

## Regular Meeting

Monday, February 19, 2018 6:00 PM

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

### 1. Call to Order - Roll Call

### 2. Public Forum - Comment

### 3. Staff Spotlight

### 4. Consent Items

#### 4.A. Minutes

#### 4.B. Financial and Investment Review and Report

### 5. Administrative Reports

#### 5.A. Elementary

**Presenter:** Mrs.  
Bufkin

##### 5.A.1. Enrollment & attendance

##### 5.A.2. Campus updates, programs, news

#### 5.B. Secondary

**Presenter:** Mr. Berry

##### 5.B.1. Campus updates, programs, news

##### 5.B.2. Enrollment & attendance

#### 5.C. Band Director

#### 5.D. Athletics

##### 5.D.1. Girls' Athletics

##### 5.D.1.a. Basketball

##### 5.D.2. Boys Athletics

##### 5.D.2.a. Basketball

##### 5.D.3. Realignment

#### 5.E. Superintendent

##### 5.E.1. Correspondence

##### 5.E.2. Facilities information

### 6. Construction

#### 6.A. Parking lot

#### 6.B. Elementary Renovations

6.C. Basketball Court

7. **Call for Board Election**

8. **Interlocal Transportation Agreement**

9. **Electricity Contract**

10. **Appraisal District**

10.A. Tax sale

11. **2018-19 Calendar**

12. **Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including administrative positions: Principal Kristi Bufkin, Principal John Berry, Athletic Director Patrick Corcoran, Director of Bands Trey Singleton.**

13. **Adjournment**

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Board Secretary