

Muenster ISD Regular Board Meeting

November 13, 2013

1. Call to Order by Steve Trubenbach, Board President at 6:30 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Mel Walterscheid, Kimberly Walterscheid, Ben Bindel, Richard Dangelmayr, Neal Flusche and Doug Hermes
Others present: Clay Richerson, Lou Heers, Sharon Browning, Jason Atcheson, Trey Anderle, Coach Lonnie Cook, Ted Neeb, Charlie Price, Robert Treese, Janet Felderhoff, Anthony Navaro (Wind Farm) & Dan Casey (Consultant for 313)
3. Opening Prayer by Kimberly Walterscheid
4. Comments/audience participation/recognitions
5. Student Recognition
 - a. High School Boys Cross Country
Coach Lonnie Cook recognized Trey Anderly who placed 10th at District and advanced to Regional.
6. Muenster ISD Audit Report presented by Freeman, Shapard, and Story – Ted Neeb
 - a. Consider and take necessary action to accept the audit report as presented
Motion by Ben Bindel: “I move that the Board approve the financial Audit Report as presented.”
Second: Richard Dangelmayr
Motion Carried: 7-0
7. **Superintendent’s Report**
 - **Clay Richerson** reported an enrollment of 481, MISD staff is 100% highly qualified and that he plans to attend the Mid-Winter Conference at the end of January. Reimbursement to the TEA will be made on February 28, 2014 for overpayment to MISD. The Board reviewed the board calendar.
 - a. **Elementary’ Principals Report**
 - **Lou Heers** reported an enrollment of 273. She also reported on bus evacuation training, fire drill, 1, 2, 3, Reading Lady, Red Ribbon and Character Counts Week, MESC “Food Drive”, and the “Latin American” Feast by grade 6. She reported on field trips for grades PK, KG, 1st and 2nd. She reported on Elementary Awards Ceremony, Jack Harvey Recipient-Martha Koesler-HS English Teacher, and Drug Awareness Poster Contest Winners. She also reported on TPRI Tests for KG, 1st and 2nd grades.
 - b. **High School Principal’s Report**
 - **Sharon Browning** reported an enrollment of 198. She also reported that several FFA students are showing animals at many different shows, and seven FCCLA student attended Peer Education in Dallas. Jori Magee and Mrs. Sturm attended the State Fair of Texas to help with the food drive and they also attended the Region II Executive Council Meeting in Granbury. 83 FCCLA student went on a field trip to the AT&T Stadium. NHS and HS/SC attended a leadership conference and Mavs game. UIL marching band scored an overall 2 rating. JH OAP will be held on 11-19-13 and JH Academic UIL will be held on December 3rd and 6th.
 - c. **Technology Director’s Report**

- **Jeff Presnall** is proposing a plan to keep telecommunication services available to all the buildings when the transitions are made and demolition is being done. The new district wide IP based Intercom system will cost approximately \$51,000. Nortex and the HVAC Company met to discuss a coordinated plan for installation to allow temperature and time settings for the new buildings to be centrally controlled. Four Feathers began the installation of the security system in the new Elementary. Skybeam will remove and relocate our current wireless receiver. He is in the process of filing E-rate Form 470.

d. Athletic Director's Report

- **Brady Carney** reported the varsity football is 9-0, JV football is 5-0, 8th grade finished 9-0, and the 7th grade finished the season 7-1-1 and may have been the most improved group. As a whole the Hornet football program is 30-1-1. Only one player did not get to play because of grades. In cross country the Varsity girls got 4th overall in district, 4 JVG received medals, 2 JH girls medaled, and JH boys placed 2nd overall in district. The first annual alumni basketball game had 40 players sign up. We have 14 girls playing JH basketball and 12 playing varsity and 8 playing JV.

8. Financial Report

A. Delinquent Tax Collection for October, 2013 - \$4353.25

B. Finance Update was presented by the superintendent and it included the following:

- (1) October, 2013 Cash Flow, Revenue and Expenditures
- (2) Monthly operating expenses and accounts payable for October, 2013
- (3) Investment Update-Activity Report

9. Consent Items

a. Minutes of October 9, 2013, Regular Meeting

Motion by Kimberly Walterscheid: "I move that the board approve the minutes of the October 9, 2013, Regular Meeting with a correction of 3/3 to 313 in 10 d."

Second: Doug Hermes

Motion Carried: 7-0

b. Minutes of October 30, 2013, Called Meeting

Motion by Ben Bindel: "I move that the board approve the minutes of the October 30, 2013, Called Meeting as read."

Second: Neal Flusche

Motion Carried: 7-0

10. Old Business/Construction Updates

a. **Construction Updates with Architect, W.C. Ferrell** None

b. **Construction Updates with CMA, Charlie Price**

Charlie Price reported that carpet is being laid in the new elementary and the activity room floor is halfway complete. Transition plans are being completed for movement from the old elementary school to the new building, and the old JH school to the 3rd and 4th grade building, so that demolition of Junior High School may begin. A security fence will prevent students from getting into the construction area. Asbestos abatement has been staged. An environmental consultant has determined areas of asbestos.

c. Discuss/Take Action on bid for Blinds, Bulletins, File Cabinets, and Furniture in Elementary and Junior High

Blinds Bid for Aluminum 1" slats installed included: Elem - \$2510, JH - \$1898, & Ag - \$1450

Charlie Price recommended that the elementary bid of \$2510 be awarded at this time.

Motion by Ben Bindel: "I move that the Board approve the bid from Capitol Blind and Drapery Co. Inc. For \$2510 for the Elementary Building for the installation of 1" aluminum blinds."

Second: Kimberly Walterscheid

Motion Carried: 7-0

Lou Heers requested additional furniture at a cost of \$3641.68 for bulletin boards from School Specialty; \$4163.80 for 20 file cabinets from School Specialty; \$2664.03 from Lone Star Furnishing for furniture for the reading and speech rooms for a total of \$10,469.41.

Motion by Neal Flusche: "I move that the Board approve the additional furniture for a cost of \$10,469.41 to be taken out of construction funds."

Second: Mel Walterscheid

Motion Carried: 7-0

c. Discuss/Take Action on Bids for Asbestos Abatement

Four bids were received: E-Logic Inc. for \$211,990; Northstar Speciality for \$68,500;

1 Priority Environmental Services for \$166,560; and HP Envirovision for \$133,369.

Motion by Doug Hermes: "I move that the Board approve the bid of \$68,500 from Northstar Specialty for the Asbestos Abatement."

Second: Neal Flusche

Motion Carried: 7-0

11. Action Items

a. Discuss/Take Action on Policy Update 98

Tabled

b. Discuss/Take Action on New Chapter 313 Agreement

Dan Casey from Moak & Casey was present to answer questions about the 313 agreement. Our district could now receive \$100 per student for 14 years. AT the end of 14 years the obligation to pay the district runs out. Mr. Casey stated that the 313 agreement would be beneficial to the district even though it does not have as many benefits as the original 313 agreements. All 50 units will be in the Muenster Independent School District. No Action Taken

c. Discussion and possible action to accept Muenster Wind Farm, LLC's Application for an Appraisal Value Limitation on Qualified Property and to authorize the Superintendent to review for completeness and submit to the Comptroller.

Anthony Navaro presented the project Muenster Wind Farm. The projected size is 50 turbines with 110 megawatts energy. They expect construction to begin next year and completion to be in December 2015. He requested consideration for approval of a 313 agreement. Dan Casey suggested that a \$5,000 fee be set aside for the application that could be reimbursed by Muenster Wind Farm, LLC.

The Board entered Executive Session at 8:30 p.m. and reconvened in regular session at 8:45 p.m.

Motion by Mel Walterscheid: "I move that the board accept the LLC's Application for an Appraised Value Limitation on Qualified Property and to authorize the Superintendent to review for completeness and submit to the Comptroller."

Second: Ben Bindel

Motion Carried: 5-0-2 Abstained – Doug Hermes and Neal Flusche

d. Discuss and possible action to retain consultants to assist the District in Value Limitation on Qualified Property

e. Canvass Chapter 41 Election and Approve Election Results

Early Voters 11 for 1 against Chapter 41.

On Election Day, November 5, 2013 the following tally was approved:

Precinct 15 0 for 2 against

Precinct 17 77 for 24 against

Precinct 18 226 for 94 against

Precinct 19 1 for 0 against

Precinct 21 1 for 3 against

TOTAL 316 FOR 124 AGAINST

Motion by Ben Bindel: “I move that the board approve the results of the Chapter 41 Election.”

Second: Richard Dangelmayr

Motion Carried: 7-0

The Board entered executive session at 9:50 p.m.

12. Executive Session

- A. Gov’t Code 551.072 Discuss, purchase exchange, lease or value of real property
- B. Gov’t code 551.087 Discuss commercial or financial information received from Muenster Wind Farm, LLC’s with whom the District may be commencing economic development negotiations
- C. Gov’t Code 551.074 Discussing Personnel
 - 1. Superintendent Goals and Evaluation

13. Reconvene in open session and take action, if any at 11:00 p.m. No Action Taken

14. Adjourn

Steve Trubenbach adjourned the meeting at 11:00 p.m.

President

Secretary