

## Muenster ISD Called Board Meeting

June 30, 2014

1. Call to Order by Steve Trubenbach, Board President at 6:30 p.m.
2. Calls roll and establish quorum  
Board members present:  
Steve Trubenbach, Kimberly Walterscheid, Matt Sicking, Mel Walterscheid, Richard Dangelmayr, Neal Flusche, and Doug Hermes  
Others present:  
Clay Richerson, Lou Heers, Jeff Presnall, and Janet Felderhoff
3. Opening Prayer by Kimberly Walterscheid
4. Recognize Ben Bindel for Service to the Board  
Steve Trubenbach recognized Ben Bindel with a plaque for his 6 years of service to the MISD School Board of Trustees.
5. Discuss Proposed Budget
6. Public Hearing on 2014-2015 proposed tax rate and proposed budget  
The Board took a five minute break at 7:05 p.m. to see if anyone would attend the Public Hearing. Janet Felderhoff from Muenster Enterprise was the only person present.  
Moak and Casey recommended .32 cents tax for Interest and Sinking and \$1.04 for Maintenance and Operation. Appraisal District gained 14% increases this year. Debt service will pay more this year. See Attachment. Bond indebtedness is \$ 19,185,000.
7. Adopt Proposed 2014-2015 Budget See Attachment  
**Motion by Steve Trubenbach:** "I move that the Board adopt the 2014-2015 Budget as presented."  
**Second:** Neal Flusche  
**Motion Carried:** 7-0
8. Action Items
  - a. Recommendation of Half Day ELA – Katina Johnson **No Motion Made**
  - b. Recommendation of JH Teacher – Jodie York  
Kimberly Walterscheid expressed concern that a teacher reports directly to her spouse.
  - c. Discuss/Take Action on Region II Employee Benefits Coop **Tabled**

### The Board entered Executive Session at 7:20 p.m.

9. Executive Session
  - A. Gov't Code 551.074 Discussing Personnel
    1. Half Day ELA Teacher – Katina Johnson

2. Junior High ELS Teacher – Jodie York
3. Discuss/Take action on superintendent job responsibilities

10. Reconvene in open session and take action if necessary at 8:35 p.m.

**Motion by Mel Walterscheid:** “I move that the Board approve a 10 month, one year Probationary Contract as a teacher, to Jodie York at Muenster ISD for the 2014-2015 school year.”

**Second:** Doug Hermes

**Motion Carried:** 5-2-0 Matt Sicking and Kim Walterscheid – Opposed

**Motion by Neal Flusche:** “I Move that the Board approve Dr. Robert Steeber as assistant superintendent/aide to work 3 days per week at a rate of \$300 per day plus mileage.”

**Second:** Mel Walterscheid

**Motion Carried:** 7-0

11. Adjourn  
Steve Trubenbach adjourned the meeting at 8:50 p.m.

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President

Secretary