

Muenster ISD

Board of Education

NOTICE OF REGULAR MONTHLY MEETING

Wednesday, May 21, 2025

6:30 PM

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 PM. on Wednesday, May 21, 2025, in the MISD Administration Building
113 East 7th Street*

Muenster, TX 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:** Craig Hartman, Board President
2. **Opening Prayer:** Candise Kubis, Board Secretary
3. **Consent Items:**
 - a) Review/Approve the Minutes from the Regular Monthly Meeting of April 9, 2025.
4. **Issuance of Certificates of Election (Election was cancelled due to unopposed candidates)**
5. **Statement of Elected Officer, Oaths of Office, and Seating of Board Members:** Leslie Hartman
6. **Reorganization of Board Officers**
7. **OPEN FORUM - Audience Participation & PUBLIC COMMENT**
8. **REPORTS & INFORMATION**
 - a) Superintendent's Report: Mr. Quick
 - b) Technology Report: Mr. Presnall
 - c) Elementary Principal's Report: Mrs. Sicking
 - d) Secondary Principal's Report: Mr. Sewell
 - e) Counselor's Report: Ms. Newton & Mrs. Reynolds
 - f) Athletic Director's Report: Mr. Carney
 - g) Transportation Report: Mrs. Fleitman
 - h) Business Manager's Report: Leslie Hartman
 1. Tax Report
9. **DISCUSSIONS/PRESENTATIONS**
 - a) STIFEL Presentation: Property Values and I&S update
10. **CONSIDERATIONS/ACTION ITEMS**
 - a) Consider/Approve Low Attendance Waiver to TEA
 - b) 2025-2026 EFI Contract
 - c) Consider/Approve ESC 11 Services Contract
 - d) Set/Approve Board Budget Workshop dates for June.
 - e) Certification of Provision of Instructional Materials Survey 2025-2026
 - f) Engagement Letter - Financial Auditor: HankinsEastup, et al.
 - g) Review/Approve Increasing LOCAL Leave Days
11. **Executive Session** The Board may convene in executive session in compliance with the Texas Open Meetings Act §551.074, Personnel & §551.076, Security Personnel, Devices, & Audits.
 - a) Recommendation to hire for posted openings for the 2025-2026 school year.
 - b) Approve Personnel Resignations
12. **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

Matthew Quick, Superintendent (For the Board of Trustees)