

# Agenda of Regular Meeting

## The Board of Trustees Munday CISD

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A Regular Meeting of the Board of Trustees of Munday CISD will be held January 20, 2020, beginning at 6:00 PM in the Administration Office Conference Room, 811 West D Street, Munday, TX 76371.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order - Roll Call
2. Public Forum - Comment
3. Recognition of students
4. Consent Items
  - A. Minutes
  - B. Financial and Investment Review and Report
5. Administrative Reports
  - A. Elementary  
Presenter: Mrs. Bufkin
    1. Enrollment and Attendance
    2. Campus Events
  - B. Secondary  
Presenter: Mr. Drury
    1. Enrollment and Attendance
    2. Campus Events
  - C. Band Director
    1. Upcoming events
  - D. Ag Science Report
    1. Stock shows
    2. Contests
  - E. Athletics
    1. Basketball
    2. Spring Sports

- F. Superintendent
  - 1. Correspondence
  - 2. Construction / Improvements
    - a. School safety grant
    - b. Watering system at secondary
  - 3. Transportation
  - 4. Planning information
  - 5. Upcoming training
- 6. Appraisal District
  - A. Changes to the CAD/Collections office
- 7. New lighting - LED
- 8. Pre K waiver / partnership
- 9. EDA refund to TEA
- 10. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including superintendent evaluation, contract, and compensation.
  - A. STAAR/EOC stipend
  - B. Spouse travel to TASA mid-winter convention
- 11. Adjourn