

Muenster ISD Regular Board Meeting

September 13, 2013

1. Call to Order by Board President, Steve Trubenbach at 7:30 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Mel Walterscheid, Kimberly Walterscheid, Ben Bindel, Neal Flusche, Richard Dangelmayr and Doug Hermes
Others present: Clay Richerson, Sharon Browning, Lou Heers, Jason Atcheson, Jeff Presnall, Debra Sicking, Charlie Price and Robert Treese
3. Opening Prayer by Kimberly Walterscheid.
4. Open Forum: Comments/audience participation/recognitions
Recognize Joni Sturm and FCCLA Students
5. **Superintendent's Report**
 - **Clay Richerson** reported an enrollment of 480 students. He reported on a Board training workshop at Saint Jo on October 18th and "Team of Eight" training at a later date. He presented the Adjunct Faculty Agreement with the Cooke County 4-H. He stated that there is \$910,000 in the Construction Fund.
 - A. Elementary" Principals Report**
 - **Lou Heers** Reported an enrollment of 284 in grades Pre-K through 6. She reported a 96% rate of attendance of parents and students on "Howdy Night". She reported on UIL Orientation Assembly for grades 2-6 and that practices for UIL will begin next week for elementary students. Two hundred and sixty two grandparents signed up to have lunch this week with the elementary students. She reported that voting for MESC will be Friday. She reported on bus evacuation, TPRI, CogAT, and ITBS Testing for September, and the elementary fun run.
 - B. High School Principal's Report**
 - **Sharon Browning** reported an enrollment of 198 in grades 7-12. She reported that FFA students are gearing up to show their animals at the Fair and the Stock Shows. FCCLA elected new officers, HS/SC is preparing for Homecoming, PSAT test registration is complete for grades 9, 10, &11. NHS Induction Ceremony with be held on September 24th.
 - C. Technology Director's Report**
 - **Jeff Presnall** reported on technology for the new buildings. Web Fire Communications from Wichita Falls and Nortex have submitted quotes for Network Cabling, Telephone System and the Intercom/Bell System. Very competitive Internet Service quotes have been received from 3 providers for 2014-2015. A service call has been requested to "WatchFire Signs" to repair the faulty panel in the marquee sign. Smart Board quotes for the New Elementary Building will cost approximately \$80,000 to \$105,000. The Football stadium sound system needs new wiring and the speakers replaced. Automated computerized scoring was set up for the "Shade Tree Run".
 - D. Athletic Director's Report**

● **Brady Carney** reported that the Varsity Hornets defeated Ponder 35-6 at their first game. JV won both of their games against Ponder and Nocona. There are 37 JH boys signed up for football. Total runners for cross country are 12 HS girls, 2 HS Boys, 9 JH girls and 9 JS boys.

6. Reports

A. Delinquent Tax Collection for August 2013 was \$18,821.96

B. Finance Update presented by the superintendent included the following:

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

7. Consent Items

a. Minutes August 14, 2013, Regular Board Meeting

Motion by Doug Hermes: "I move that the Board approve the Minutes from the August 14, 2013 Regular Meeting with the correction for longevity from \$3500 to \$2500 for retire/rehire employees."

Second: Ben Bindel

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

b. Minutes, August 26, 2013, Called Meeting

Motion by Ben Bindel: "I move that the Board approve the minutes of the August 26, 2013 Called Meeting as presented."

Second: Kimberly Walterscheid

Motion Carried: 7-0

8. Old Business

A. Construction Update CMA – Compass Builders

Inside work is being done in the bath rooms, walls are being taped and bedded in the new elementary building. AC check-up will be done at the end of the week. Mill work may be started next week. Parking lots and entry ways have been cemented. Four feathers have been on site to get the security system planning completed. Lawn area around the elementary has a line-item allowance for seeding. Charlie Price will bring quote for sprinkling system to the Board. The district will provide technology drop for the elementary building. Ceiling tile will not go up before two weeks. AC guys finished the punch list for the new Ag Building. They are working on the walls. Heaters are being priced out.

A Board Meeting has been scheduled for Wednesday, September 18th to do a walk through the buildings and then they will go to the Board room to meet.

B. Discuss/Take Action on Chapter 41 Election

C. Discuss/Take Action on Security System

9. New Business

A. Discuss/Take Action on stipend for school district personnel for district and campus accountability for 2012-2013

Motion by Ben Bindel: “I move that the Board approve a \$300 stipend for campus and \$300 stipend for district for the contract personnel and a \$150 stipend for campus and \$150 stipend for district for the support staff to be the same as the 2011-2012 school year to be presented to the MISD staff for the 2012-2013 school year.”

Second: Mel Walterscheid

Motion Carried: 7-0

B. Discuss Standards of Accountability for 2014-2015 Stipend

Clay Richerson will investigate further for the 2013-2014 school year and will present a recommendation at a later time. Don't know what the Accountability will be for this school year.

C. Discuss/Take Action on Testing Coordinator Stipend

Motion by Neal Flusche: “I Move that the Board approve a \$1,000 stipend for the testing coordinator.”

Second: Doug Hermes

Motion Carried: 7-0

The Board entered Executive Session at 9:43 p.m.

10. Executive Session

- A. Gov't Code 551.072 Discuss, purchase exchange, lease or value if real property
- B. Gov't Code 551.074 Discussing Personnel

11. Reconvene in open session and take action, if any at 10:03.

12. Steve Trubenbach adjourned the meeting at 10:05 p.m.

President

Secretary