

Muenster Independent School District
Regular Board Meeting
January 14, 2015

1. Called to order by Steve Trubenbach at 6:30 p.m.
2. Called roll – all board members present.
3. Opening Prayer led by Kim Walterscheid.
4. Comments/audience participation/recognitions
Elementary UIL-District Champions were recognized for their hard work and accomplishments. Dianne Endres presented the Elementary UIL information. This year included a live feed of the scores.
5. Superintendent's Report
Mrs. Browning expressed her appreciation to the Board. MISD enrollment is at 491 students. Richard Dangelmayr, Kim Walterscheid, and Steve Trubenbach's positions are up for the May 9, 2015 School Board Election. Name suggestion for the current JH building (built in 1980s) is the 800 Building. Mrs. Browning also mentioned the score board in the Hornet Gym.
 - a. Elementary' Principals Report
Lou Heers reported an enrollment of 290 students on the elementary campus. Events for December included a UIL Pep Rally, elementary UIL's District Championship win, an Elementary UIL Awards Assembly. Three week progress reports were distributed on December 9th and the elementary students took benchmark tests December 15th – 18th in preparation for the STAAR tests in the spring. School was dismissed at 12:30 on December 19th for the Christmas break. Upcoming events for January: Six Flags Read to Succeed Reading Program, Dallas Morning news Spelling Bee at the local level, TPRI (Texas Primary Reading Inventory) to be administered to K-2nd grade. Early dismissal days on January 15th and 16th at 12:30 p.m. Teacher workday/no school for students on January 19th. Elementary Awards Ceremony on January 23rd.
 - b. High School Principal's Report
John York reported an enrollment of 200 students on the JH/HS campus. The JH UIL team finished 2nd overall at the district meet. The JH One Act Play took third place in the UIL One Act Play Competition with the play Cinderella Confidential. FFA shows and students awards were reviewed. JH UIL Award Ceremony was held on January 7th. HS Student Council is hosting a blood drive in the main gym from 1 – 7 p.m. on January 15th. January 15th and 16th will be Fall Semester Exams and early release on these days at 12:30. January 19th is a staff workday/no school for students. Report cards will be sent to parents on January 23rd. Tentative furniture installation dates are January 26th and 27th for the new JH. Other upcoming events in January: TMSCA meets, invitational UIL meets, and the Muenster Local FFA show on January 18, 2015 at 1 pm.

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c. Technology Director's Report

Jeff Presnall reported that the E-rate FCC Form 470 has been filed with USAC for the 2015-16 school year. MISD has applied for discounts for broadband internet access, as well as local and long distance telephone service. The 28 day waiting period for bids expire next week which will allow for Mr. Presnall to proceed with Form 471 and select service providers. Nortex has completed the LAN cable runs within the new JH Building and is waiting for Triple E to complete the conduit connection to the HS to run the main fiber to connect the two buildings. Network switches and intercom equipment installation will begin when permanent electrical power is up and going. SMART Boards, projectors, and accessories have all been delivered, but the installation date has been pushed back to January 26 – 27 due to weather related construction delays. Email and network accounts have been setup for Mr. Self. The technology budget is being reviewed for the possible addition of 40 Chromebooks as well as the purchase of new teacher computers for the 2015-16 school year. Current teacher computers are 5 years old and rapidly becoming outdated.

d. Athletic Director's Report

Varsity Football All-District Honors: Colin Pagel – 1st Team OL/DL; Brandon Hennigan – 1st Team OL/DL; Chance Herr – 1st Team DB/WR/Kicker; Ryan Hoepfner – Hon. Ment. WR; JT Gregg – Hon. Ment. OL; Nate Walterscheid – Hon. Ment. OL; Dalton Bartel – 1st Team ILB/RB; Kyle Klement – 1st Team FB; Sammy Saucer – 2nd Team LB; Zane Kemp – 2nd Team OL/2nd Team DL; Travis Vogel – 2nd Team DL; Chase Deeken – 2nd Team RB/DB; Blayne Jones – Offensive Newcomer; CT Trubenbach – Defensive Newcomer; Dalton Hess – 1st team OLD/TE

Academic All-State Honors: Collin Pagel – Honorable Mention DL; Chance Herr – Honorable Mention Kicker

JH Girls Basketball: JH Girls play Chico at home on 1/8 and in the NCTC tournament on 1/10. Kids get better each week.

HS Girls Basketball: JV and V girls are both 4 – 0 in district. Chico game on 1/9 with a big game week the next week playing Lindsay and Era.

JH Boys Basketball: 7th grade – 5-0; 8th grade – 5-0; B-Team – 2-0. Chico game on 1/8, Era on 1/12, and the Gainesville Tournament on 1/17.

HS Boys Basketball: JV and V boys are both 2-0 in district. Varsity boys won 3 and lost 1 at the Whataburger Tournament over the holiday break. They won the consolation championship bracket of the tournament.

Power Lifting: First power lifting meet is scheduled for 1/17 in Chico.

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6. Reports
 - a. Delinquent Tax Collections for December 2014 - \$2940.88
 - b. Finance Update
 - (1) December 2014 Cash Flow, Revenue and Expenditures - reviewed
 - (2) Monthly operating expenses and accounts payable for December 2014 - reviewed
 - (3) Investment Update-Activity Report - reviewed

7. Consent Items

Consider approval of CONSENT items on the agenda - Items marked consent are routine matters, which have been discussed at a previous meeting or reported to the Board of Trustees.

 - a. Minutes of December 10, 2014 Regular Meeting

Motion made by Kim Walterscheid: “I move that we approve the December 10, 2014 minutes as presented.”
Second: Doug Hermes
Motion Carried: 7 – 0

8. Old Business
 - a. Discuss/Take Action on Construction Updates - Charlie Price

Punch list on January 26, 2015 will be done by W. C. Ferrell. Carpet and tile are being laid. Transformer delivered this week and permanent power will be on this week. Sidewalks to be poured on Monday, January 19, 2015.

9. New Business
 - a. Discuss/Take Action on TASB Local Policy update 100

Recommended to keep our current local policy regarding transfer students. Mrs. Browning will discuss with Mr. Self regarding the handgun policy.

Motion made by Doug Hermes: “I recommend that the board approve TASB local board policy update 100 with the exception of FDA (local).”
Second: Mel Walterscheid
Motion Carried: 7 - 0

10. Executive Session – no executive session
 - a. Gov’t Code 551.072 Discuss, purchase exchange, lease or value of real property
 - b. Gov’t Code 551.074 Discussing Personnel

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11. Adjourned at 7:35 p.m. by Steve Trubenbach.

President

Secretary