

Muenster ISD Regular Board Meeting

March 19, 2014

1. **Call to Order** by Board Vice President, Neal Flusche at 6:30 p.m.
2. **Call roll** and establish quorum
Board members present: Kimberly Walterscheid, Mel Walterscheid, Ben Bindel, Richard Dangelmayr, Doug Hermes, & Neal Flusche Steve Trubenbach – Absent
Others present: Lou Heers, Jason Atcheson, Janet Felderhoff, Robert Treese, & Charlie Price, Griffin Fields and the varsity girls' basketball team, Lynn Cook and the boys basketball team, and Daniel Wanech, David Skeans and the Ag Students.
3. **Opening Prayer** by Kimberly Walterscheid
4. **Comments/audience participation/recognitions**
Daniel Wanech, David Skeans, and the Ag students were recognized for their time, effort, & showmanship at the livestock shows. The board recognized the Lady Hornet Basketball Team and Coach Griffin Fields for winning district and going into the playoffs. They also recognized the Hornet Basketball Team and Coach Lynn Cook for their success at winning second place at the State Basketball Tournament.
5. Superintendent's Report
 - **Clay Richerson** reported an enrollment of 282 in grades PK-6, 70 students in JH, and 130 in HS. He reported on the Board Calendar and the TPRI Report.
 - a. Elementary Principal's Report
 - **Lou Heers** reported that open house was a success and was praised by the community. She reported on the Six Flags Six Hour Reading Program, the 100th day of school, Cooke County Youth Fair, Hoops for Heart, TMSCA, Spring Scholastic Book Fair, Elementary Student Council, and upcoming activities.
 - b. High School Principal's Report
 - **Jason Atcheson** reported that OAP advanced to district and he also reported on UIL, FFA Cooke County Youth Fair, Open House, FCCLA STAR Events, and FCCLA State VP – Jori Magee; MISD Student Councils are sponsoring a fundraiser for the five families who were affected by the car accident; State Testing will begin on March 31st, FASFA, and Scholarships.
 - c. Technology Director's Report
 - **Jeff Presnall** reported that Four Feathers and Nortex are still having issues with the new elementary building intercom system. MISD technology Committee will meet to discuss new technology ideas, the new Technology Plan for next year should be completed by mid - April. He is planning a summer technology workshop for the MISD faculty, staff and any members of the community and other schools.
 - d. Athletic Director's Report
 - **Brady Carney** reported that several member of the girls' basketball team received District honors, 1st Team, 2nd Team, Honorable Mention, or Academic All District. Kristen Reiter received TABC All Region. The Varsity boys' basketball team finished the year 28-2 and won the state runner up title. Cole Walterscheid, Lyndon Cook, and Logan Cook received TABC All-Region. Lyndon Cook received all- tournament team at state. Several players received several other awards. Courtney Stevens qualified for State Powerlifting. Baseball, Softball, and JH teams are doing well in Track and Field. HS had one track meet where Allie Walterscheid placed 1 in 100 hurdles.
6. **Reports**
 - a. Delinquent Tax Collections for February, 2014 were \$7518.09
 - b. Finance Update was presented by superintendent included:

- (1) February 13, 2014, Regular Meeting
- (2) Monthly operating expenses and accounts payable for February 2014
- (3) Investment Update – Activity Report

7. **Consent Items**

- a. Minutes of February 13, 2014, Regular Meeting

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

Second: Richard Dangelmayr

Motion carried: 6-0-1 Steve Trubenbach - Absent

- b. Minutes of February 24, 2014, Called Meeting

Motion by Ben Bindel: “I move that the Board approve the February 24, 2014 minutes as read.”

Second: Kimberly Walterscheid

Motion Carried: 6-0-1 Steve Trubenbach – Absent

The board took a 5 minute break at 7:43 p.m. until 7:48 p.m.

8. **Old Business**

- a. Discuss/Take Action on Construction Update with Charlie Price

Charlie Price reported that the maintenance building is up, JH building is completely demolished, the concrete for JH building will be poured a week from Monday.

- b. Discuss/Take Action on sidewalks at Elementary

Charlie Price will get an estimate and sketches for the sidewalks for the elementary building.

- c. Discuss/Take Action on Security System (high School, Practice Gym, and Fieldhouse

The estimated cost for a fully programmable security system for the gym, field house, High School, Ag building and new JH building will be \$104,000. This is not covered by bond money and will come out of Fund Balance.

Motion by Mel Walterscheid: “I move that the Board Table the Security System at this time.”

Second: Ben Bindel

Motion Carried: 6-0-1 Steve Trubenbach - Absent

- d. Discuss/Take Action on Program Change No Action Taken

9. **New Business**

- a. Discuss 2014-2015 Budget

Recapture will be lower next year.

The superintendent discussed many ways to cut the budget for 2014-2015 school year. No action Taken

10. **Executive Session – the board entered Executive Session at 8:17 p.m.**

- a. Gov’t Code 551.072 Discuss, purchase exchange, lease or value of real property

- b. Gov’t Code 551.074 Discussing Personnel

11. **Reconvene in open session and take action, if any at 8:50 p.m.** No Action Taken

12. **Adjourn**

Neal Flusche adjourned the meeting at 8:50 p.m.