

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held February 20, 2017, 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 - Invocation and Pledges
2. Public Forum - Comment
3. Consider District of Innovation Resolution
 - A. Public hearing MCISD becoming a district of innovation.
4. TAPR Campus and District Reports
 - A. Elementary TAPR
Presenter: Kristi Bufkin
 - B. Secondary TAPR
Presenter: John Berry
 - C. District TAPR
Presenter: Troy Parton
 - D. Public Hearing Regarding TAPR for Munday ES, SS, and CISD
5. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
 - C. Resolution to join TIPS purchasing co-op
6. 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. Athletics
 - 1. Basketball
 - 2. Track and other Spring Sports
- D. Band Director
 - 1. Solo and Ensemble
 - 2. All Region
 - 3. Concert and Sight Reading
- E. Superintendent
 - 1. Correspondence
 - 2. Facilities information
- 7. Appoint Committee Members to Draft District of Innovation Plan
- 8. Construction
 - A. Consider procurement of architectural services for renovation projects
- 9. Policy Update 106, affecting local policies EHBAF (LEGAL)
- 10. Policy Update 107, affecting local policies listed here:
 - A. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - CJ(LOCAL): CONTRACTED SERVICES
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 - DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FJ(LOCAL): STUDENT FUNDRAISING
 - GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- 11. Tax Sale
- 12. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including superintendent.
- 13. Adjournment