

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 5, 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
4. Administrative Reports
 - A. Elementary
Presenter: Mrs. Bufkin
 1. Enrollment & attendance
 2. Campus updates, programs, news
 - B. Secondary
Presenter: Mr. Berry
 1. Enrollment & attendance
 2. Campus updates, programs, news
 - C. Band Director
 - D. Athletics
 1. Girls' Athletics
 2. Boys Athletics
 - E. Superintendent
 1. Correspondence
 2. Facilities information
 - a. Road / Parking Lot changes
5. Construction

A. Contract with Custom Construction

1. Delegate authority to the Superintendent for the duration of the Project as stated in the Contract Documents.

6. Audit Engagement Letter

7. Resolutions regarding Small District Penalty

8. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees.

9. Board Member training report for 2016.

10. Adjournment