

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, March 11, 2015

6:30 P.M.

Notice is hereby given that the Regular Meeting of the Muenster Board of Education will be held on Wednesday, March 11, 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 February 11, 2015 & Position Drawing Meeting of March 4, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT/Recognitions
5. Reports & Information
 - a) Cancellation of ESC XI Board Election Due to Unopposed Candidates
 - b) EFI/Maintenance/Custodial Report: Mr. Self, Mr. Koelzer, and Principals
 - c) Technology Director's Report: Mr. Presnall
 - d) Elementary Principal's Report: Mrs. Heers
 - e) Secondary Principal's Report: Mr. York
 - f) Athletic Director's Report: Mr. Carney
 - g) Transportation Report: Mrs. Fleitman
 - h) Staff Survey Report: Mr. Self
 - i) Communication from Eichelbaum Wardell
6. Board Policy & Procedures
 - a) Review Revised Board Activity Calendar
 - b) Review/Consider/Adopt TASB Policy Update 101 affecting Local Policy BE, Board Meetings; CH, Purchasing and Acquisition; DGBA, Personnel-Management Relations Employee Complaints/Grievances; EB, School Year; FFA, Student Welfare Wellness and Health Services; FFG, Student Welfare Child Abuse and Neglect; FMG, Student Activities Travel; FNG, Student Rights and Responsibilities Student and Parent Complaint/Grievances; GF, Public Complaints.
 - c) Review/Consider/Approve Local Initiated Policy Update DEC, Compensation and Benefits: Leaves and Absences & EIF, Academic Achievement: Graduation
 - d) Review/Consider/Approve 2015-16 District Calendar
 - e) Review/Consider/Approve State Waiver for Early Release Days in 2015-16 Calendar
7. Curriculum and Instruction/Accreditation
 - a) Accreditation Status
 - b) Review State Board Approved Instructional Materials
 - c) Review/Consider/Approve Instructional Materials Allotment and TEKS Certification
 - d) Discuss/Consider T-TESS & T-PESS Pilot Participation
8. Budget and Finance
 - a) Review Tax Report
 - b) Review Cash Flow, Revenue and Expenditures
 - c) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report

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 March 8, 2015 @ 4:30 p.m.

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