

- (2) Monthly Operating Expenses/Accounts payable for July 2013
- (3) Investment Update-Activity Report

7. Consent Items

A. Minutes July 17, 2013, Regular Meeting

Motion by Ben Bindel: "I move that the Board approve the July 17, 2014 regular meeting as presented."

Second: Doug Hermes

Motion Carried: 4-2-0-1 Mel Walterscheid & Steve trubenbach –Abstained, Kimberly Walterscheid – Absent

8. Old Business

a. Discuss/Take Action on Construction Update – Charlie Price

Charlie Price said the elementary building is in the dry, AC units are set, painting is in process, AC duct work and electrical work is being done. The goal is to get the main paving to the street done before the first day of school. Floor tile is to be completed in the Ag Shop and access road to be poured this week. Bidding on technology and security are in progress. The target move to the Ag/shop is in December. Asbestos abatement will be done in the JH building in early January before demolition begins to that building.

b. Discuss/Take Action on Construction Update – W.C. Ferrell

W.C. Ferrell reported that the walkways will be steel, not aluminum and the material under the canopies will be metal decking. A civil engineer has done some redesigning to keep the current slab of the old Ag Building. The punch list for the Ag building will be presented next week.

9. New Business

a. Ted Heers – Addressing the Board on Coaches

- **Ted Heers** reported that he has been in education for 30 years and expressed his concern about school finance, Chapter 41, recapture, and WADA. His daughters graduated from Muenster ISD and were very well prepared for college. He feels that if at all possible the teachers deserve a raise. Many schools that go through Chapter 41 lose staff and then have open enrollment to increase student count.

b. Justin Bell – Addressing the Board on MISD

- **Justin Bell** spoke in support of Muenster ISD and stated that it is an incredible school district. School budget is a symptom of a state problem which causes problems for many school districts. State law impacts budget and voters need to educate themselves to know who to vote for as legislators and the governor.

c. Rudy Koesler – Addressing the Board on Pay Scale

- **Rudy Koesler** requested the \$ amount that MISD has to return to the state because of Chapter 41. Mr. Richerson replied that this year \$480,000 will have to be paid out of fund balance. Our district could run out of money if the financial rules do not change at the state level. State rules do not allow retire/rehire teachers to receive the \$3500 stipend. Mr. Richerson also stated that the step salary pay increases for the staff amounted to \$172,000 for the 2013-2014 school year.

Kindergarten teacher, Sabrina Truebenbach verbally gave her resignation during the meeting.

d. Discuss/Take Action on Cafeteria Lunch Prices

Motion by Neal Flusche: "I move that the lunch prices for students to be raised 25¢ each which will raise PK-6 lunches to \$2.25 and JH/HS lunches to \$2.50 per lunch."

Second: Mel Walterscheid

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

e. Discuss/Take Action on Employee Handbook

Motion by Mel Walterscheid: "I move that the Board approve the Employee Handbooks as presented."

Second: Ben Bindel

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

f. Discuss/Take Action on Appraisal Calendar

Motion by Ben Bindel: "I move that the Board approve the Appraisal Calendar as presented."

Second: Doug Hermes

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

The Board entered Executive Session at 8:15 p.m.

10. 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

11. Reconvene in open session and take action, if any at 9:40 p.m. No Action Taken

12. Adjourn

Steve Trubenbach adjourned the meeting at 9:47 p.m.

President

Secretary