

## Regular Meeting

Monday, June 12, 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. Consent Items

3.A. Minutes

3.B. Financial and Investment Review and Report

3.C. Budget amendment

### 4. Administrative Reports

4.A. Elementary

**Presenter:** Mrs.  
Bufkin

4.A.1. Enrollment & attendance

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

4.B. Secondary

**Presenter:** Mr. Berry

4.B.1. Enrollment & attendance

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

4.C. Athletics

4.D. Band Director

4.E. Superintendent

4.E.1. Correspondence

4.E.2. Budget information for 17-18

### 5. Policy Update

5.A. Policy Update 108, affecting local policies

EF (LOCAL): INSTRUCTIONAL RESOURCES

EFA (LOCAL): INSTRUCTIONAL RESOURCES -  
INSTRUCTIONAL MATERIALS

EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION  
AND ADOPTION

EHDB (LOCAL): ALTERNATIVE METHODS FOR EARNING  
CREDIT - CREDIT BY EXAMINATION WITH PRIOR  
INSTRUCTION

EIF (LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

EL (LOCAL): CAMPUS CHARTERS

GKB (LOCAL): COMMUNITY RELATIONS - ADVERTISING AND  
FUNDRAISING

**6. Construction**

6.A. Doors and Security

6.B. Phone and intercom

6.C. Elementary Gym HVAC

**7. Track Bids**

**8. HVAC Unit for Auditorium**

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

**10. Adjournment**

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Board Secretary