

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, June 10, 2015

6:30 P.M.

*Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, June 10, 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 Regular Monthly Board Meeting of May 13, 2015.
  - b) Consider Approval of Minutes of Special Called Board Workshop of June 3, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT
5. The Board will Honor Steve Trubenbach and Richard Dangelmayr for their service to the Muenster ISD
6. Facilities Walkthrough and Review: The Board, Mr. Self, Mr. York & Mr. Craig Woodard
7. Reports & Information
  - a) **Facilities Report, High School and Cafetorium Addition: Mr. Craig Woodard of RAMJACK**
  - b) Technology Director's Report: Mr. Presnall
  - 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*
8. Board Policy & Procedures
  - a) Review/Consider/Approve Engagement Agreement for Auditor & Auditor Oversight Services for 2014-15 Budget Year.
  - b) Review on First Reading 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.
  - c) Review/Discuss Superintendent Evaluation Instrument/Procedures
9. Safety and Security
  - a) Review/Discuss/Approve Request to use Junior High Building by the Texas Department of State Health Services
10. Budget and Finance
  - a) Review/Consider/Act Upon Responsive ED Charter School Statement of Impact
  - b) Review/Consider/Approve 2015-16 Master Inter-local Agreement with ESC, XI
  - c) Review/Consider/Approve 2014-16 Contract for Services with ESC, XI.
  - d) Review Budget Information & Discuss Budget Workshop of June 3, 2015
  - e) Review Tax Report
  - f) Review Cash Flow/Revenue and Expenditures
  - g) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
11. 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, 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 June 5, 2015 @ 3:30 p.m.*

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