

# Muenster ISD

## Board of Education

### NOTICE OF REGULAR MEETING

Wednesday, February 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, February 11, 2015, at 6:30 p.m. in the Boardroom of the Muenster ISD Administration Building at 135 East 7<sup>th</sup> 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 January 14, 2015.
4. OPEN FORUM -- Audience Participation & PUBLIC COMMENT/Recognitions
5. Facilities Walkthrough: The Muenster Board will review the new middle school building.
6. Reports
  - a) Texas Accountability Report: Mr. Self
  - b) Technology Director's Report: Mr. Presnall
  - c) Elementary Principal's Report/T.P.R.I. Report: Mrs. Heers
  - d) Secondary Principal's Report: Mr. York
  - e) Athletic Director's Report: Mr. Carney
  - f) Transportation Report: Mrs. Fleitman
7. Board Policy
  - a) Review on First Reading 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.
  - b) Review/Consider/Approve Local Policy Updates to DIA, Employee Welfare; FB, Equal Educational Opportunity; & FFH, Student Welfare.
  - c) Review/Adopt Board Resolution to Suspend Portions of Policy EIE (Local)
8. Budget and Finance
  - a) Review Draft of Budget Development Timeline
  - b) Review TRS-Active Care Update & Budget Implications
  - c) Review District Projections Worksheet
  - d) Review Tax Report
  - e) Review Cash Flow, Revenue and Expenditures, Communication from Wolf Ridge Wind
  - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
9. Consider/Adopt Proclamation and Order of School Board Trustee Election for Place 5 held by Richard Dangelmayr, Place 6 held by Kimberly Hess Walterscheid, & Place 7 held by Steve Trubenbach.
10. PERSONNEL: Consider Personnel: Principal Contracts, Athletic Director Contract will be considered. The Board may convene in Executive Session: Texas Government Code, §551.074 to discuss Personnel Matters
11. Action Related to Executive Session

#### 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 February 8, 2015@ 4:30 p.m*

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