

# Agenda of Regular Meeting

## The Board of Trustees Munday CISD

---

A Regular Meeting of the Board of Trustees of Munday CISD will be held July 13, 2016, beginning at 12:00 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. Public Forum - Comment
3. Consent Items
  - A. Minutes
  - B. Financial and Investment Review and Report
  - C. Budget amendment
4. Consideration and action on an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject.
5. Administrative Reports
  - A. Elementary  
Presenter: Mrs. Bufkin
  - B. Secondary  
Presenter: Mr. Berry
  - C. Band Director
  - D. Athletics
  - E. Superintendent
    1. Correspondence
    2. Facilities information
6. Student Drug Testing Policy FNF (LOCAL)
7. Consideration and action on the 2016-17 Code of Conduct
  - A. Review 2016-17 Student Handbook

- B. Review Electronic Device Guidelines and Agreement
- 8. Consideration and possible action on Region 9 TASB Director
- 9. 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
- 10. Adjournment