

Muenster ISD

Board of Education

NOTICE OF REGULAR MEETING

Wednesday, March 22, 2017
6:30 P.M.

The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 p.m. on Wednesday, March 22, 2017, in the Boardroom of the Muenster ISD Administration Building at 113 East 7th Street in Muenster, Texas 76252. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

AGENDA

1. Roll Call and Establishment of Quorum: Mel Walterscheid
2. Opening Prayer: Kim Walterscheid
3. Consent Items:
 - a) Review/Approve Minutes of Regular Monthly Board Meeting of February 8, 2017, District of Innovation Hearing of February 15, 2017, Special Called Board Meeting of February 15, 2017, & Ballot Position Drawing of February 27, 2017.
4. OPEN FORUM – Audience Participation & PUBLIC COMMENT
5. Reports & Information
 - a) Technology Director's Report: Mr. Presnall
 - b) Elementary Principal's Report: Mrs. Heers
 - c) Secondary Principal's Report: Mr. York
 - d) Athletic Director's Report: Mr. Carney
 - e) Transportation Report: Mrs. Fleitman
 - f) Superintendent's Report: *The Board Minutes* from Eichelbaum Wardell, Ideal Impact, Bond Presentation at S.N.A.P., D.O.I. Progress, Grant Woes & Hopes, Class Portraits/Alumni Update
6. Facilities, Property, Safety, & Security
 - a) Review/Discuss/Consider Safety and Security Audit (Separate Document)
 - b) Review/Discuss Damage Cost Estimates and Insurance Coverage
7. Board Governance, Policy, & Procedures
 - a) Review/Consider/Adopt A – F Accountability Board Resolution
 - b) TTESS Teacher Growth Waiver Received by TEA
 - c) Review/Discuss on first reading TASB-initialized Local Policy Update 107, affecting local policies CDC, Other Revenues – Gifts and Solicitations; CJ, Contracted Services; Employment Practices; DEE, Compensation and Benefits-Expense Reimbursement; DFAA, Probationary Contracts; DFBA, Term Contracts; FEA, Attendance; FFA, Student Welfare – Wellness and Health Services; FJ, Student Fundraising; and GE, Relations with Parent Organizations.
 - d) Review/Discuss/Vote -- Election of ESC Region XI, Board of Directors for Place 2 and Place 5
8. Programs/Instruction/Curriculum/Student Performance/Accountability
 - a) Muenster ISD Accreditation 2016-17
 - b) Consider/Discuss/Approve 2016-2017 Instructional Materials Allotment and TEKS Certification
9. Fiscal and Financial Management
 - a) Discuss EFI Cost Estimates, Bond Issue Timeline & Bond Presentation on March 23rd.
 - b) Review Property Tax Appeal from
 - c) Review Tax Report
 - d) Review Activity Accounts
 - e) Review Cash Flow/Revenue and Expenditures
 - f) Review Monthly Operating Expenses/Accounts Payable/Investment Update-Activity Report
10. Personnel/Employee Services & Planning
 - a) Review Resignations
 - b) The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074

ADJOURN

If during the course of the meeting, any discussion of any item of the agenda should be held in executive or closed session, the Board will convene in such session in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.001, and ET. Seq. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. See BEC (LEGAL)]. This notice was posted in compliance with the Texas Open Meetings Act on March 8, 2017 @ 2:15 p.m.

Steven L. Self, Superintendent (For the Board of Trustees)