

Muenster Independent School District
Regular Board Meeting
November 12, 2014

1. Call to Order at 6:30 pm by Steve Trubenbach.
2. Board members present: Steve Trubenbach, Neal Flusche, Doug Hermes, Richard Dangelmayr, Matt Sicking, and Mel Walterscheid. Absent board member: Kim Walterscheid.
3. Opening Prayer led by Steve Trubenbach.
4. Comments/audience participation/recognition – No audience participation
5. Student Recognition – Bailey Anderle
 - a. Coach Amy Binder recognized freshman Bailey Anderle for her time of 13:15 at the Regional meet. This time was 18 seconds from qualifying for the State meet.
6. Muenster ISD Audit Report presented by Freeman, Shapard, and Story – Ted Neeb

7. Superintendent's Report

Sharon Browning reported that the district has a total enrollment of 491 students. The new sound system has been installed at the football field. Team of 8 board training is scheduled for Dec 3, 2014 at 7pm and will be provided by Chris Everett and Dale Lathem. The fence has been completed at the elementary.

a. Elementary Principal's Report

Lou Heers reported current enrollment of 291 students at the elementary campus. She reported on field trips for PK, 2nd, and 5th grade students. Presentations included the 1st 6 weeks award ceremony, "Fantastic Teeth", and a Texas history concert. Other highlights for October include bus evacuation training, a fire drill, flu shots, Red Ribbon and Character Counts Week, Anti-Drug poster contest winners, MVFD visit, Fire Prevention poster winners, the "1,2,3 Reading Lady", and the PTO sponsored "trunk or treat" and "Boo Walk". The Jack Harvey recipient for 2014-2015 is 3rd grade teacher Dianne Endres. Ms. Heers also reported on the TPRI Tests for KG, 1st, and 2nd grades. Elementary teacher of the month – Mrs. Katie Thomas. Elementary student of the month – Emmalyn Morgan.

b. High School Principal's Report

John York reported current enrollment of 200 students at the JH/HS campus. He reported on FCCLA activities and FFA shows for October. JH student of the month for September was Rut Rodriguez. HS student of the month for September was Dalton Bartel. Teacher of the month for September was Dana Klement. JH student of the month for October is Major Eldridge. HS student of the month for October is Haiden Shook. Teacher for the month of October was Danna Hess. The UIL/TMSCA Chili Supper was a big success.

c. Technology Director's Report

Nortex installed 10 new wireless access points (WAPs) throughout the district, bringing the total number of wireless connections to 30. The new JH will have 10 WAPs as well, which will bring the district total to 40. The new football stadium sound system has been installed and works well. The fiber connection conduit quote from Triple E Electric came in at \$14,500. Details attached. Quotes have been requested for the intercom/bell system for the JH/HS from Nortex and Four Feathers. E-rate form 470 for the 2015-2016 school year is

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in process. Telephone discounts will be phased out by 20% for the next five years with more money being allocated to internet connectivity for the future. MISD averages 150 wireless devices and 100 wired devices connected and active daily. Current internet bandwidth should suffice for the next 3 years, but an increase will most likely be needed after that. Jeff Presnall and Debra Sicking responded to 262 formal Tech Requests of various types of needs and repairs. Monday Technology Staff trainings have consisted of teacher document scanning accounts, new online gradebook features, Google Classroom enhancements, and cloud printing options.

d. Athletic Director's Report

Football: Varsity – currently 8-1 for season. JV football – finished season 5-1-1. JH football – 8th grade finished 5-1 for season. 7th grade – 5-0-1 for the season. The Hornet football program is currently 25-3-2 as a whole for this year and 55-4-3 over the last 2 years.

Cross County: Freshman Bailey Anderle ran 13:15 in the Regional Cross Country meet placing 37th out of 147 runners.

Girls Basketball – Starts November 3rd. 19 girls playing HS basketball and 17 playing JH.

8. Financial Reports

- a. Delinquent Tax Collections for October 2014: \$2440.40
- b. Finance Update
 - 1) October 2014 Cash Flow, Revenue and Expenditures
 - 2) Monthly operating expenses/accounts payable for October 2014
 - 3) Investment Update-Activity Report

9. Consent Items

a. **Minutes, October 8, 2014 Regular Scheduled Meeting**

Motion made by Matt Sicking: "I move that the Board approve the Minutes of the October 8, 2014 meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 6-0 **Absent:** Kim Walterscheid

b. **Minutes, October 13, 2014 Called Meeting**

Motion made by Mel Walterscheid : "I move that the Board approve the Minutes of the October 13, 2014 meeting as presented."

Second: Neal Flusche

Motion Carried: 5-0 **Abstain:** Doug Hermes **Absent:** Kim Walterscheid

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c. Minutes, October 21, 2014 Called Meeting

Motion made by Neal Flusche: "I move that the Board approve the Minutes of the October 21, 2014 meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 5-0 **Abstain:** Doug Hermes **Absent:** Kim Walterscheid

10. Old Business

- a. Construction Updates with CMA, Charlie Price.

JH is 90% complete – see handout. Looking at a completion date in mid-January. Smart boards to be installed January 12th. Mr. York to contact furniture company to arrange delivery of furniture for January 12th.

11. Action Items

- a. **Discuss/Take Action on quote for installation of conduit by Triple E Electric \$14,500 (see quote)**

Motion made by Mel Walterscheid: "I move that the Board accept the fiber connection conduit quote from Triple E Electric for \$14,500."

Second: Richard Dangelmayr

Motion Carried: 6-0 **Absent:** Kim Walterscheid

- b. **Discuss/Take Action to accept the audit report as presented**

Motion made by Doug Hermes: "I make a motion to accept the audit report as presented."

Second: Neal Flusche

Motion Carried: 6-0 **Absent:** Kim Walterscheid

- c. **Discuss/Take Action on sidewalks and coverings to connect new Junior High to multiple buildings.**

No action taken at this time.

- d. **Discuss/Take Action on phone/intercom system quotes for Junior High, and reconnect High School, Ag, Gyms, Old JH**

No action taken at this time.

- e. **Discuss/take action to hire Superintendent**

12. 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
C. Gov't Code 551.074, 551.0741 Discuss/hire Superintendent

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13. Reconvene in open session and take action, if any
The Board reconvened in open session at 8:52 pm.

Motion made by Mel Walterscheid: “I make a motion to hire Steven Self as Superintendent of Schools for a term of 2 years on a twelve-month basis per school year, beginning on January 26, 2015 and ending June 30, 2017.

Second: Doug Hermes

Motion Carried: 6-0

Absent: Kim Walterscheid

14. Adjourned by Steve Trubenbach at 8:54 pm.

President