

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, October 17, 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. Mr. Trey Singleton - Representing Mason's Lodge
3. Recognition of students
4. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
5. Audit presentation
Gerald Rodgers
 - A. Consider approval of 2021-2022 audit report
Gerald Rodgers
6. Engagement letter for audit services for 2022-23 school year.
7. 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

1. Football
 2. Volleyball
 3. Cross Country
 4. Basketball
- F. Superintendent
Mr. Parton
1. Construction / Improvements
 2. Planning information
 3. Upcoming training
 4. Correspondence
8. Knox Count 4H Resolution
 9. Consider 9 week grading period for some grades.
 10. Consider Access Control quotes for the district.
 11. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.
 12. Safety and Security
 13. Consider adoption of CKC (LOCAL), Safety Program/Risk Management: Emergency Plans and DH (LOCAL), Employee Standards of Conduct
 14. NIMS Resolution
 15. Consider Acquisition of Real Property
 16. 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