

# 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 July 19, 2017, beginning at 4:30 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 - Invocation and Pledges
2. Public Forum - Comment
3. Consent Items
  - A. Minutes
  - B. Financial and Investment Review and Report
4. Administrative Reports
  - A. Elementary Principal
  - B. Secondary Principal
  - C. Superintendent
    1. Correspondence
    2. Budget information for 17-18
5. Construction
  - A. Gym seating
6. ESC 9 Contracts
7. School Property and Liability Insurance
8. Policy Update
9. Tax Resale Bids
10. Salary Schedule and Insurance Proposals
11. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees.
12. Adjournment