

# 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 May 16, 2016, beginning at 7:30 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. Canvass Election Results of the Bond
6. Canvass Results of the Board of Trustee Election
7. Reorganization of the Board.
8. 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
  - C. Band Director
    1. Upcoming events
  - D. Athletics
    1. Summary of the year
    2. Athletic Banquet

- E. Superintendent
  - 1. Correspondence
  - 2. Facilities information
    - a. Score Board Advertising
    - b. Lighting
    - c. Building planning
  - 3. Summer Training opportunities for Board Members
    - a. Summer Leadership Institute (San Antonio and Fort Worth)
      - 1. San Antonio - June 16- 18
      - 2. FW June 30th - July 2nd
    - b. New Board Member Boot Camp @ ESC 9, Wichita Falls
    - c. Online New Board member training
      - 1. May 26, 2016 - 12:00-1:00 pm
      - 2. May 31, 2016 - 7:00-8:00 pm
  - 9. Consideration and possible action on bid for property.
  - 10. Consideration and possible action on student insurance
  - 11. 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
  - 12. Adjournment