

Muenster ISD Called Board Meeting June 5, 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, Kimberly Walterscheid, Mel Walterscheid, Doug Hermes, Neal Flusche, and Richard Dangelmayr who arrived at 6:35 p.m. Ben Bindel –Absent
Others present: John Palmer
 3. Opening Prayer by Ben Bindel
 4. Discuss/Take Action on Secondary Science Teacher – Afton Vieth
Motion by Mel Walterscheid: “I move that the Board approve a 10 month, one year, probationary contract to be offered to Afton Vieth as a Teacher at Muenster ISD for the 2013-2014 school year.”
Second: Richard Dangelmayr
Motion Carried: 6-0-1 Ben Bindel – Absent
 5. Discuss Four Feathers Alarm LLC Proposal for Security System of New Buildings
John Palmer from Four Feathers Alarm, LLC gave a presentation and a proposal for an alarm system for the new elementary, Jr. High and Vocational Ag buildings. Mr. Richerson will obtain more information from other companies. No Action Taken
 6. Discuss Random Student Drug Testing for Extra-Curricular Activities
Mr. Richerson presented information from a sample policy that Stamford ISD shared with him. They discussed the advantages and disadvantages of drug testing students and will seek more information before a final decision is made. No Action Taken
 7. 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**The Board did not go into Executive Session**
- The Board began the Budget Workshop at 8:30 p.m.**
8. 2013-2014 Budget Workshop
The Board reviewed the Budget Worksheet by Fund and discussed 2013-2014 summary of finances.
 9. Discuss/Take Action on Date for Public Meeting on Budget and Proposed Tax Rate
Motion by Richard Dangelmayr: “I move that the Board approve June 26, 2013 at 6:30 p.m. as the date and time for Budget and Proposed Tax Rate Public Meeting number 1.”
Second: Doug Hermes
Motion Carried: 6-0-1 Ben Bindel – Absent

Motion by Doug: “I move that the Board approve a June 26, 2013 as the date for Public Meeting number 2 at 7:00 p.m. to adopt the tax rate for the 2013-2014 school year.”

Second: Richard Dangelmayr

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

10. Steve Trubenback adjourned the meeting at 9:30 p.m.

President

Secretary