

Muenster Independent School District
Regular Board Meeting
December 10, 2014

1. Call to Order at 6:30 pm by Steve Trubenbach.
2. All board members present.
3. Opening Prayer led by Kim Walterscheid.
4. Comments/audience participation/recognition
The FFA Junior Quiz team members – Garrett Bindel, Ryan Huchton, Blair Waneck - were recognized by Mr. John York for their performance at the Area V Leadership contest. Team member Tom Davis was not present.
5. Superintendent's Report
MISD may need to rent 10 dumpsters to remove storage items that were damaged in the micro burst storm from the old cheese factory.
 - a. Elementary Principal's Report
Lou Heers reported current enrollment of 289 students at the elementary campus. She reported on a field trip for the 6th grade class, the 2nd Six-Week Award Ceremony, and the Thanksgiving Feast for all grade levels. Other highlights included the "Littlest Angel Coin Drive" which brought in \$1,049.69 total and the Backpack Buddies project sponsored by the FCCLA. The elementary students collaborated with the Muenster Chamber of Commerce in collecting canned food items for the local food pantry. For each food item the student brought, they were entered into a drawing for a ride in Santa's sleigh in the Muenster parade. Second graders Annsley Budish and Brisan Hermes were the lucky winners!
 - b. High School Principal's Report
John York reported current enrollment of 200 students at the JH/HS campus. He reported that the JH One Act Play performed at the UIL One Act Play competition and did well, placing 3rd overall. Other highlights include the FFA Junior Quiz team performance at the Area V Leadership Contest, FCCLA fundraisers and community drives, and the NHS students decorating light poles in town to prepare for the Christmas season.
 - c. Technology Director's Report
Jeff Presnall reported that intercom/bell system quotes should be available by the time of the board meeting. The project includes new equipment and speakers for the new Junior High and Ag Shop. New hardware and cabling will also be needed to connect to the High School and Life Skills buildings' existing speakers. Connection cabling and equipment will be needed to include communication with the New Elementary intercom system. Nortex is ready to begin the new Junior High network installation once the fiber conduit connection is completed by Triple E. Summit Integration Systems is on standby to install the SMART boards. All equipment has been or is ready to be delivered.

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Debra Sicking and Jeff Presnall will be helping with the computerized scoring of the Elementary UIL District Meet on December 11, 2014. Technology assistance was provided for both campuses during the 2nd Cycle grading period as well as with the Fall PEIMS submission. Lou Heers, Carol Klement, and Jeff Presnall are collaborating to complete this year's ECDS Kindergarten submission.

Use of Google Classroom and Google apps by teachers and students has been consistently increasing. More than 27,700 documents have been created, asses, and/or shared by over 500 users since school started in late August. MISD averages 285 users daily and currently store only a little over 200 gigabytes on Google Drive. Google has recently announced that schools will have unlimited free storage on their cloud with a restriction of individual file size uploads of 5 terabytes each.

Debra Sicking and Jeff Presnall attended the quarterly technology meeting at Region XI in White Settlement and had very productive collaboration with fellow peers from Era, Godley, Lindsay, and Aubrey. We are also sharing ideas with Callisburg about the wireless network we have installed district wide.

d. Athletic Director's Report

Varsity football finished the season 10-2 and advanced to the Area round for the fifth straight year. Numerous individual awards will be announced as soon as all state and academic awards are decided. Next year should be another exciting Hornet football season with 8 returning defensive starters and five offensive starters.

Girls' basketball has started off well. Varsity is 6 – 1. The JV girls are 4-2. The JH is getting better every day. There are 20 HS girls and 16 JH girls playing.

JH Boys basketball – 7th grade boys are 3 – 0 and 8th grade boys are 3 – 0. The "B" team is currently 2 – 0.

HS Boys basketball – 22 HS basketball players. JV and V boys are currently 1 – 0.

6. Financial Reports

- a. Delinquent Tax Collections for November 2014 - \$ 1,177.09
- b. Finance Update
 - 1) November 2014 Cash Flow, Revenue and Expenditures
 - 2) Monthly operating expenses/accounts payable for November 2014
 - 3) Investment Update-Activity Report

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7. Consent Items

a. **Minutes, November 12, 2014 Regular Scheduled Meeting**

Motion made by Neal Flusche: "I move that the Board approve the Minutes of the November 12, 2014 meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 6-0-1 **Abstain:** Kim Walterscheid

b. **Minutes, December 3, 2014 Called Meeting**

Motion made by Kim Walterscheid : "I move that the Board approve the Minutes of the December 3, 2014 meeting as presented."

Second: Matt Sicking

Motion Carried: 7-0

8. Information Items

a. TAPR Report

Reviewed.

b. Report on Board Members' Yearly Training

All board members have their required training hours for the year.

c. FAST annual report

Reviewed.

9. Old Business

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

Grading completed for walks & drives, currently trenching and installing conduit for data to other buildings. HVAC – all indoor equipment and ductwork set, waiting on outdoor condensers and permanent power to start up units. Painting is scheduled to start next week. Weather and testing days lost to date: 36. Completion rates: pre-engineered metal building - 99%; masonry – 100%; plumbing – 80%; metal studs & drywall – 95%; aluminum doors & windows – 90%; ceramic tile – 95%. JH furniture is scheduled for delivery on January 12th. Move in scheduled afterwards.

b. Discuss/Take Action on Team of 8 Evaluation

Board agrees that the Team of 8 training was very informative.

c. Discuss/Take Action on new bell system/intercom for JH and Ag building and connecting to elementary.

Motion made by Steve Trubenbach: "I move that the Board accept the proposal from Nortex and use bond money to pay \$11,788 to pay for the bell system/intercom for the JH and Ag buildings."

Second: Doug Hermes

Motion Carried: 7 - 0

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- d. Discuss/Take Action on connection of bell system/intercom for HS/Adm/LS
Motion made by Steve Trubenbach: "I move that the Board accept Nortex's proposal for the bell system to connect the elementary, HS, and Life Skills buildings in the amount of \$23,570 to be paid from the construction fund."
Second: Mel Walterscheid
Motion Carried: 7 - 0

10. New Business

- a. Discuss/Take Action on paying city to help with cost of paving 9th street and making change to Oak.
No action taken.
- b. Discuss/Take Action on Christmas money for employees new to district that will not receive APP. Ten new staff @ \$50.00 each. The Christmas bonus of \$50.00 for every staff member was cut from the budget for the 2014-15 school year.
Motion made by Neal Flusche: "I make a motion that all staff get a \$50 Christmas bonus."
Second: Doug Hermes
Motion Carried: 7 - 0
- c. Discuss/Take Action on quotes for blinds in JH and AG classrooms.
No action taken.

11. Executive Session – entered into at 8:20 pm.

- A. Gov't Code 551.072 Discuss, purchase exchange, lease or value of real property
B. Gov't Code 551.074 Discussing Personnel

12. Reconvene in open session and take action, if any

The Board reconvened in open session at 8:25 pm. No action was taken.

13. Adjourned by Steve Trubenbach at 8:25 pm.

President

Secretary