

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held Tuesday, July 26, 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
 - A. Opportunity for public input regarding submission of the ESSA grant application and compliance report.
 - B. Public Hearing on intention of Munday Consolidated Independent School District to consider designating the ZSS Power Reinvestment Zone
3. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
 - C. Professional Development Plan
 - D. Investment Policy
4. 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
Dr. Pettitt
 1. Upcoming events
 - D. Ag Science Report
Mr. Evans
 - E. Athletics
Coach Murphy
 - F. Superintendent

Mr. Parton

1. Construction / Improvements
2. Planning information
3. Upcoming training
4. Correspondence
5. Presentation and consultation with District's special legal counsel concerning application for an Appraised Value Limitation on Qualified Property submitted by ZSS Power, LLC

Fred Stormer

6. Discussion and possible action on a Resolution designating the ZSS Power Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapters 312 and 313 of the Texas Tax Code.

Fred Stormer

7. Discussion Item - Adding Baseball and Softball to athletic program
8. Property, Workmen 's Comp and Liability Insurance
 - A. Required updated interlocal agreement
9. Signature Card updates for bank.
10. Student Code of Conduct
11. Review Student Handbook and Employee Handbook
12. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees,
 - A. Superintendent Goals
 - B. Covid days for 2022-23
13. Safety and Security
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