

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held January 18, 2016, 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. Band Director
 - D. Athletics
 - E. Superintendent
 1. Correspondence
6. Facilities Committee presentation and recommendation for Bond Election.
7. Discussion and possible action on McKinstry Energy Proposal
8. Haskell County Appraisal District Resolution
9. West Texas Food Service Co-op Contract
10. Consider bid for property.
11. Engagement Letter for Audit Services

12. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including superintendent, Troy Parton.
 - A. Certified Personnel
 - B. At-will Personnel
13. Adjournment