

Muenster Independent School District  
Regular Board Meeting  
September 10, 2014

1. Call to order by Steve Trubenbach at 6:30 pm.
2. All board members were present.
3. The opening prayer was led by Kim Walterscheid.
4. There was no audience present.
5. Superintendent's accountability report

The accountability report was reviewed for the district. Vehicle Inventory was reviewed.

A. Elementary Principal's Report

Current enrollment as of 9/8/2014 is 293 students. The 2013-2014 school year ending enrollment for elementary was 278 students.

B. High School Principal's Report

Current enrollment is 210 students. Many teachers are using Chrome Books. Homecoming is scheduled for next week and candidates have been chosen. The National Honor Society Induction Ceremony is scheduled for October 7<sup>th</sup>. Three week progress reports go out on Friday, 9/12/2014.

C. Technology Director Report

The distance learning Spanish class has required tech support by needed Gaggie.net accounts set up for students and syncing with the Google Apps accounts, YouTube video firewall adjustments, sound system/wireless mouse upgrade, and txGradebook integration between Mrs. Tyndell and Mrs. Steinert. The new lunch menu ordering process is being tweaked to alleviate and reduce the amount of time and confusion associated with the new cafeteria service. The cafeteria computer system has been updated with menu price changes, printer repair, and memory upgrades. Lou Heers, Carol Klement, and Jeff Presnall are collaborating with ESC 11 on TEA's mandatory Early Childhood Data System (ECDS) and Compliance with Kindergarten Reading Assessment Data Submission. There has been a meeting with Nortex regarding the Junior High building's fiber connection, local area network, and intercom/bell system. There is a plan to purchase 25 more Chromebooks since teachers have dramatically increased the use of technology in the classroom.

Muenster Independent School District  
Regular Board Meeting  
September 10, 2014

D. Athletic Director Report

Varsity Football – 1-0 for the season as of 8/29/2014.

JV Football – 2-0 for the season.

Jr. High Football – 29 boys are participating and the first game of the season is scheduled 9/11 vs. Callisburg.

Cross Country – First meet for the High School girls will take place Saturday 9/6 in Slidell. There are 9 High School girls, 9 Junior High girls, and 10 Junior High boys participating in cross country.

Varsity Boys Basketball – The varsity boys will play in a fall league in Justin at Northwest HS starting in September.

Varsity Girls in Basketball – The varsity girls will play in a fall league in Bowie, while the JV will travel to Slidell. Both fall leagues will start in September.

6. Reports

A. Delinquent Tax Collections for August 2014 - \$390.97

B. Finance Update

- 1) July 2014 Cash Flow, Revenue, and Expenditures  
Reviewed.
- 2) Monthly Operating Expenses  
Reviewed.
- 3) Investment Update-Activity Report  
Reviewed.

7. Consent Items

A. Minutes August 13, 2014, Regular Scheduled Meeting

**Motion made by Doug Hermes:** “I move that the Board approve the August 13, 2014 minutes as read.”

**Second:** Matt Sicking

**Motion Carried:** 7-0

B. Minutes August 19, 2014 Called Meeting

**Motion made by Steve Trubenbach:** “I move that the Board approve the August 19, 2014 minutes as read.”

**Second:** Neal Flusche

**Motion Carried:** 4-0-3      **Abstain:** Mel Walterscheid, Doug Hermes, Richard Dangelmayr

Muenster Independent School District  
Regular Board Meeting  
September 10, 2014

C. Minutes August 8, 2014 Called Meeting

**Motion made by Neal Flusche:** "I move that the Board approve the August 8, 2014 minutes as read."

**Second: Richard Dangelmayr**

**Motion Carried:** 6-0-1      **Abstain:** Steve Trubenbach

8. Old Business

A. Discuss/Take action on Construction Update

Still predicting mid-December for move in date. Pre-Engineered Metal Building – erection in progress (frame work, purlins, bracing, and girts in place). Masonry – safe corridors in progress and approximately 90% complete – rebar and concrete filled cells. Plumbing – interior rough in underway. Electrical – interior rough in underway (in masonry walls and some exterior metal stud walls). Metal studs/drywall – perimeter studs and gyp board sheathing underway. Loss days due to weather/STAAR testing: 24 days. Projected schedule next 4-6 weeks – complete CMU concrete/rebar filled safe corridor walls this week, concrete contractor to set forms and pour concrete roof on safe corridors, begin interior stud walls, metal building erectors will begin roof sheet installation, continue plumbing, electrical, and HVAC work as building gets roofed, and setting interior door frames.

New JH costs of extra mill work proposed \$13,079 for upper cabinets.

( 1) Rm 215 through 220 - \$9778.

(2) Rm 228 (computer lab) - \$990.

(3) Counter top and supports to Computer Lab - \$2311.

The building committee can do a change order to approve changes to the computer lab.

9. New Business

A. Discuss/Take Action on Fire Alarm System in JH building

**Motion made by Neal Flusche:** "I move that the Board approve using Four Feathers to re-do the fire alarm system in the old Junior High building."

**Second: Kim Walterscheid**

**Motion Carried: 7-0**

B. Discuss/Take Action on Accountability Stipend 2014-15

Tabled.

Muenster Independent School District  
Regular Board Meeting  
September 10, 2014

C. Discuss/Take Action on CCAD 2015 budget

No action taken – approved at last month’s regular board meeting.

10. Executive Session – the Board entered executive session at 8:10 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 at 8:50 p.m.

12. The meeting was adjourned at 8:50 p.m. by Steve Trubenbach.

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President

Secretary