

Muenster ISD Board of Education

NOTICE OF REGULAR MEETING

Wednesday, May 13, 2015

6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, May 13, 2015, at 6:30 p.m. in the Boardroom of the Muenster ISD Administration Building at 135 East 7th 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: Steve Trubenbach
2. Opening Prayer: Kim Walterscheid
3. Consent Items:
 - a) Consider Approval of Minutes of Regular Monthly Board Meeting of April 8, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT—FCCLA Presentation
5. Action Related to FCCLA Presentation.
6. Canvass May 9, 2015 School Board Election Results
7. Issuance of Certificates of Election/Unopposed Candidates: Steve Trubenbach
8. Statement of Officer, Oaths, and Seating of New Board Members: Carol Klement
9. Reorganization of Board Officers
10. 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) *The Board Minutes from Eichelbaum Wardell*
 - g) TASA/TASB Summer Leadership Institute June 18-20
 - h) Progress on Scoreboard Sponsorships
11. Board Policy & Procedures
 - a) Review State Waiver for Early Release Days in 2015-16 Calendar
 - b) Review Missed Instructional Days Waiver
 - c) Review Transfer Committee Recommendations for Interdistrict Transfer Students
 - d) Review/Consider Nominations from Muenster ISD for TASB Board of Directors Region 11D Position.
12. Safety and Security
 - a) Review/Discuss/Approve Request to use Junior High Building by the Texas Department of State Health Services
 - b) Discuss Need for Security Cameras in Junior High Building
13. Curriculum and Instruction/Accreditation
 - a) Discuss Graduation Procedures
 - b) Review: Available STAAR Results & Designation of MHS as a High Performing Campus
14. Budget and Finance
 - a) Review/Consider/Approve 2015-16 Benefits Cooperative Interlocal Agreement with ESC, Region XI
 - b) Review/Consider/Approve EFI Hydro Mulch Proposal
 - c) Review/Consider/Approve Letter of Termination for Financial Advisory Services
 - d) Review/Consider/Approve Financial Advisory Services Agreement
 - e) Review Budget Information
 - f) Review/Discuss/Set Dates for Budget Workshops
 - g) Review Tax Report
 - h) Review Cash Flow/Revenue and Expenditures
 - i) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
15. Personnel: 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 May 8, 2015 @ 4:30 p.m.

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