

# 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 June 12, 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. Consent Items
  - A. Minutes
  - B. Financial and Investment Review and Report
  - C. Budget amendment
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. Athletics
  - D. Band Director
  - E. Superintendent
    1. Correspondence
    2. Budget information for 17-18
5. Policy Update
  - A. Policy Update 108, affecting local policies

EF(LOCAL):INSTRUCTIONAL RESOURCES

EFA(LOCAL):INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFAA(LOCAL):INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

EHDB(LOCAL):ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EIF(LOCAL):ACADEMIC ACHIEVEMENT - GRADUATION

EL(LOCAL):CAMPUS CHARTERS

GKB(LOCAL):COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

6. Construction
  - A. Doors and Security
  - B. Phone and intercom
  - C. Elementary Gym HVAC
7. Track Bids
8. HVAC Unit for Auditorium
9. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees.
10. Adjournment