

Muenster ISD

Board of Education

NOTICE OF REGULAR MONTHLY MEETING

Wednesday, November 12, 2025

6:30 PM

*The Board of Trustees of Muenster Independent School District will hold a meeting at 6:30 PM. on Wednesday, November 12, 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. **Recognize Student's of the Month**
4. **Consent Items:**
 - a) Review/Approve the Minutes from the Special Called Meeting of October 22, 2025.
5. **OPEN FORUM - Audience Participation & PUBLIC COMMENT**
6. **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
7. **DISCUSSIONS/PRESENTATIONS**
 - a) Public Hearing to Review FIRST rating from TEA
8. **CONSIDERATIONS/ACTION ITEMS**
 - a) Review/Approve 2024-2025 Financial Audit Presented by Hankins Eastup Deaton Tonn Seay & Scarborough
 - b) HVAC Bids Update
 - c) Review/Approve 2025-2026 Board Calendar
 - d) Review/Approve the Region 10 Interlocal Agreement for Child Nutrition for the 2026-2027 School Year.
 - e) Cooke County Appraisal Board Nominations
 - f) Review/Approve TASB update 126
 - g) Consider/Approve Moving the next Board Meeting to December 17, 2025
 - h) Consider/Approve Tara Whitely's resignation effective at the end of semester.
 - i) Consider/Approve Megan Walterscheid's Contract for 5&6 Social Studies teaching position.
 - j) Consider/Approve changing Rebecca Berend's contract from 10 month to 11 month.
 - k) Consider/Approve adding Matthew Quick, Superintendent, as an authorized representative for MISD's Lone Star Investment Pool.
9. **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) Discussion of Personnel Contracts
10. **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)