and inventory continues to be an ongoing project as well as Wi-Fi access point repairs and connection issues. Smoke Koelzer has temporarily rectified an HVAC cooling issue in the new JH switch closet. We will look into more possible permanent solutions. We will begin the migration of all staff and student data files from the Hornet server to Google Drive this next year. Teachers will be trained during August in-service and they will train their students.

- b) Elementary Principal's Report: Ms. Heers
Current enrollment for the 2015-16 school year is 269 students. CPI (restraint training) was offered on June 8th to MISD teachers. June 15 – 18 – Vicki Eldridge attended the TASLA (Texas Association of School Library Administrators) Conference in Austin. June 16 & 17 – Jeff Presnall and Debra Sicking presented 10 hours of professional development on the "Flipped Classroom". June 29 & 30 – S. Self, J. York, and L. Heers attended T-PESS (Texas Principal Evaluation & Support System) training in Lewisville. T-TESS (Texas Teacher Evaluation & Support System) training will occur July 28-30 in Gainesville. July 21-23 – Hornet Football Camp for in-coming 1st – 9th graders. July 27-31 – Mini Hornet Cheer camp for all students entering K – 8. August 19 – In-service for faculty and staff begins. August 19- Howdy Night for PK – 6 grade. Textbooks and consumable workbooks have been ordered for the 2015-16 school year at both campuses. August 24 –School begins.
 - c) Secondary Principal's Report: Mr. York
FCCLA went to Washington D.C. for the National Star Competition from July 3rd – 9th. HS Math and JH/HS Social Studies Textbooks have been ordered for the 2015-16 school year. EOC Re-testing: July 6th – English I; July 7th – Algebra I & U.S. History; July 8th – English II. Attended T-PESS in Lewisville June 29 & 30. Will Attend T-TESS in Gainesville July 27th – 29th.
 - d) Athletic Director's Report: Mr. Carney
No report for July.
 - e) Transportation Report: Mrs. Fleitman
Reviewed.
 - f) Communications from Leukemia and Lymphoma Society
Reviewed.
 - g) *The Board Minutes from Eichelbaum Wardell*
Reviewed
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.

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Motion made by Doug Hermes: "I move that we approve TASB Initiated Policy update 102 as presented."

Second: Neal Flusche

Motion Carried: 7 - 0

- b) Review/Consider/Approve Board Resolution Providing for an Inter-local Cooperative Purchasing Program for Goods and Services

Motion made by Kim Walterscheid: "I move that we approve the Inter-local Cooperative Purchasing Program for Goods and Services as presented."

Second: Craig Stoffels

Motion Carried: 7 - 0

- c) Review Membership Privileges of Texas Rural Education Association Reviewed.

- d) Review Student Transfers
No transfers.

- e) Review/Discuss Superintendent Evaluation Instrument/Procedures
Tabled until August.

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

Motion made by Neal Flusche: "I move that we approve the request of the Texas Department of State Health Services to use the junior high building."

Second: Kim Walterscheid

Motion Carried: 7 - 0

8. Budget and Finance

- a) Review and Discuss Possible Future Funding/Finance Possibilities
Discussed.
- b) Review Tax Report
Tax report not received in time to be included in board packet. Will review at August meeting.
- c) Review Cash Flow/Revenue and Expenditures
Reviewed.
- d) Review Monthly Operating Expenses/Accounts Payable/Investment Update-
Activity Report
Reviewed.

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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

Entered executive session at 8:11 p.m. Came out of executive session at 8:58 p.m.

ADJOURN at 8:59 p.m. by Mel Walterscheid.

President

Secretary