

Regular Meeting

Monday, February 20, 2017 6:00 PM

Administration Office Conference Room, 811 West D Street, Munday, TX 76371

1. Call to Order - Invocation and Pledges

2. Public Forum - Comment

3. Consider District of Innovation Resolution

3.A. Public hearing MCISD becoming a district of innovation.

4. TAPR Campus and District Reports

4.A. Elementary TAPR

Presenter: Kristi Bufkin

4.B. Secondary TAPR

Presenter: John Berry

4.C. District TAPR

Presenter: Troy Parton

4.D. Public Hearing Regarding TAPR for Munday ES, SS, and CISD

5. Consent Items

5.A. Minutes

5.B. Financial and Investment Review and Report

5.C. Resolution to join TIPS purchasing co-op

6. Administrative Reports

6.A. Elementary

Presenter: Mrs. Bufkin

6.A.1. Enrollment & attendance

6.A.2. Campus updates, programs, news

6.B. Secondary

Presenter: Mr. Berry

6.B.1. Enrollment & attendance

6.B.2. Campus updates, programs, news

6.C. Athletics

6.C.1. Basketball

6.C.2. Track and other Spring Sports

6.D. Band Director

6.D.1. Solo and Ensemble

6.D.2. All Region

6.D.3. Concert and Sight Reading

6.E. Superintendent

6.E.1. Correspondence

6.E.2. Facilities information

7. **Appoint Committee Members to Draft District of Innovation Plan**

8. **Construction**

8.A. Consider procurement of architectural services for renovation projects

9. **Policy Update 106, affecting local policies EHBAF (LEGAL)**

10. **Policy Update 107, affecting local policies listed here:**

10.A. CDC (LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
CJ (LOCAL): CONTRACTED SERVICES
DC (LOCAL): EMPLOYMENT PRACTICES
DEE (LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
DFAA (LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
DFBA (LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FJ (LOCAL): STUDENT FUNDRAISING
GE (LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

11. **Tax Sale**

12. **Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including superintendent.**

13. **Adjournment**

Board Secretary