

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held Thursday, November 18, 2021, 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. Audit presentation, consider approval of financial audit for 2020-2021 fiscal year.
Gerald Rodgers
5. Audit engagement for 2021-2022 school year.
6. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
 - C. Approve:
District Improvement Plan
Elementary Campus Improvement Plan
7. Administrative Reports
 - A. Elementary
Mrs. Bufkin
 1. Enrollment and Attendance
 2. Campus Events
 3. HRS Update
 - B. Secondary
Mr. Singleton
 1. Enrollment and Attendance
 2. Campus Events
 3. HRS Update
 - C. Band Director
 1. Upcoming events
 - D. Ag Science Report
 - E. Athletics

F. Superintendent

1. Construction / Improvements
2. Planning information
3. Upcoming training
4. Correspondence

8. Local Policy update 118 pertaining to the policies listed:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

9. Elementary Playground Coverings

10. Electricity contract

11. Elementary School flooring

12. CAD Items for consideration and possible action.

13. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.

A. Extended CoVid 19 leave

B. Christmas incentive

14. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees