

# 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 November 19, 2015, 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. Pledges and Invocation
3. Public Forum - Comment
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. Highly qualified teacher report elementary campus.
  - B. Secondary  
Presenter: Mr. Berry
    1. Enrollment and attendance
    2. Highly qualified teacher secondary campus report
  - C. Athletics
  - D. Superintendent
    1. Correspondence
6. Presentation on bond considerations.  
Presenter: Darren Francis
7. Presentation of Services offered by DSA.
8. Presentation by McKinstry regarding energy efficiency upgrades.
9. Consideration and Possible Action on Policy Update 103 (see attached list)

10. Consideration and possible action regarding bids for surplus property
11. Christmas Incentive for Employees
12. 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
13. Adjournment