

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held Monday, October 19, 2015, beginning at 5:00 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. Public Hearing for FIRST Reporting.
4. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
5. Administrative Reports
 - A. Elementary
Mrs. Bufkin
 - B. Secondary
Mr. Berry
 - C. Athletics
 - D. Superintendent
 1. Correspondence
6. Consideration and action to clarify Policy FNF (LOCAL) regarding student drug testing.
7. Consideration and possible action to approve updated calendar to reflect minutes as required by HB 2610.
8. Consideration and possible action to approve financial advisor relating to possible bond project.
9. Discussion and possible action relating to possible bond project.
10. Consideration and possible action regarding bids for surplus property.
11. Action to Make Nominations for Knox County Appraisal District Board.
12. Consideration and Possible Action on Policy Update 103 (see attached list)
13. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees
 - A. Certified Personnel
 - B. At-will Personnel
14. Adjournment

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