

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held March 28, 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
 2. Upcoming events
 - B. Secondary
Presenter: Mr. Berry
 1. Enrollment and attendance
 2. Upcoming events
 - a. OAP Bi-District
 - b. Academic UIL District
 - C. Band Director
 1. Upcoming events
 2. Middle School Band results
 - D. Athletics
 1. Upcoming events
 2. 2016 Football Schedules

E. Superintendent

1. Correspondence
2. Facilities information
 - a. Review of materials for bond information
 - b. Parking area across from fieldhouse
6. Policy Update 104, affecting local policies: EEH (Local) Instructional arrangements-homebound instruction; FB(Local) Equal Educational Opportunity; FD (Local) Admissions; FEB (Local) Attendance - Attendance Accounting; FFC (Local) Student Welfare- student support services; FFH (Local) Student Welfare - freedom from discrimination, harassment and retaliation
7. Instructional Materials Certification
8. School District Calendar 2016-17
9. Consideration and possible action to purchase up to \$300,000 of technology equipment and staff training using fund balance.
10. Consideration and possible action to purchase new football scoreboard and play time clocks from fund balance.
11. Confirm participation in an annuity program through First Financial according to Local Policy CRG, allowing the superintendent to sign paperwork on behalf of the district.
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