

# Agenda of Regular Meeting

## The Board of Trustees Munday CISD

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A Regular Meeting of the Board of Trustees of Munday CISD will be held Tuesday, March 25, 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. Senior Trip Proposal for consideration and action.  
Approve or deny MHS seniors to take an out of state senior trip.
6. 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

3. Upcoming training
4. Correspondence
7. Roof Replacement
  - A. Authorize the superintendent to pay for architectural fees for roof replacement out of fund balance, not to exceed insurance deductible.
8. Close out items for completion of Softball and Baseball Complex.
  - A. Final Payment estimates
  - B. Punch List
  - C. Rules / Guidelines for use of fields
9. Discussion and possible approval of funds to clean up around new fields and roadway.
10. NWEA - Maps Growth Measure - Consideration and possible action
11. Approve election day workers for the May 3, 2025, Board of Trustees election.
12. 2025-26 School Calendar
  - A. Staff Development Waiver
  - B. Approve Calendar for 2025-26 School year
13. Safety and Security
  - A. DVA (District Vulnerability Assessment) Report to the Board of Trustees
14. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.
  - A. Recommendation for 2025-26 teaching position
  - B. Consider contract action for Band Director and Athletic Director.
15. Adjourn

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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:

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For the Board of Trustees