

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 16, 2023, 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. Consent Items
 - A. Minutes
 - B. Financial and Investment Review and Report
 - C. Budget Amendment
5. Administrative Reports
 - A. Elementary
Mrs. Bufkin
 1. Campus Events
 2. HRS Update
 3. Enrollment and Attendance
 - B. Secondary
Mr. Singleton
 1. Campus Events
 2. HRS Update
 3. Enrollment and Attendance
 - C. Band Director
Mr. Brossette
 1. Upcoming events
 2. State Contest
 - D. Ag Science Report
Mr. Evans
 1. Contest Results
 2. Feedyard Technician
 - E. Athletics
Coach Langston

F. Superintendent

Mr. Parton

1. Construction / Improvements
2. Planning information
3. Upcoming training
4. Correspondence
6. Presentation for HS Basketball Trip December of 2024
7. Audit presentation
 - A. Consider approval of 2022-2023 audit report
8. Engagement letter for audit services for 2022-23 school year.
9. Resolution Committing Fund Balance in Accordance with GASB 54 including designations thereto
10. Construction of Softball and Baseball Fields
 - A. Consideration and Possible Action to approve budget for construction of softball and baseball fields.
 - B. Authorize superintendent to approve the contract with KMI for construction and approve schedule for work to begin.
 - C. Payment of Architectural Services from fund balance.
11. Appraisal District
12. Policy update 122 from TASB
13. Safety and Security
14. Personnel Matters including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees.
 - A. Christmas Incentive
15. 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