

**Muenster ISD Regular Board Meeting
December 12, 2012**

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, Ben Bindel, Mel Walterscheid, Richard Dangelmayr, Doug Hermes, & Neal Flusche
Others present: Clay Richerson, Sharon Browning, Lou Heers, Charlie Price & W.C. Ferrell
3. Opening Prayer by Ben Bindel
4. Comments/audience participation/recognitions
5. Superintendent's Report
 - **Clay Richerson** reported that enrollment is down 10 students from the beginning of the year and he reported on the Board Calendar.
 - a. Elementary' Principals Report
 - **Lou Heers** reported an enrollment of 274. She also reported on the Veteran's Day Ceremony, Christmas Parade, Christmas Band Concert, Elementary UIL Pep Rally, and that the Elementary students won first place at District UIL hosted by Era. She reported on field trips for grades 5, and 6, and the elementary UIL students, upcoming events and teacher meetings.
 - b. High School Principal's Report
 - **Sharon Browning** reported an enrollment of 202 in grades 7 – 12. She also reported that JH placed 2nd at district UIL, JH Student Council collected paper goods for donation. She also reported on the FFA DLE Contest, NHS field trip and NHS students decorate light poles down town, FCCLA members decorate Muenster Health and Rehabilitation Center, semester exams, staff Christmas luncheon, and the completion of EOC retest exams.
 - c. Technology Director's Report
 - **Jeff Presnall** reported that he is working on the 2013-2014 Technology Plan and Form 470 for next year's E-Rate funding. USAC randomly chose MISD for a Payment Quality Assurance audit for last year's E-Rate funding discount for internet access. Debra Sicking conducted iPad training for staff members of both campuses last month. An additional internet drop in the new Fieldhouse will allow energy conservation settings to be adjusted from any computer or internet enabled device. He also reported on installations of new equipment and on last month's technology committee meeting.
 - d. Athletic Director's Report
 - **Brady Carney** reported that Varsity Football (9-4) advanced to Regional for the third year in a row. Basketball: 8th grade girls are 2 – 0, 7th grade girls are 3 – 0, JV girls are 8 – 2, Varsity girls are 14 – 2, 7th grade boys and 8th grade boys are 2 – 1, HS boys will begin play on December 11th. VB and VG will play in the Holiday Classic in Gainesville.
6. Reports
 - a. **Delinquent Tax Collections** for November, 2012 were \$2,756.82
 - b. **Finance Update** presented by the Superintendent included the following:
 - (1) November 2012 Cash flow, Revenue and Expenditures
 - (2) Monthly operating expenses and accounts payable for November 12
 - (3) Investment Update-Activity Report
7. Consent Items Not Available
8. Information items
 - a. **AEIS Report** reviewed by Mr. Richerson will be linked on the MISD website.
 - b. **Report on Board Members' Yearly Training**
All members have 11 hours of training and meet requirements.

A yearly governance requirement was handed out to board members.

c. Legislative Update – Vouchers were discussed by superintendent

d. Discuss Board Policy

Board Policy will be discussed during Executive Session of the board meetings.

e. Final Wind Damage Report

Insurance paid \$56,618.00 to MISD for wind damages. We used \$42,929.00 for repairs and plan to apply the remainder of the funds to the roof on the Old Ag Shop.

9. Old Business

a. Discuss/Take Action on construction Plans for Practice Gym/Field House

Fire department members questioned the safety of the doors.

b. Discuss/Take Action on Construction Plans for Concession Stand * Completed

c. Discuss/Take Action on Plans for Elementary/Junior High Building(s) Charlie Price/W.C. Ferrell * All contracts written and on file, drill piers complete, placing steel beams.

d. Discuss/Take Action on Old Ag Shop * Foundation complete.

Board members are concerned about the cost estimate of \$135,960 to convert Old Ag Building into Maintenance Shop and storage. Board will wait for breakdown.

10. Action Items

a. Discuss/Take Action on Procedures Tabled

b. Discuss/Take Action on /District Goals

Start planning for district improvement plan to be completed after the holidays. There is a new movement to prepare students for their future.

c. Discuss/Take Action on Budget Amendment

The budget was amended to cover cost of Pre-K Aide. See Attachment

Motion by Kim Walterscheid: "I move that the Board approve the budget amendment as presented."

Second: Richard Dangelmayr

Motion Carried: 7-0

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

11. 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

12. Reconvene in open session and take action, if any at 8:45 p.m. No Action Taken

13. Adjourn

Steve Trubenbach adjourned the meeting at 8:45 p.m.

President

Secretary