

Muenster Independent School District
Called Board Meeting
September 24, 2014

1. Call to Order by Steve Trubenbach at 7:00 pm.
2. All board members were present except for Richard Dangelmayr.
3. Opening prayer by Kim Walterscheid.
4. No comments/audience participation/recognitions.
5. Consent Items

A. Minutes June 16, 2014, Called Meeting

Motion made by Neal Flusche: "I make a motion to accept the board minutes as read for the June 16, 2014 Called Meeting."

Second: Doug Hermes

Vote: 6-0-1 Absent – Richard Dangelmayr

6. Discuss/Take Action

A. Region 11 annual contract (see attachment)

Motion made by Mel Walterscheid: "I move that we accept the Region 11 annual contract as presented."

Second: Neal Flusche

Vote: 6-0-1 Absent – Richard Dangelmayr

B. Safety Audit

Mrs. Browning reviewed the safety audit and recommendations (see attachment). The Board discussed and reviewed the document.

7. Executive Session – entered at 7:08 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.

8. Reconvened in open session at 9:00 pm. No action was taken.

9. Adjourned at 9 pm by Steve Trubenbach.

President

Secretary