

Muenster ISD Called Board Meeting August 26, 2013

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, Mel Walterscheid, Ben Bindel, Richard Dangelmayr, Doug Hermes, and Neal Flusche
Others present: Clay Richerson and Charlie Price
3. Opening Prayer by Kimberly Walterscheid
4. **New Business**
 - a. **Discuss/Take Action on Security System Bids**
Motion by Ben Bindel: "I move that the Board accept the Security System Bid from Four Feathers Alarm for \$38,152.90 for the New Elementary Building and to review the other systems at a later date."
Second: Mel Walterscheid
Motion Carried: 7-0
 - b. **Discuss/Take Action on Cooke County Appraisal District's Budget**
Motion by Mel Walterscheid: "I move that the Board approve the Cooke County Appraisal District's Budget as presented."
Second: Richard Dangelmayr
Motion Carried: 7-0
 - c. **Discuss/Take Action on Board Training**
Discussed "Team of Eight" Training and the 83rd Legislative Training
 - d. **Adopt Addition to Board Priorities**
Motion by Doug Hermes: "I move that the Board approve the 2013-2014 amended addition to the Board Priorities as presented."
Second: Richard Dangelmayr
Motion Carried: 7-0
 - e. **Discuss/Take Action on Chapter 41 Election**
Motion by Neal Flusche: "I move that the Board call for an election for the purpose of voters to authorize the Board of Trustees of Muenster Independent School District to purchase attendance credits from the state (wealth equalization option) with local tax revenues under Chapter 41."
Second: Richard Dangelmayr
Motion Carried: 7-0

The Board entered Executive Session at 7:50 p.m. and reconvened in open session at 9:00 p.m.

5. Executive Session – Texas Government 551.074 – Personnel
 - a. Pre-K Teacher
Motion by Kimberly Walterscheid: "I move that the Board present Casey Singer a one year/ten month probationary contract as a teacher at Muenster ISD for the 2013-2014 school year."
Second: Neal Flusche
Motion Carried: 7-0
6. Steve Trubenbach adjourned the meeting at 9:02 p.m.