

Muenster ISD Regular Board Meeting October 10, 2012

1. Call to Order by Steve Trubenbach, Board President, at 7:00 p.m.
2. Call roll and establish quorum
Board members present: Steve Trubenbach, Ben Bindel, Mel Walterscheid, Richard Dangelmayr, Doug Hermes, & Neal Flusche Kimberly Walterscheid arrived at 7:27 p.m.
Others present: Clay Richerson, Lou Heers, Janet Felderhoff, Charlie Price and Robert Treese
3. Opening Prayer by Ben Bindel
4. Open Forum: Comments/audience participation /recognitions NO Audience
5. Public hearing on “Financial Integrity Rating of Texas” *FIRST No Audience*
MISD rated Above Standard Achievement with a score of 63. Passing score is 52. As long as we are “Chapter 41” we will never meet “Superior Achievement.”
6. **Superintendent’s Report**
 - **Clay Richerson** reported an enrollment of 277 in grades PK-6, 62 in JH, and 143 in HS. Board training will be held at Saint Jo on October 20th. Team of 8 training is also planned but no date is set. FAST rating is Exemplary. Wind damage repairs are complete except for the roof on the administration building. Adequate Yearly Progress performance targets for the Reading/Language Arts and Mathematics will be 100% for the 2013-14 school year. This year the rate is 93% for Reading/ELS and 92% for Mathematics. Bus 92 is having a lot of problems; we are looking at purchasing a 71 passenger bus in January.

A. Elementary ‘ Principals Report

 - **Lou Heers** reported on “Little Hornet 1 Mile Fun Run”. Approximately 245 Grandparents ate lunch with their grandchild the week of September 10th. The students enjoyed “Constitution Week”, “Homecoming Week”, Library Book Fair, and Picture Day. MESC held elections and organized the student council for grades 4-6. Teacher of the month was Dianne Endres for Elementary and Stephanie Krebs for JH/HS. Students of the month were Karli Mouring /9th grade, Abby Walterscheid/5th grade and Kayln Walterscheid/PK.

B. High School Principal’s Report

 - **Sharon Browning** reported on State Fair Competition for FFA, Fall Leadership workshop for FCCLA, FCCLA field trip to the State Fair of Texas, Homecoming Queen Amber Walterscheid , and the Homecoming Dance sponsored by the HS student council attended by 59 students. JH and HS Student Councils had membership drives and Elections of Officers. UIL marching band contest will be held on October 20th. The counselor administered the SAT test and ASVAB test this month and will administer the PSAT test on October 17th. NHS hosted the induction ceremony on Sept. 25th for new members. Students are gearing up for UIL, OAP and TMSCA.

C. Technology Director’s Report

 - **Jeff Presnall** reported that work has begun on the fiber optic cable connection to the new athletic building. Installation for a small-scale version of a campus-wide distributed wireless network is planned for the HS and the other new buildings. “One-to-one” computing devices are needed for a WiFi solution, adequate bandwidth, security and monitoring solutions. Teachers may check out the iPad Cart online, Laptops have been installed in the new coaches

offices. The hard drive is being replaced on the Snack Bar POS computer. Entries and scoring of the District 13-A Cross Country Meet at Lindsay will be done online by Jeff Presnall and Amy Binder of MISD and Brenda Fuhrmann of LISD.

D. Athletic Director's Report Not Available

7. Reports

A. Delinquent Tax Collections for September, 2012 was \$ 5,935.27

B. Finance Update presented by the superintendent included:

- (1) September 2012 Cash Flow, Revenue and Expenditures
- (2) Monthly operating expenses/accounts payable for September 2012
- (3) Investment Update-Activity Report

8. Consent Items

a. Minutes September 12, 2012, Regular Meeting

Motion by Doug Hermes: "I move that the Board approve the Minutes of the September 12, 2012, Regular Board Meeting as presented."

Second: Richard Dangelmayr

Motion Carried: 6-0-1 Steve Trubenbach – Abstained

9. Old Business

A. Construction Update Architect – W.C. Ferrell Not Available

B. Construction Update CMA – Compass Builders

Punch list is scheduled for new practice gym and field house on October 17th.

Concession stand is completed and occupied. Contracts are written for elementary school and Ag classrooms buildings. Excavation of new Ag area is completed, new elementary building excavation is about one-half finished.

C. Discuss/Take Action on Canopies

The Rebids for the Canopies and fence will be opened on November 7th and presented at the November 14th Regular Board Meeting.

D. Discuss/Take Action on paving Walnut Street and Payment

It will cost the school district \$88,132 to pave Walnut Street in front of the new elementary school. Once it is paved, the city is responsible for the upkeep of the street.

Motion by Steve Trubenbach: "I move that the Board approve the motion to withdraw one-half of \$88,132 out of designated funds and the other half from the Bond money to pay for the paving of Walnut Street in front of the new elementary school."

Second: Mel Walterscheid

Motion Carried: 7-0

10. New Business

A. Discuss/Take Action on Superintendent Evaluation Forms

Superintendent Evaluations Forms must be turned into Steve Trubenbach by end of month.

B. Discuss/Take Action on TASB Policy Update 95 NO Action Taken

C. Discuss/take Action on Budget Amendment

Motion by Neal Flusche: "I move that the Board approve the Budget Amendment as presented." See Attachment

Second: Ben Bindel

Motion Carried: 7-0

The Board did not enter into Executive Session

11. Executive Session
 - A. Gov't Code 551.072 Discuss, purchase exchange, or lease or value of real property
 - B. Gov't code 551.074 Discussing Personnel

13. Adjourn

Steve Trubenbach adjourned the meeting at 8:25 p.m.

President

Secretary