

Muenster Independent School District  
Called Board Meeting  
December 3, 2014

1. Call to Order by Steve Trubenbach at 7:00 pm.
2. Call Roll and Establish Quorum: all board members present. Three guests from ESC Region 11: Dale Latham, Grant Anderson, and Hank Johnson.
3. Opening Prayer led by Kim Walterscheid.
4. Comments/Audience Participation – ESC Region 11 guests introduced themselves to the Board.
5. Old Business
  - a. Take/Action on quotes to place bell and intercom system in new Junior High and AG building and replace systems in High School/Gyms. Quotes not available – tabled.
6. Team of 8 Training: Dale Latham introduced the program on school finance and Team of 8 training began with the Board. Team of 8 program title: “Muenster ISD Public Education Finance: Why, How, and What” presented by Hank Johnson. The board received 3 hours of required training.
7. Executive Session – No executive session.
  - a. Personnel – discuss selection of finalist for superintendent position (Tex. Gov’t Code §§ 551.074, 551.071)
8. Adjourned at 9:20 pm by Steve Trubenbach.

---

President

Secretary