

Regular Meeting

Wednesday, August 21, 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. Enrollment

4.A.2. Campus Rating

4.B. Secondary

Presenter: Mr. Drury

4.B.1. Enrollment

4.B.2. Campus Rating

4.C. Band Director

4.D. Athletics

4.D.1. Cross Country

4.D.2. Football

4.D.3. Volleyball

4.E. Superintendent

4.E.1. Correspondence

4.E.2. Full Day Pre K information

4.E.3. TASA/TASB Convention

4.E.4. District Rating

5. **Consider and approve Student Code of Conduct.**

6. **Review Student Handbook**

7. **Review Employee Handbook**

8. **District Appraisal Calendar**

9. **Knox CAD**

10. **Designation of Cybersecurity Coordinator**

11. **District Property, Liability, and Vehicle Insurance**

11.A. TASB

11.B. TREA

12. **Construction**

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

14. **Budget Workshop**

15. **Adjournment**

Board Secretary