

Regular Meeting

Monday, January 20, 2020 6:00 PM

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

1. **Call to Order - Roll Call**

2. **Public Forum - Comment**

3. **Recognition of students**

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 and Attendance

5.A.2. Campus Events

5.B. Secondary

Presenter: Mr. Drury

5.B.1. Enrollment and Attendance

5.B.2. Campus Events

5.C. Band Director

5.C.1. Upcoming events

5.D. Ag Science Report

5.D.1. Stock shows

5.D.2. Contests

5.E. Athletics

5.E.1. Basketball

5.E.2. Spring Sports

5.F. Superintendent

5.F.1. Correspondence

5.F.2. Construction / Improvements

5.F.2.a. School safety grant

5.F.2.b. Watering system at secondary

5.F.3. Transportation

5.F.4. Planning information

5.F.5. Upcoming training

6. **Appraisal District**

6.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.**

10.A. STAAR/EOC stipend

10.B. Spouse travel to TASA mid-winter convention

11. **Adjourn**

Board Secretary