

**Muenster ISD Regular Board Meeting
June 11, 2013**

1. Call to Order by Board President, Steve Trubenbach at 7:00 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Kimberly Walterscheid, Mel Walterscheid, Richard Dangelmayr, Neal Flusche and Doug Hermes Ben Bindel – Absent
Others present: Clay Richerson, Sharon Browning, W.C. Ferrell, and Robert Treece
3. Opening Prayer by Kimberly Walterscheid
4. Comments/audience participation/recognitions
5. **Superintendent's Report**
Superintendent reported on enrollment. Governor Rick Perry signed bill HB 5. The litigation for school finance is in appeal. The Board has set up two public meetings for June 26, 2013 at 6:30 and 7:00 p.m. to discuss tax rate and to adopt the budget. Certified values of property from the Cooke County Appraisal District will be available in July.
 - A. **Elementary' Principals Report**
 - **Lou Heers** reported an enrollment of 269. She also reported on TPRI Tests, STAAR Re-tests, the 9th Annual Talent show, EOY Book Fair, The Morris Brothers, the Elementary Kindness Chain, Teacher Appreciation Week, KG graduation, Book It Pizza Party, and EOY Staff Appreciation Breakfast. Field Trips were attended by the Elementary UIL, student council and several different grades
 - B. **High School Principal's Report**
 - **Sharon Browning** reported an enrollment of 199 and she reported on summer activities. She also reported that FFA students are working with their show animals for next year. Jori Magee and Mrs. Sturm are in Navasota for FCCLA this week. STaR Events team is preparing for Nationals in Nashville, TN in July. TAKS and STAAR tests are complete. Thirty three students graduated May 31st.
 - C. **Technology Director's Report**
 - **Jeff Presnall** reported on a visit to Godley ISD to gather information about Chromebooks. A "Cloud Storage" workshop is scheduled for June 18 for anyone in the community. We are exploring future options for internet service and phone systems as well as telecommunications support from Nortex for the new and existing buildings. A temporary phone and internet connection from the HS building to the PK-2 building will need to be considered when the JH building is being torn down.
 - C. **Athletic Director's Report**
 - **Brady Carney** reported that 40 HS students and 28 JH students have signed up for summer workouts. He reported on JH, JV and Varsity boys' summer basketball. HS boys baseball were 19-9-1 and were regional quarterfinalists. On Tuesday nights we have 4 teams who are currently playing 7 on 7 football in Collinsville. Lady Hornet softball team placed 3rd in district. Eight seniors qualified for academic all district (90+GPA).
6. **District Reports**
 - A. **Delinquent Tax Collection** for May, 2013 was \$1,178.87.
 - B. **Finance Update** presented by the superintendent included the following:

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

7. **Consent Items**

1. Minutes; May 8, 2013, Regular Meeting

Motion by Neal Flusche: "I move that the Board approve the Minutes of the May 8, 2013 Regular Board Meeting as presented."

Second: Doug Hermes

Motion Carried: 6-0-1 Ben Bindel - Absent

2. Minutes; May 15, 2013, Called Meeting

Motion by Kimberly Walterscheid: "I move that the Board approve the Minutes of the May 15, 2013 Called Board Meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Ben Bindel - Absent

3. Minutes; June 5, 2013, Called Meeting

Motion by Doug Hermes: "I move that the Board approve the Minutes of the June 5, 2013 Called Board Meeting as presented."

Second: Neal Flusche

Motion Carried: 6-0-1 Ben Bindel – Absent

8. Old Business

A. Action Items

1. Discuss/Take Action on Construction – Charlie Price

Robert Treece reported that the Ag Building flooring is completed, marker boards are ready to be hung on the walls and touch up paint will be done next week. The brick mason should be done by July 8, on the new elementary building. The roof should be completed by July 12. Windows will be installed after the brick and roof is complete. Electrical conduit is completed in the ceiling area. Interior wall studs will be done next week. The sprinkler system is in process. Outside paving will be done in the middle of July. The projected completion date for the elementary school is estimated to be in December. The press box will be completed before football season.

2. Discuss/Take Action on Security System

Mr. Richerson has investigated Four Feathers Security Systems and received all positive comments. He has requested a quote from them for the High School and Gyms.

9. **Budget Workshop**

The Budget Workshop began at 8:05 p.m.

Mr. Richerson updated the Board on changes on the finance template. He also discussed the impact of changes in property values and decreased student enrollment. The Board reviewed the 2013-2014 budget summary.

10. Executive Session

The Board did not Enter Executive Session

11. **Adjourn** Steve Trubenbach adjourned the meeting at 9:10 p.m.

