

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, April 8, 2015
6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, April 8, 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 March 11, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT/Recognitions: Recognition of Andrew and Ethan Flaming for their assistance in school bus safety.
5. 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) North Texas Area Association of School Boards
 - h) 2015 Football Schedule
6. Board Policy & Procedures
 - a) Review/Consider/Approve Local Initiated Policy Update DEC, Compensation and Benefits: Leaves and Absences & EIF, Academic Achievement: Graduation; FMG, Student Activities, Travel
 - b) Review/Consider/Approve 2015-16 District Calendar
 - c) Review State Waiver for Early Release Days in 2015-16 Calendar
 - d) Review/Consider/Approve Campus Improvement Plans
 - e) Review/Consider/Approve District Improvement Plan
 - f) Review/Consider/Approve TEA Teacher and Principal Appraisal Pilot as Local Alternative to State of Texas PDAS Teacher and Principal Appraisal (DNA Legal) and DNA (Local).
 - g) Discuss Prom Procedures
7. Safety and Security
 - a) Review/Discuss American Red Cross Shelter Agreement
 - b) Review/Discuss Fire Inspection Report
8. Curriculum and Instruction/Accreditation
 - a) Review/Consider Statement of Impact Amendment from Life School, Lancaster, Texas
 - b) Review/Consider/Approve Instructional Materials Allotment and TEKS Certification
 - c) Review LEA Determination Process and Status of MISD
 - d) Review: Future Staffing Needs and Recommendations
9. Budget and Finance
 - a) Review/Consider/Approve Ninth Street Improvement Request from the City of Muenster
 - b) Legislative Report – School Finance – House Bill 645 and House Bill 654
 - c) Review Tax Report
 - d) Review Cash Flow, Revenue and Expenditures, Budget to Actual Expenditures
 - e) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel: Consider Contract Extensions for Certified Teachers, Teacher/Coaches, Librarian, Counselor, School Nurse. Consider Resignations from Staff. 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 April 2, 2015 @ 4:30 p.m.

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