

Muenster Independent School District
Special Called Board Meeting
June 30, 2015

1. Call to order by Mel Walterscheid at 6:30 p.m. Quorum of members: all members present.
2. Prayer led by Kim Walterscheid.
3. Review/Consider/Approve Resolution Extending Bank Depository Contract

Motion made by Doug Hermes: "I move that we approve to extend our banking depository contract for 2 more years with Muenster State Bank."

Second: Neal Flusche

Motion Carried: 7 – 0

4. Consider/Approve Amendments/Transfers to 2014-15 Budget in Funds 198, 199, 699, and 240. Motions were made after coming out of executive session at 7:41 p.m.

Motion made by Mel Walterscheid: " I move to transfer \$260,000 from 198.8911 to 616.7915."

Second: Doug Hermes

Motion Carried: 7-0

Motion made by Mel Walterscheid: "I move to transfer \$172,807 from 199.5719 to 199.5812 to correct a coding error."

Second: Jeff Flusche

Motion Carried: 7-0

Motion made by Craig Stoffels: "I move to transfer \$40,000 from the General fund (199.8911) to the Lunch Program (240.7915).

Second: Matt Sicking

Motion Carried: 7-0

Motion made by Mel Walterscheid: " I move to transfer \$25,914 from 199-11-6117-531 to 199-11-6117-511."

Second: Neal Flusche

Motion Carried: 7-0

5. Budget and Tax Rate Hearing

M & O – 0.687% increase

I & S – 0.0954% increase

Total expenditure increase - 0.7824%

Reviewed Total Appraisal Value (\$734,263,100)& Total Taxable Value (\$376,646,154)

Reviewed Fund Balances for M & O and I & S. Adopted Budget - \$5,223,060. Deficit \$389,425.

School Breakfast Revenue \$193,900

6. PUBLIC COMMENT

No public comments.

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7. Consider/Approve 2015-16 Budget for Funds 199, 240, & 599.

Motion made by Neal Flusche: "I move to approve the budget for \$5,223,060 for Funds 199,240, and 599."

Second: Kim Walterscheid

Motion Carried: 7 - 0

8. Consider/Approve Resolution to Adopt a Tax Rate to support 2015-16 Budget in Funds 199, 240, & 599.

Motion made by Mel Walterscheid: "I move to approve a resolution to adopt a tax rate of \$1.04 for M & O to support the 2015-16 Budget in Funds 199, 240, and 599."

Second: Doug Hermes

Motion Carried: 7 – 0

Motion made by Doug Hermes: "I move to approve a resolution to adopt a tax rate of \$0.36 for I & S to support the 2015-16 Budget in Funds 199, 240, and 599."

Second: Jeff Flusche

Motion Carried: 7 – 0

9. Consider Day and Date for Regular July Board Meeting.

The Regular July Board Meeting will be held on July 15th at 6:30 p.m.

10. PERSONNEL: Personnel Planning, Goal Setting, Review Resignations, Consider Certified Staff Contracts. Executive Session: Texas Government Code, §551.074 Personnel Matters.

Motion made by Neal Flusche: "I move to approve the following certified teacher for a 10 month probationary contract as the 5/6 Math teacher: Carolyn Estes."

Second: Kim Walterscheid

Motion Carried: 7 – 0

Motion made by Jeff Flusche: "I move to approve the following certified teacher for a 10 month probationary contract as the high school Spanish teacher: Nannette Walterscheid."

Second: Matt Sicking

Motion Carried: 7 -0

Entered into Executive session at 6:56 p.m. Came out of executive session at 7:41 p.m.

Discussed Agenda Item 4 and made motions regarding that agenda item.

Adjourn at 7:53 p.m.

President

Secretary

Date Approved:

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Meeting Date: June 30, 2015