

Muenster ISD

Board of Education

NOTICE OF REGULAR MONTHLY MEETING

Wednesday, August 13, 2025

6:30 PM

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 PM. on Wednesday, August 13, 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 July 16, 2025.
4. **OPEN FORUM - Audience Participation & PUBLIC COMMENT**
5. **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: Dr. Underwood
 - e) Counselor's Report: Mrs. Reynolds
 - f) Athletic Director's Report: Mr. Carney
 - g) Transportation Report: Mrs. Fleitman
 - h) Business Manager's Report: Leslie Hartman
 1. Tax Report
6. **DISCUSSIONS/PRESENTATIONS**
7. **CONSIDERATIONS/ACTION ITEMS**
 - a) Approve 2025-2026 Emergency Operating Procedures Handbook
 - b) Approve 2025-2026 Student Handbook and Code of Conduct
 - c) Approve TTESS Calendar and TTESS Appraisers
 - d) Approve Board Goals for 2025-2026 School Year
 - e) Approve MOU with JJAEP
 - f) Approve Telephone Agreement with Eichelbaum Wardell Hansen Powell & Munoz. P.C.
 - g) Approve Cell Phone Policy FNCE (Local) in accordance with HB 1481.
 - h) Approve Proposed Policy EFB(Local) in regard to reading materials in MISD school library
 - i) Approve Cooke County Hazard Mitigation Action Plan
 - j) Approve USI Commercial Insurance Proposal for 2025-2026 School Year
 - k) Approve Purchase of Attendance Credits for 2025-2026 School Year
 - l) Hearing to approve the Tax Rate for the 2025-2026 school year
8. **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) Discuss/Approve Creating a Band Stipend for the 2025-2026 School Year.
 - b) Review/Discuss/Approve Adding an employee to the Guardian Program.
9. **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)