

**Muenster ISD Called Board Meeting  
August 19, 2014**

1. Call to Order by Board President, Steve Trubenbach at 6:30 pm.
2. Call roll and establish quorum  
Quorum of 4 members established. Present board members: Steve Trubenbach, Neal Flusche, Kim Walterscheid, and Matt Sicking. Absent board members: Richard Dangelmayr, Doug Hermes, and Mel Walterscheid. Others present: Lou Heers and Sharon Browning. John York arrived at 6:57 pm.
3. Opening Prayer by Kimberly Walterscheid
4. Comments/audience participation/recognitions  
No comments or audience participation.
5. Old Business  
None.
6. New Business
  - a. Discussion/Take Action to Increase Muenster ISD cafeteria meal prices.

Lou Heers shared information on a comparison of cafeteria prices to other area schools and discussed MISD practices regarding cafeteria monies and charges. (See attachment)

**Motion made by Matt Sicking:** "I make a motion to increase lunch prices from \$2.25 to \$2.50 for PK – 6; and from \$2.50 for 7<sup>th</sup>-12<sup>th</sup> to \$2.75; also to increase breakfast prices to \$1.50 for all students."

**Second:** Steve Trubenbach

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

7. Executive Session
  - A. Texas Government Code Section 551.074 Discussing Personnel
    - a. Appointment, Employment, Duties of Administrative Personnel
      - Administrative leave of Mr. Richerson, Superintendent
      - Hire Interim Superintendent
      - Superintendent search/timeline

The Board went into executive session at 6:48 pm.

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

**Motion made by Steve Trubenbach:** “I make a motion to place Mr. Richerson on administrative leave with pay until further notice.”

**Second:** Neal Flusche

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

**Motion made by Neal Flusche:** “I make a motion to hire Sharon Browning as interim superintendent at a rate of \$400 a day; not to exceed 2.5 days a week. “

**Second:** Matt Sicking

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

9. Adjourn  
Steve Trubenbach adjourned the meeting at 8:03 pm.

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President

Vice-President