

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held June 17, 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 Forum - Comment
3. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
4. Administrative Reports
 - A. Elementary
Presenter: Mrs. Bufkin
 1. Attendance and Enrollment
 2. STAAR information
 - B. Secondary
Presenter: Mr. Drury
 1. Attendance and Enrollment
 2. STAAR/EOC Information
 - C. Band Director
 - D. Athletics
 1. Golf
 - E. Superintendent
 1. Correspondence
 2. 86th Legislative Session Information
 3. District Mission Work
5. Abilene Regional Day School Program For The Deaf Shared Services Arrangement (“SSA”) Agreement

6. TASB Board of Directors
7. Local Policy Update 113 regarding:
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 - BJCD(LOCAL): SUPERINTENDENT - EVALUATION
 - CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 - CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
 - COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT
 - COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS
 - CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE
 - EHBA(LOCAL): SPECIAL PROGRAMS - SPECIAL EDUCATION
 - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES
8. Knox CAD
9. 2019-2020 ESC 9 Contracts
10. Construction
11. Tennis court
12. School Safety Audit Report
13. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees.
14. Adjournment