

Muenster Independent School District  
Regular Board Meeting  
March 11, 2015

1. Roll Call and Establishment of Quorum by Steve Trubenbach. Board members absent: Richard Dangelmayr, Matt Sicking, Doug Hermes.
2. Opening Prayer: Kim Walterscheid
3. Consent Items:
  - a. Consider Approval of Minutes of Regular Monthly Board Meeting of February 11, 2015

**Motion made by Kim Walterscheid:** “ I move that we approve the February 11, 2015 board minutes as presented.”

**Second:** Mel Walterscheid

**Motion Carried:** 4-0-3

(Board members absent: Richard Dangelmayr, Matt Sicking, Doug Hermes.)

4. OPEN FORUM – Audience Participation & PUBLIC COMMENT/Recognitions  
No audience participation or public comments.
5. Reports & Information
  - a. Cancellation of ESC XI Board Election Due to Unopposed Candidates – reviewed.
  - b. Maintenance/Custodial Report: Mr. Self, Mr. Koelzer, and Principals  
Overall, the 81% rate EFI/Maintenance/Custodial as good/excellent and 17% rate as fair/poor. Will continue with EFI for the 2015-16 school year.
  - c. Technology Director’s Report: Mr. Presnall  
E-Rate Form 471 has been filed with USAC and MISD will receive a 50% discount on telecommunications services next school year totaling \$10,931. MISD Technology Committee meets on March 25<sup>th</sup> to discuss future goals/objectives for the 2015-16 school year and beyond. The new JH technology infrastructure is fully functional with the exception of the bell/intercom system. All buildings will be connected by Nortex over Spring Break. Quotes on 30 additional Chromebooks are being evaluated. A new printer has been installed in the Ag Classroom. A 48-port network switch was replaced. A new laptop was configured and setup for Mrs. Sturm’s FCCLA student to take to their Regional competition. Repairs were made to 3 Chromebook screens and 3 Wi-Fi access points were reconfigured and are back up and running.
  - d. Elementary Principal’s Report: Ms. Heers  
Current enrollment on the elementary campus is 283 students. February/early March highlights: Ident-a-Kid, Cheerleader and Mascot sign ups, kindergarten field trip to see Stephen Fite, end of the Six Flags Six Hour Reading Program, annual Cooke County Youth Fair, 5<sup>th</sup> – 8<sup>th</sup> grade TMSCA meets, Spring Scholastic Book Fair, Open

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House and the Arts/Crafts show, deadline for Gifted/Talented program, and spring pictures.

January Teachers and Students of the Month were announced. January students of the month: Braeden Hacker, 3<sup>rd</sup> grade; Kade Huchton, 5<sup>th</sup> grade; and Paige Saucer, 9<sup>th</sup> grade. January teachers of the month: Kim Budish – 2<sup>nd</sup> grade teacher and Jeff Smiley - HS/Geography teacher/Coach.

North Texas Textbook Coordinator Association training was attended by Lou Heers and John York. Instructional Leaders Meeting at ESC 11 was attended by Lou Heers and John York. DMAC training at ESC 11 was attended by Lou Heers, Debra Sickling, and John York.

Upcoming events: cheerleader tryouts, 7<sup>th</sup> Annual Dad's Cooking Hotdogs day, Prom, STAAR Testing, Easter Egg Hunts, Pre-K and Kindergarten Registration, and the Spring Fling.

e. Secondary Principal's Report: Mr. York

Current enrollment on the JH/HS campus is 199 students. February/early March highlights: FCCLA and the FFA students competed at the Cooke County Youth Fair, JH/HS Student Council Fundraiser "Pennies for Patients", Texas Public School Week, Open House, Arts/Crafts Show, FCCLA Region II Leadership/Star events, JH TMSCA meets, HS invitational UIL meets. Upcoming events for March/early April: JH/HS Cheerleader tryouts, Spring Break, JH TMSCA on-line meets for state qualifiers, District one act play @ NCTC, Prom, STAAR/EOC Testing. Four of the FCCLA Star teams advanced to the state meet in Corpus Christi.

f. Athletic Director's Report: Mr. Carney

Girls' Basketball - District honors: Mady Burnett, MVP and Bailey Klement, Newcomer of the Year. Kristen Reiter, Kassie Dangelmayr – 1<sup>st</sup> Team. Morgan Eldridge, Katie Pagel – 2<sup>nd</sup> Team. Claire Schneider, Sarah Binford, Courtney Stevens – Honorable Mention.

HS Boys' Basketball – Currently 24-3. 8-0 District Champions. Defeated Petrolia for the Area Championship.

Power Lifting – Dalton Hess was only Power Lifter that qualified for the Regional PowerLifting meet in Chico.

Baseball – Hornet Baseball currently has 18 players and expect to add 3 or 4 more when basketball completes their season. No games have been played because of

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weather conditions.

Softball – Currently 0-3. Playing better with each performance. No games have been played in last 2 weeks due to weather.

Track & Field – All JH/HS meets have been cancelled because of poor weather conditions.

Golf – All tournaments cancelled thus far.

g. Transportation Report: Mrs. Fleitman - reviewed

h. Staff Survey Report: Mr. Self - reviewed

i. Communication from Eichelbaum Wardell

Employee contracts will be approved at the April board meeting.

6. Board Policy & Procedures

a. Review Revised Board Activity Calendar

Reviewed items on 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

**Motion made by Mel Walterscheid:** “I move that the board accept the changes as presented to the referenced policies.”

**Second:** Kim Walterscheid

**Motion Carried:** 4-0-3

(Board members absent: Richard Dangelmayr, Matt Sicking, Doug Hermes.)

c. Review/Consider/Approve Local Initiated Policy Update DEC, Compensation and Benefits: Leaves and Absences & EIF, Academic Achievement: Graduation

Tabled.

d. Review/Consider/Approve 2015-16 District Calendar

Reviewed. Tabled.

e. Review/Consider/Approve State Waiver for Early Release Days in 2015-16 Calendar

**Motion made by Neal Flusche:** “I move to approve the early release days for the 2015-16 calendar.”

**Second:** Mel Walterscheid

**Motion Carried:** 4-0-3

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7. Curriculum and Instruction

a. Accreditation Status

Reviewed. MISD is accredited.

b. Review State Board Approved Instructional Materials

Reviewed. Need to order Social Studies 1-12, Math 9-12, and Fine Arts.

c. Review/Consider/Approve Instructional Materials Allotment and TEKS Certification

Tabled.

d. Discuss/Consider T-TESS & T-PESS Pilot Participation

MISD will participate in 2<sup>nd</sup> year of pilot participation.

8. Budget and Finance

a. Review Tax Report

Reviewed.

b. Review Cash Flow, Revenue and Expenditures

Reviewed.

c. Review Monthly Operating Expenses/Accounts Payable/Investment Update – Activity Report

Reviewed.

Board adjourned at 8:23 p.m.

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Steve Trubenbach

Kim Walterscheid