

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held December 16, 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. Recognition of students
4. Senior Trip - Out of State
5. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
6. Administrative Reports
 - A. Elementary
Presenter: Mrs. Bufkin
 1. Enrollment and Attendance
 2. Campus Events
 - B. Secondary
Presenter: Mr. Drury
 1. Enrollment and Attendance
 2. Campus Events
 - C. Band Director
 - D. Ag Science Report
 - E. Athletics
 - F. Superintendent
 1. Correspondence
7. Audit for 2019-2020 Fiscal Year Engagement Letter
8. District Safety Committee

9. TASB Local Policy Update 114 Addressing Policies:

BE(LOCAL):BOARD MEETINGS

BED(LOCAL):BOARD MEETINGS - PUBLIC PARTICIPATION

CCGB(LOCAL):AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CDA(LOCAL):OTHER REVENUES - INVESTMENTS

CH(LOCAL):PURCHASING AND ACQUISITION

CKC(LOCAL):SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CQ(LOCAL):TECHNOLOGY RESOURCES

CQB(LOCAL):TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL):REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL):EMPLOYEE STANDARDS OF CONDUCT

EHBB(LOCAL):SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL):ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL):WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL):STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL):CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL):STUDENT RECORDS

GBAA(LOCAL):INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL):COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

10. Sprinkler system for secondary

11. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including athletic director.

A. Teacher Incentive Allotment

12. District Goal Setting

13. Adjourn