

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held December 17, 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
 - B. Secondary
Presenter: Mr. Berry
 1. Enrollment and attendance
 - C. Athletics
 - D. Superintendent
 1. Correspondence
 2. Report on Facilities Committee meeting
6. Discussion and possible action on McKinstry proposal for energy savings.
7. Haskell County Appraisal District Nominations
8. Discussion and action on ballot for 2 year term to Knox County Appraisal District Board.
9. Consideration and action on bids for Property owned by the taxing entities.
10. Action to designate superintendent as Records Management Officer for the District.

11. Discussion and possible action on resolution to Governor regarding the Texas Commissioner of Education.
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. Discussion and possible action regarding superintendent appraisal calendar as well as board of trustee planning calendar.
14. Report of Board of Trustee Training hours
15. Adjournment