

Muenster Independent School District
Special Called Board Meeting
June 3, 2015

1. Call to order by Mel Walterscheid at 8:29 p.m. Quorum of members: all present. Also present: Carol Klement, John York, Lou Heers, and Doug Smithson (Chief Appraiser at CCAD).
2. Opening prayer by Kim Walterscheid.
3. Doug Smithson from CCAD presented review of MISD tax base.

Preliminary M & O	\$309,000,000
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Preliminary I & S	\$376,000,000
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Mr. Self reviewed the Budget notebook with the Board and discussed history and trends, where we are now, needs for 2015-16, and plans to meet identified needs. Enrollment, staffing, total tax base, total tax rate, and MISD fund balance/reserves, and graphs were also reviewed and discussed. The Five (5) Year Transportation Plan and Technology Budget summary were also discussed. Facility needs, various teacher pay schedules, and other budget information were also reviewed.

4. Adjourned at 11:07 p.m. by Mel Walterscheid.

President

Secretary