

Regular Meeting

Wednesday, November 15, 2017 6:00 PM

Administration Office Conference Room, 811 West D Street, Munday, TX 76371

1. Call to Order - Roll Call

1.A. Pledges

1.B. Invocation

2. Public Hearing Regarding the FIRST Rating.

3. Public Forum - Comment

4. Consent Items

4.A. Minutes

4.B. Financial and Investment Review and Report

5. Administrative Reports

5.A. Elementary

Presenter: Mrs.
Bufkin

5.A.1. Enrollment & attendance

5.A.2. Campus updates, programs, news

5.B. Secondary

Presenter: Mr. Berry

5.B.1. Enrollment & attendance

5.B.2. Campus updates, programs, news

5.C. Band Director

5.D. Athletics

5.D.1. Girls' Athletics

5.D.1.a. Cross country

5.D.1.b. Volleyball

5.D.1.c. Basketball

5.D.2. Boys Athletics

5.D.2.a. Football

5.D.2.b. Cross country

5.D.2.c. Basketball

5.E. Superintendent

5.E.1. Correspondence

5.E.2. Facilities information

6. **Audit Report**

Presenter: Gerald
Rogers

7. **Policy Update 109, affecting local policies
(see attached list)**

8. **Construction**

8.A. JH Smart TV Purchase

8.B. JH Wireless

8.C. Science Lab Hoods

8.D. JH Lockers

8.E. Gym Equipment

9. **District Improvement Plan**

9.A. Board/ District Goals

10. **Transportation Agreements with Neighboring
Districts**

11. **Appraisal District Items**

12. **Personnel Matters Including the appointment,
employment, evaluation, reassignment, duties,
discipline, dismissal and/or compensation of
individual district employees.**

13. **Adjournment**

Board Secretary