

# Agenda of Regular Meeting

## The Board of Trustees Munday CISD

---

A Regular Meeting of the Board of Trustees of Munday CISD will be held November 15, 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 - Roll Call
  - A. Pledges
  - B. Invocation
2. Public Hearing Regarding the FIRST Rating.
3. Public Forum - Comment
4. Consent Items
  - A. Minutes
  - B. Financial and Investment Review and Report
5. 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
      - a. Cross country
      - b. Volleyball
      - c. Basketball

2. Boys Athletics
  - a. Football
  - b. Cross country
  - c. Basketball
- E. Superintendent
  1. Correspondence
  2. Facilities information
6. Audit Report  
Presenter: Gerald Rogers
7. Policy Update 109, affecting local policies (see attached list)
8. Construction
  - A. JH Smart TV Purchase
  - B. JH Wireless
  - C. Science Lab Hoods
  - D. JH Lockers
  - E. Gym Equipment
9. District Improvement Plan
  - A. Board/ District Goals
10. Transportation Agreements with Neighboring Districts
11. Appraisal District Items
12. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees.
13. Adjournment