

Agenda of Special Meeting

The Board of Trustees Munday CISD

A Special Meeting of the Board of Trustees of Munday CISD will be held Wednesday, August 27, 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
 - A. Comments related to the renewal and revision of the Munday CISD District of Innovation Plan.
 - B. Comments related to the proposed tax rate and/or budget for the 2025-26 school year.
3. Discussion and action to approve the renewal/revision of the district's DOI (district of innovation plan) and appointment of committee members to aid in the development.
4. Discussion and Possible action to approve the District Budget for the 2025-2026 Fiscal Year.
5. Discussion and Action to set the tax rate for the 2025-2026 fiscal year.
6. Budget amendments for clean up of the 2024-25 fiscal year.
7. Consideration and possible approval of agreement with KMI to close out the softball / baseball project and issue the final payment.
8. Review of Letter from HPA announcing termination of the contract. No action at this time.
9. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors. Trustees will meet with ESC 9 personnel to go over the superintendent survey.
10. 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