

Muenster Independent School District
Regular Board Meeting
February 11, 2015

1. Roll call by Steve Trubenbach at 6:30 p.m. – all board members present.
2. Opening Prayer led by Kim Walterscheid.
3. Consent Items
 - a) Consider Approval of Minutes of Regular Monthly Board Meeting of January 14, 2015.

Motion made by Doug Hermes: “I move that we approve the January 14, 2015 minutes as presented.”

Second: Richard Dangelmayr

Motion Carried: 7 - 0

4. Comments/audience participation/recognitions

No audience participation.

5. Facilities Walkthrough: The Muenster Board will review the new middle school building.

Meeting adjourned at 6:35 p.m. for facility walk-through. Meeting reconvened at 7:28 p.m.

6. Reports

- a) Texas Accountability Report: Steven Self
Texas School Accountability Dashboard gives MISD the ability to compare MISD statistics with other comparable schools.

- b) Technology Report: Jeff Presnall
Nortex has completed the installation of the new JH LAN and wireless network. The bell/intercom system hardware has been completed in the new JH, but the connection to the High School, Elementary, Ag Shop, and 800 building is still ongoing. The system should be active in 2 weeks. Mr. Presnall is working closely with ESC Region 11 and Environmental & Energy Solutions to work out some issues with the web-based control of the new JH’s HVAC system. An inquiry to the original installer of the marquee sign has been made regarding advisement on connecting the data line to the new building. There is a possibility that a new wireless connection might be

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necessary at an additional cost. The telephone system for the new building is ready since it is IP based and Nortex will program the hand sets that we deem necessary.

SMART Boards were set to be installed on January 30th and were dependent on the installation of the main classroom whiteboards. Mr. Presnall and Mrs. Debra Sicking have prepared the laptops and software necessary for the SMART Boards so the teachers will have immediate access to these devices. Mrs. Sicking will also conduct a mini training session after everyone has settled in after the move.

The E-rate “Services Ordered and Certification Form” 471 is ready to be submitted. This form calculates our telecommunications discount rate according to the percentage of participation in the National School Lunch Program. MISD’s typical discount is 50%, which saves the district between \$12,000-\$15,000 annually.

There is a tentative Technology Committee meeting scheduled for March 24 to discuss the future goals and objectives for the 2015-16 school year and beyond. Input, ideas, and opinions are appreciated from faculty, administrators, parents, and students.

Future items of interest for the near and distant futures include: adding Chromebooks to complete a 1:1 initiative, replacing the current 5 year old teacher desktop computers, summer training topics, exploring MISD’s implementation of digital textbooks and Learning Management Systems like Blackboard and Canvas, researching/employing a BYOD (bring your own device) policy, wireless network availability, color printers.

- c) Elementary Principal’s Report/T.P.R.I. Report: Lou Heers
Current enrollment at the elementary campus is 291 students. Cassy Acayan is 2015 School Spelling Bee Champion and competed in the Cooke County Spelling Bee on February 10, 2015. No Name Calling Week was January 20-23. JH TMSCA went to 2 meets and their pizza fund raiser is scheduled for Feb 2 – 20. There were 42 students from 3rd-6th grade who read 5 or more Texas Bluebonnet Books and became eligible voters for the statewide vote for the Texas Bluebonnet Award. These students voted for their favorite book and enjoyed a pizza lunch. Third grade teacher, Dianne Endres, was honored at the Doss Heritage Cultural Center in Weatherford, TX as MISD’s Jack Harvey recipient. Pre-K and Kindergarten students celebrated the “100th Day of School” on February 2nd. Fort Worth Stock Show participants: Jackson Sicking (3rd grade); Meadow Walterscheid (4th grade); Debra Huchton (4th grade); Dylan Huchton (6th grade); and Alexa Waneck (6th grade). Nominations for the gifted and talented program are currently being accepted for students in grades K through 5. The deadline for submitting a nomination is Friday, March 6, 2015. GT coordinators are Lisa Pagel and Amy Anderle.

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d) Secondary Principal's Report: John York

Current enrollment is 201 students at the JH/HS campus. January highlights include FFA shows in Callisburg, Muenster, and Fort Worth. Upcoming events include a Senior Prom Parent Meeting, Friends of Muenster Chili Supper that supports the FFA, FCCLA, and 4-H, FAFSA night, UIL/TMSCA meet dates, FCCLA entries for the Cooke County Youth Fair, and national FCCLA Week Feb 9th-13th.

e) Athletic Director's Report: Brady Carney

JH Girls Basketball finished their season on February 7th at the district tournament in Era. HS Girls Basketball secured a playoff spot with their win against Collinsville and can secure the District Championship with a win against Chico. The JV won the District Tournament by beating Era in the semi-finals and Alvord in the finals.

JH Boys Basketball: 7th grade ended the season at 12-1. Their only loss is to Gainesville in the finals of the Cooke County Classic by 3 points. 8th grade basketball ended the season at 10-2 with losses to Gainesville and Valley View.

HS Basketball: JV basketball is 16-1 for the season. Varsity basketball is 24-2 overall and 9-0 in district with 5 games left to play. The varsity boys are currently ranked 2nd by the TABC rankings.

Power Lifting: there has been 2 meets with 12 boys participating in both meets.

Baseball: 15-17 kids signed up to play. First tournament is scheduled for February 24th in Nocona.

Softball: 16 girls signed up to play.

Track & field: First meet will be in Collinsville. JH will run February 23rd and the HS will run February 26th.

Golf: Twelve boys and six girls have signed up to play. First tournament will be played February 24th.

f) Transportation Report: Susie Fleitman
Reviewed repairs and maintenance.

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;

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FMG, Student Activities Travel; FNG, Student Rights and Responsibilities Student and Parent Complaint/Grievances; GF, Public Complaints.

Review on 1st Reading TASB Policy Update 100. MISD retained the authority to Revoke transfer if necessary. The board has been given a first reading of update 101 and will review/consider/approve as necessary at the next meeting.

- b) Review/Consider/Approve Local Policy Updates to DIA, Employee Welfare; FB, Equal Educational Opportunity; & FFH, Student Welfare.

Local policy updates involved changing the superintendent's and counselor's names.

Motion made by Doug Hermes: "I make a motion to approve the local policy updates as presented."

Second: Mel Walterscheid

Motion Carried: 7 – 0

- c) Review/Adopt Board Resolution to Suspend Portions of Policy EIE (Local) – see attachment

Motion made by Mel Walterscheid: "I make a motion to approve the resolution to suspend portions of EIE (local)."

Second: Kim Walterscheid

Motion Carried: 7 - 0

8. Budget and Finance

- a) Review Draft of Budget Development Timeline
Mr. Self reviewed the Budget Planning Timeline.

- b) Review TRS-Active Care Update & Budget Implications
Reviewed.

- c) Review District Projections Worksheet
MISD has projected "low" to err on the side of caution. This form is where the Summary of Finance originates.

- d) Review Tax Report
Reviewed.

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- e) Review Cash Flow, Revenue and Expenditures, Communication from Wolf Ridge Wind
Reviewed.
- f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
Reviewed.

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.

Motion made by Mel Walterscheid: “I make a motion to adopt a proclamation to call for the Board of Trustee Election for May 9, 2015 and an order of election.”

Second: Neal Flusche

Motion Carried: 7 – 0

Short break from 8:40-8:50

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.

Adjourned to Executive Session @ 8:55 p.m.

11. Action Related to Executive Session

Mr. Self recommended that the Board extend Mr. John York’s contract as secondary principal by 1 year with a 2% pay increase beginning on July 1, 2015 and ending on June 30, 2017.

Motion made by Mel Walterscheid: “I make a motion to extend Mr. John York’s contract as secondary principal by 1 year with a 2% pay increase beginning on July 1, 2015 and ending on June 30, 2017.”

Second: Doug Hermes

Motion Carried: 7 – 0

Mr. Self recommended that the Board extend Ms. Lou Heers contract as elementary principal and Federal Programs director by 1 year with a 2% pay increase beginning on July 1, 2015 and ending on June 30, 2017.

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Motion made by Neal Flusche: “I make a motion to extend Ms. Lou Heers contract as elementary principal and Federal Programs director by one (1) year with a 2% pay increase beginning July 1, 2015 and ending on June 30, 2017.”

Second: Matt Sicking

Motion Carried: 7 – 0

Mr. Self recommended that the Board extend Mr. Brady Carney’s contract as Athletic Director by 1 year with a 2% total pay increase including step increase beginning on July 1, 2015 and ending on June 30, 2017.

Motion made by Doug Hermes: “I make a motion to extend Mr. Brady Carney’s contract as Athletic Director by 1 year with a 2% total pay increase including step increase beginning on July 1, 2015 and ending on June 30, 2017.”

Second: Mel Walterscheid

Motion Carried: 7 – 0

The meeting was adjourned at 10:15 p.m. by Steve Trubenbach.

President

Secretary