

Muenster Independent School District  
Called Board Meeting  
October 13, 2014

1. Call to Order by Steve Trubenbach at 7:00 pm.
2. Board members present: Steve Trubenbach, Kimberly Walterscheid, Neal Flusche, Matt Sicking, Richard Dangelmayr, and Mel Walterscheid. Absent board member: Doug Hermes. Others present: John York, HS principal and Sharon Browning, Interim Superintendent. No Audience.
3. Opening prayer led by Kimberly Walterscheid.
4. No comments/audience participation/recognitions.
5. Discuss/Take Action

A. Junior High furniture quote

Quotes for furniture for the new junior high were presented by Mr. John York. Lone Star Furnishings bid \$51,622.82 and K-Log big \$47,127.78

**Motion made by Neal Flusche:** “ I move that we accept the bid from Lone Star Furnishings for furniture for the new Junior High.”

**Second:** Mel Walterscheid

**Motion Carried:** 6-0-1 Absent – Doug Hermes

B. Budget Amendment – Cafeteria/AWS annual costs \$28,000.00.

AWS charges a minimum of \$2000/month with additional charges for transportation related to mileage and lodging as necessary, as well as software that supports the program.

**Motion made by Neal Flusche:** “I move to approve the budget amendment of \$28,000.”

**Second:** Richard Dangelmayr

**Motion Carried:** 6-0-1 Absent – Doug Hermes

6. Executive Session – entered at 7:25 pm.
  - A. Gov’t Code 551.074 Discuss/Interview Superintendent candidate applications.
7. Reconvened in open session at 10:10 pm. No action was taken.
8. Adjourned at 10:10 pm by Steve Trubenbach.

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President

Secretary