

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 18, 2019, 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
2. Public Hearing for TAPR
3. Public Forum - Comment
4. Open and Consider sealed bids for Portable Building(s)
5. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
6. Administrative Reports
 - A. Elementary
Presenter: Mrs. Bufkin
 1. Attendance and Enrollment
 2. Upcoming Events / Updates
 - B. Secondary
Presenter: Mr. Drury
 1. Attendance and Enrollment
 2. Upcoming Events / Updates
 - C. Band Director
 - D. Athletics
 - E. Superintendent
 1. Correspondence
 2. 86th Legislative Session Information
 3. District Mission Work
 4. Employee Appreciation

7. Bank Safe Deposit Update
8. Policy Update 112, affecting local policies:
 - BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
 - CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
 - CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
 - CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - CQ(LOCAL): TECHNOLOGY RESOURCES
 - CV(LOCAL): FACILITIES CONSTRUCTION
 - DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKB(LOCAL):
COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING
9. Construction
 - A. Track Sound system
10. Election May 4, 2019
 - A. Election Order
 - B. Election officials
11. Depository Contract Extension
12. Consider purchase of school bus(es) and/or vehicles from fund balance

13. School Safety and Security
14. Student health insurance renewal
15. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including superintendent Troy Parton, Principals Brent Drury, Kristi Bufkin, Band Director Trey Singleton and Athletic Director Patrick Corcoran.
16. Adjournment