

Regular Meeting

Monday, June 17, 2019 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. Consent Items

3.A. Minutes

3.B. Financial and Investment Review and Report

4. Administrative Reports

4.A. Elementary

Presenter: Mrs.
Bufkin

4.A.1. Attendance and Enrollment

4.A.2. STAAR information

4.B. Secondary

Presenter: Mr. Drury

4.B.1. Attendance and Enrollment

4.B.2. STAAR/EOC Information

4.C. Band Director

4.D. Athletics

4.D.1. Golf

4.E. Superintendent

4.E.1. Correspondence

4.E.2. 86th Legislative Session Information

4.E.3. District Mission Work

5. Abilene Regional Day School Program For The Deaf Shared Services Arrangement ("SSA") Agreement

6. TASB Board of Directors

7. Local Policy Update 113 regarding:

BBE (LOCAL): BOARD MEMBERS - AUTHORITY

BDD (LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD (LOCAL): SUPERINTENDENT - EVALUATION

CI (LOCAL): SCHOOL PROPERTIES DISPOSAL

CO (LOCAL): FOOD AND NUTRITION MANAGEMENT

COA (LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB (LOCAL) : FOOD AND NUTRITION MANAGEMENT - FREE
AND
REDUCED-PRICE MEALS
CRB (LOCAL) : INSURANCE AND ANNUITIES MANAGEMENT -
LIABILITY
INSURANCE
EHBA (LOCAL) : SPECIAL PROGRAMS - SPECIAL EDUCATION
EHBAF (LOCAL) : SPECIAL EDUCATION - VIDEO/AUDIO
MONITORING
FNF (LOCAL) : STUDENT RIGHTS AND RESPONSIBILITIES -
INVESTIGATIONS AND SEARCHES

8. Knox CAD

9. 2019-2020 ESC 9 Contracts

10. Construction

11. Tennis court

12. School Safety Audit Report

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

14. Adjournment

Board Secretary