

Agenda of Regular Meeting

The Board of Trustees Munday CISD

A Regular Meeting of the Board of Trustees of Munday CISD will be held Wednesday, January 22, 2025, 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
 - F. Superintendent
Mr. Parton
 1. Construction / Improvements
 2. Planning information
 - a. TIA update
 3. Upcoming training

4. Correspondence
6. Call school trustee election for May 3 2025.
7. Consider contract addendum with KMI recognizing new ownership.
8. Consider contract for architectural firm for roof replacement.
9. Consideration and adoption of items for replacing roofs.
 - A. Method of delivery for receiving bids.
 - B. Selection criteria for contractor.
 - C. Prevailing Wage
10. Consider adoption of Local Library Policy
11. Safety and Security
12. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals, directors and superintendent, Troy Parton.
 - A. Superintendent evaluation and contract.
13. 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