

Muenster Independent School District
Regular Board Meeting
October 8, 2014

1. Call to Order at 7 pm by Steve Trubenbach.
2. Call roll and establish quorum – all board members present
3. Opening Prayer led by Kim Walterscheid.
4. Comments/audience participation/recognition – No audience participation
5. **Superintendent's Report**
 - FIRST report – Superior rating.
 - SpED Co-op class arrangements in new Junior High – Life Skills students go in Content Mastery Resource room in new building.
 - Bond Money expenditures
 - Bus Auction Online 10-2 thru 10-16 www.renebates.com – Bus bid currently at \$800
 - Budget report – reviewed
 - Elementary Road Gate/Fence - discussed gate and fence
 - Elementary Door Sweeps – A couple of door sweeps need to be changed out.
 - Gym/Weight Room Security
 - Team of 8 Training topic/date – December 3, 2014 at 7 pm.
- A. **Elementary Principal's Report**
 - Lou Heers reported an enrollment of 291 students. September events included fire drill procedures, student council elections, Constitution Week, Homecoming Week, kindergarten field trip, Little Hornet 1 Mile Fun Run, ITBS and CogAT tests, and the Scholastic Book Fair. October marks the opening of the BOOK IT! Reading Program for K – 6th and October 3rd marks the end of the first six weeks. Upcoming events: Flu Shot clinic, 1st Six Weeks Award Assembly, 2nd grade field trip, Fantastic Teeth Presentation, Texas history concert, picture day, and 5th grade field trip.
- B. **High School Principal's Report**
 - John York reported an enrollment of 130 students in HS and 71 in JH for a total enrollment of 201 students. Activities included members of FFA and FCCLA attending the State Fair of Texas. Student Lyndon Cook received a letter of commendation from the National Merit Scholarship. NHS Induction Ceremony was held. First six weeks ended on October 3rd, second six weeks begins on October 6th. Upcoming events: Flu Shot Clinic, Senior/Parent Night, NHS field trip, Alumni Basketball Game, PSAT testing, Student Program about Child/Sexual Predators, Social Media, Sexting, and Texas Statutory Laws, Texas history concert, NCTC College Fair, Red Ribbon Week, picture day, and Living 4 Zach heart screening presentation.
- C. **Technology Director's Report**
 - Nortex has submitted a "Network Infrastructure Proposal" for \$37,107. This quote includes the equipment and installation of both a wired and wireless network for the new JH and Ag buildings. Summit Integration Systems submitted a quote of \$26,366 for the installation of

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6 SMART Boards and 3 mounted projector systems in the new JH. Fiber Conduit plan has been decided. 30 new Chromebooks delivered to MISD this week bringing the total of Chromebooks to 243 units. Twelve wireless access points will be added in the HS building to increase Wi-Fi coverage and density. Nortex will be installing a fax line in the Elementary workroom and it will be connected to the copy machine for sending and receiving faxes. Football stadium sound system project update - two of six companies contacted have been out to see what MISD needs and will submit quotes. Cafeteria technology requests include a \$1,200 Production module upgrade for NutriKids software and a POS (Point of Sale) Key Pad for the Snack Bar so students can use their account money. This new technology/automated system will require new computers/hardware for the cafeteria manager and serving lines. The NextEra Computer Lab has UIL Spelling software and is one of 2 locations where students may print documents. Jeff Presnall, Lou Heers, and Carol Klement all contributed to the submission of data for the TEA required ECDS (Early Childhood Data System). Technology training has been provided to both campuses during Monday Staff Development meetings. Debra Sicking and Jeff Presnall attended workshop at ESC XI new location with plans to attend two additional workshops. Athletic technology support included computerized scoring and web posting of the "Little Hornet Fun Run" before the Muenster vs. Lindsay game.

D. Athletic Director's Report

- Varsity Football 4-1 for the season. JV Football 4-0-1 for season. JH football: 8th grade 3-0 and 7th grade 2-0-1. Cross Country – 2 meets left, followed by District meet on October 20th. Regionals will be held in Arlington on Nov 1st for top 10 finishers or top 3 teams. Little Hornet Fun Run had over 100 runners. Girls Basketball – Varsity girls are playing in Bowie and JV girls are playing in Slidell. Varsity is done and JV has 1 more week. Alumni Game/Spaghetti Supper on October 11th and will benefit Girls Basketball program. Boys Basketball – Fall league is wrapping up.

6. Reports

- a. Delinquent Tax Collections for September 2014: \$4294.06
- b. Finance Update
 - 1) September 2014 Cash Flow, Revenue and Expenditures
 - 2) Monthly operating expenses/accounts payable for September 2014
 - 3) Investment Update-Activity Report

7. Consent Items

a. Minutes, September 10, 2014 Regular Scheduled Meeting

Motion made by Doug Hermes: "I move that the Board approve the Minutes of the September 10, 2014 meeting as presented."

Second: Neal Flusche

Motion Carried: 7-0

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b. Minutes, September 16, 2014 Called Meeting

Motion made by Kimberly Walterscheid: "I move that the Board approve the Minutes of the September 16, 2014 meeting as presented."

Second: Matt Sicking

Motion Carried: 7-0

c. Minutes, September 24, 2014 Called Meeting

Motion made by Doug Hermes: "I move that the Board approve the Minutes of the September 24, 2014 meeting as presented."

Second: Mel Walterscheid

Motion Carried: 6-0-1 **Abstain:** Richard Dangelmayr

d. Minutes, September 29, 2014 Called Meeting

Motion made by Neal Flusche: "I move that the Board approve the Minutes of the September 29, 2014 meeting as presented."

Second: Matt Sicking

Motion Carried: 7-0

e. Minutes, September 30, 2014 Called Meeting

Motion made by Mel Walterscheid: "I move that the Board approve the Minutes of the September 30, 2014 meeting as presented."

Second: Kimberly Walterscheid

Motion Carried: 7-0

8. Old Business

- a. Discuss/Take Action on Construction Update – No update. Charlie Price out of town.

9. New Business

a. Discuss/Take Action on Junior High Smart Boards

Motion made by Mel Walterscheid: "I move that the Board approve the purchase of six (6) SMART Boards from Summit for \$26,366."

Second: Neal Flusche

Motion Carried: 7-0

b. Discuss/Take Action on networking system for Junior High

Motion made by Doug Hermes: "I move that the Board approve the Network Infrastructure Proposal from Nortex for \$37,107."

Second: Mel Walterscheid

Motion Carried: 7-0

c. Discuss/Take Action on Exemplary Stipend 2014-15 title change

Changed name to Academic Performance Payment (APP). To receive, must be at 90% on Index 1 (state target score is 55% for both campus and district).

Motion made by Neal Flusche: "I make a motion to change the name of the Exemplary Stipend to the Academic Performance Payment."

Second: Richard Dangelmayr

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Motion Carried: 7-0

d. Discuss/Take Action on travel reimbursement rate

State travel reimbursement rate – 56.5 cents per mile in 2013. MISD rate for past 8 – 10 years is 40.5 cents per mile. Proposed travel reimbursement rate is 48.5 cents per mile and would go into effect November 1, 2014.

Motion made by Mel Walterscheid: “I move that the Board approve the proposed travel reimbursement rate of 48.5 cents per mile with an effective date of November 1, 2014.”

Second: Kimberly Walterscheid

Motion Carried: 7-0

e. Discuss/Take Action on Academic Enrichment Course for local credit

Discussed Academic Enrichment Course offered by Danna Hess.

f. Discuss/Take Action Facility Use Agreement

Tabled.

10. Executive Session – entered into at 8:25 pm.

- A. Gov’t Code 551.072 Discuss, purchase exchange, lease or value of real property
- B. Gov’t Code 551.074 Discussing Personnel: Discuss Superintendent Job and Responsibilities
- C. Gov’t Code 551.074 Discuss Superintendent candidate applications

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

The Board reconvened in open session at 10:10 pm.

12. Adjourned by Steve Trubenbach at 10:10 pm.

President

Secretary