

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, December 17, 2024, 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
5. Administrative Reports
 - A. Elementary
Mrs. Bufkin
 1. Campus Events
 2. HRS Update
 - B. Secondary
Mr. Mims
 1. Campus Events
 2. HRS Update
 - C. Band Director
Mr. Brossette
 1. Upcoming events
 - D. Ag Science Report
Mr. Evans
 - E. Athletics
Coach Langston
 1. Football honors
 2. Volleyball honors
 3. Updated basketball schedules
 - F. Superintendent
Mr. Parton
 1. Construction / Improvements

2. Planning information
3. Upcoming training
4. Correspondence
6. Audit Presentation 2023-2024 Fiscal Year
 - A. Consider Approval of Audit of the 2023-2024 Fiscal year
7. Engagement Letter for audit services for the 2024-2025 School Year
8. Consideration and possible action to hire an architect for roof replacement.
9. Specify delivery method of bids for roof replacement
10. Safety and Security
11. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.
 - A. Approval of superintendent's spouse's travel January 27-30
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