

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held Thursday, November 9, 2023, beginning at 12:00 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. Construction
 - A. Consider and possible action on Value Engineering Items to be deducted from total project cost as proposed by KMI Construction Co.
 - B. Consideration and possible action to approve budget for construction of softball and baseball fields.
 - C. Authorize superintendent to approve contract with KMI for construction and approve schedule for work to begin.
 - D. Consideration and possible action to approve budget for construction of softball and baseball fields.
 - E. Authorize superintendent to approve contract with KMI for construction and approve schedule for work to begin.
3. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees