

Muenster Independent School District
Special Called Meeting – Budget & Finance Planning Workshop
June 30, 2016

1. Roll Call and Establishment of a Quorum: Mr. Mel Walterscheid. Call to order at 6:30 by Mel Walterscheid. All board members present.
2. Prayer/Invocation: Mrs. Kim Walterscheid
3. Consider/Approve Amendments/Transfers to 2015-16 Budget in Funds 198, 199, and 240.
Motion made by Doug Hermes: “I make a motion to transfer \$45,775.93 from fund 199 to fund 240 in order to balance the cafeteria budget.”
Second: Kim Walterscheid
Motion Carried: 7 - 0
4. Budget Hearing
Mr. Self reviewed information. Total adopted expenditure budget of \$4,936,350.00 with a deficit expenditure budget of \$156,183.00. This is built on a tax rate of \$1.04 and an ADA = 453. Waiting to do tax rate until August when certified tax values are all in. The state recommends 65% of budget be spent in certain functions and MISD has 67% of budget in those functions.
5. PUBLIC COMMENT
Mel Walterscheid read a letter that was received to the crowd. Bert Walterscheid handed out a proposal. Rudy Koesler handed out a proposal. Art Oppermann commented.
6. Consider/Approve 2016-17 Budget for Funds 199, 240, & 599
Motion made by Craig Stoffels: “I make a motion to approve the budget as presented.”
Second: Matt Sicking
Motion Carried: 7 - 0
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 6:55 p.m. Came out of executive session at 8:37 p.m.

Adjourn at 8:37 p.m.

President

Secretary