

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held Monday, May 23, 2022, 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. Reorganization of Board Officers
4. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
 1. March Financials
 2. April Financials
 3. Investment
5. Administrative Reports
 - A. Elementary
Mrs. Bufkin
 1. Campus Events
 2. HRS Update
 - B. Secondary
Mr. Singleton
 1. Campus Events
 2. HRS Update
 - C. Band Director
 1. Upcoming events
 - D. Ag Science Report
Mr. Evans
 - E. Athletics
Coach Josselet
 - F. Superintendent
Mr. Parton
 1. Construction / Improvements
 2. Planning information

3. Upcoming training
4. Correspondence
 - a. Chapter 313 information
6. Consideration and action to amend Board Policy CCGB (LOCAL), concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code, to set a standard application fee at \$80,000.
7. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an initial large project Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.
8. Consideration and possible action to retain school finance consultants Moak, Casey & Associates to assist the District in processing and evaluating the financial impact of an Application for Appraised Value Limitation on Qualified Property.
9. Missed School Day Waiver
10. Appraisal District
 - A. Property Bids R8574
 - B. Property Bids R8575
 - C. Property Bids R8576
 - D. Property bids R8577
 - E. Property bid R656
11. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.
12. 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