

Muenster Independent School District
Special Called Meeting
Budget Workshop
June 26, 2019

1. Roll Call and Establishment of Quorum: Darren Bindel, Board President. Called to order by Darren Bindel at 6:30 p.m. Members present: Darren Bindel, Jeff Flusche, Kimberly Walterscheid, Matt Sicking, Craig Stoffels, Candise Kubis. Member absent: Doug Hermes. Quorum was established.
2. Prayer/Invocation: Mrs. Kim Walterscheid, Board Secretary. Prayer led by Kim Walterscheid.
3. Consider/Approve Amendments/Transfers to 2018-19 Budget in Funds 198, 199, 240, 511, and 616.

No amendments or transfers to the 2018-19 Budget in Funds 198, 199, 240, 511, and 616 to consider.

4. Budget Hearing
Total revenue estimate of fund 199 and 240 is \$5,994,885. Mr. Self reviewed the functions under 199 General Fund and presented TEA's template of MISD's 2019-2020 adopted budget. Estimated expenditures total \$6,176,215 with a deficit of \$181,330. Fund 511 debt service was reviewed.

Motion made by Matt Sicking: "I make a motion to approve a support staff increase to 6%."

Second: Kim Walterscheid

Motion Carried: 6 – 0 – 0 – 1 Absent: Doug Hermes

5. PUBLIC COMMENT
None.
6. Consider/Approve 2019-20 Budget for Funds 199, 240, 511, & 616

Motion made by Craig Stoffels: "I make a motion to approve 2019 – 2020 Budget Funds 199, 240."

Second: Matt Sicking

Motion Carried: 6 – 0 – 0 – 1 Absent: Doug Hermes

Motion made by Kim Walterscheid: "I make a motion to approve 2019 – 2020 Budget Fund 511."

Second: Jeff Flusche

Motion Carried: 6 – 0 – 0 – 1 Absent: Doug Hermes

7. PERSONNEL: Personnel Planning, Goal Setting, Review Resignations, Consider Certified Staff Contracts. Executive Session: Texas Government Code, §551.074 Personnel Matters
Entered executive session at 7:16 p.m. Reconvened in open session at 7:56 p.m.

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ADJOURN

Meeting adjourned by Darren Bindel at 7:56 p.m.

President

Secretary