

MUENSTER ISD REGULAR BOARD MEETING

FEBRUARY 12, 2014

1. Call to Order by Board President, Steve Trubenbach at 6:30 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Kimberly Walterscheid, Ben Bindel, Mel Walterscheid, Neal Flusche, Doug Hermes, and Richard Dangelmayr
Others present: Jason Atcheson, Lou Heers, Dr. Clyde Steelman, Jr., Brady Carney, and Muenster Hornet Varsity Football Team
3. Opening Prayer by Kimberly Walterscheid
4. Comments/audience participation/recognitions
5. Report from Region XI Education Service Center – Dr. Clyde Steelman, Jr.
Dr. Steelman reported that the Region XI Education Service Center, the third largest of 20 service centers in Texas, will be moving soon to a renovated building near the Ridgemar Mall in South Fort Worth. Their funding has been cut, and we need to fight to keep the service centers of Texas. The Region XI Service Center has saved our District \$104,688.53 for Contracts for services that they provide to Muenster ISD.
6. Public Hearing on Texas Academic Performance Report
No community members present.
7. Superintendent's Report
 - **Clay Richerson** reported an enrollment of 280 in grades Pre-k through 6, 67 in grades 7 & 8, and 130 in grades 9-12 for a total of 477 students. He reported on the yearly board calendar and the District Annual Performance Report.
 - a. Elementary Principal's Report
 - **Lou Heers** reported on TPRI testing, "No name calling week", "Speak No Evil Day", FLEX Day, Abigail's Arms Presentation, "100th day of school" Chinese New Year's Feast, GT Nominations for K-5, spelling Bee, JH TMSCA, Texas Bluebonnet Reading Program, and the Stock Show. Teachers of the month for January were Danna Hess, and Kara Richerson. Students of the month for January were Bryce Herr-9th grade, Samantha Simmons-5th grade and Meadow Walterscheid-3rd grade.
 - b. High School Principal's Report
 - **Jason Atcheson** reported that the District HS UIL meet will be held on March 29th in Fort Worth, OAP Zone will be held on March 18th, District OAP will be held on March 24th. A large anonymous donation has been made to the Theater Arts Department for their technology department. Cooke County Youth Fair will be held on February 24-28. FCCLA has 3 teams competing in STAR Events and 63 entries in the CCYF. Several FFA students showed their goats and placed at the Stock Show. He also reported on the Arts and Crafts Show and the Drug Dog that visited the MISD campus.
 - c. Technology Director's Report
 - **Jeff Presnall** reported MISD's telecommunication network is 98% functioning after the recent demolition project caused some temporary interruption of services. They are working on the Air Conditioning in the new elementary building to stabilize and adjust the dampers, insulation, sensor units, etc. to equalize the distribution of heat. Two fax machines are up and running, the intercom and bell system is almost completely installed in the new elementary. MISD currently has 160 desktop/laptop computers, 206 iPad/Chromebooks for a total of 366 internet connected devices with 26 wireless access points and 15 network switches. He is currently working on E-rate Form 471 and next year's Technology Plan and Budget.

d. Athletic Director's Report

● **Brady Carney** reported that the 8th grade girls finished the basketball season at 15-1, JH "B" girls were 3-8, HS Varsity girls finished the regular season 20-6 and are District Champs, JV girls finished 20-3. JH "B" team Boys finished the season 3-3, 7th grade were 6-8, 8th grade were 11-4 and they placed 2nd at the Cooke County Tournament. The HS Varsity boys finished the regular season 21-1 and are District Champs. Seven boys and two girls are competing in Power lifting. 15 to 17 boys signed up for baseball. 15 to 16 girls signed up to play softball. JH track begins at Collinsville on February 24th and HS will begin on February 27th at Collinsville. Twelve boys and six girls have signed up to play golf.

8. Reports

- a. Delinquent Tax collections for January were \$7,552.99.
- b. Financial Update presented by the Superintendent included the following:
 - (1) January, 2014 Cash Flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for January 2014
 - (3) Investment Update-Activity Report

9. Consent Items

- a. Minutes of December 11, 2013, Regular Meeting

Motion by Doug Hermes: "I move that the Board approve the Minutes of the December, 11, 2013, Regular Board Meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Mel Walterscheid - Abstained

- b. Minutes of December 18, 2013, Called Meeting

Motion by Ben Bindel: "I move that the Board approve the Minutes of the December 18, 2013 Called Board Meeting with corrections that there was no walk through the gym, that Kim Walterscheid was the only board member not present, Ponder gave presentation on gym floor, and that the meeting adjourned at 7:45 p.m."

Second: Doug Hermes

Motion Carried: 6-0-1 Kimberly Walterscheid - Abstained

- c. Minutes of January 15, 2014, Regular Meeting

Motion by Kimberly Walterscheid: "I move that the Board approve the Regular Meeting of January 15, 2014 as presented."

Second: Ben Bindel

Motion Carried: 7-0

10. New Business

- a. Call Board election for expiring terms of Ben Bindel (Place 3) and Doug Hermes (Place 4)

Motion by Mel Walterscheid: "I move that the Board call a Board election to be held on May 10, 2014 for the expiring terms of Ben Bindel (Place 3) and Doug Hermes (Place 4)."

Second: Richard Dangelmayr

Motion Carried: 7-0

- b. Approve/Disapprove Early Voting Election Judge – Carol Klement and Clerk - Jeanette Reiter

Motion by Neal Flusche: "I move that the Board approve Carol Klement as Early Voting Election Judge and Jeanette Reiter as Early Voting Clerk for the May 10, 2014 Board election."

Second: Richard Danglemayr

Motion Carried: 7-0

- c. Approve/Disapprove Phyllis Dittfurth as election judge and approve 2 clerks at Ms. Dittfurth's selection.

Motion by Neal Flusche: “I move that the Board approve Phyllis Dittfurth as Election Judge for the May 10, 2014 Board election and approve two clerks at her selection.”

Second: Richard Dangelmayr

Motion Carried: 7-0

d. Discuss Board Policy DEL(LOCAL) – Reimbursement at Retirement No Action Taken

e. Discuss 2014-2015 Budget

Mr. Richerson is looking at several options to cut \$300,000 from the budget for 2014-2015

f. Discuss Program Changes(s)

The board will possibly call a meeting on February 24th to discuss program changes with a lawyer.

The Board entered Executive Session at 8:25 p.m.

11. Executive Session

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

b. Gov’t Code 551.074 Discussing Personnel

1. Discuss/Take Action on Administrator and AD Contracts

2. Discuss with principals their respective staff evaluations

12. Reconvene in open session and take action, if any at 9:30 p.m.

Motion by Kimberly Walterscheid: “I move that the Board approve a two year, term contract for Lou Heers as MISD Elementary Principal beginning on July 1, 2014 and ending on June 30, 2016.”

Second: Mel Walterscheid

Motion Carried: 7-0

Motion by Ben Bindel: “I move that the Board approve a two year, term contract at \$62,000 per year for Jason Atcheson as MISD JH/HS Principal beginning on July 1, 2014 and ending on June 30, 2016.”

Second: Neal Flusche

Motion Carried: 7-0

Motion by Neal Flusche: “I move that the Board approve a two year, term contract for Brady Carney as MISD Athletic Director/Teacher/Coach beginning on July 1, 2014 and ending on June 30, 2016.”

Second: Doug Hermes

Motion Carried: 7-0

13. Steve Trubenbach adjourned the meeting at 9:35 p.m.

President

Secretary