

Regular Meeting

Monday, December 16, 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. **Recognition of students**

4. **Senior Trip - Out of State**

5. **Consent Items**

5.A. Minutes

5.B. Financial and Investment Review and Report

6. **Administrative Reports**

6.A. Elementary

Presenter: Mrs.
Bufkin

6.A.1. Enrollment and Attendance

6.A.2. Campus Events

6.B. Secondary

Presenter: Mr. Drury

6.B.1. Enrollment and Attendance

6.B.2. Campus Events

6.C. Band Director

6.D. Ag Science Report

6.E. Athletics

6.F. Superintendent

6.F.1. Correspondence

7. **Audit for 2019-2020 Fiscal Year Engagement Letter**

8. **District Safety Committee**

9. **TASB Local Policy Update 114 Addressing**

Policies:

BE (LOCAL): BOARD MEETINGS

BED (LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CCGB (LOCAL): AD VALOREM TAXES - ECONOMIC

DEVELOPMENT

CDA (LOCAL): OTHER REVENUES - INVESTMENTS

CH (LOCAL): PURCHASING AND ACQUISITION

CKC (LOCAL): SAFETY PROGRAM/RISK MANAGEMENT -

EMERGENCY PLANS

CQ (LOCAL) : TECHNOLOGY RESOURCES
CQB (LOCAL) : TECHNOLOGY RESOURCES - CYBERSECURITY
DFFA (LOCAL) : REDUCTION IN FORCE - FINANCIAL
EXIGENCY
DH (LOCAL) : EMPLOYEE STANDARDS OF CONDUCT
EHBB (LOCAL) : SPECIAL PROGRAMS - GIFTED AND
TALENTED STUDENTS
FDE (LOCAL) : ADMISSIONS - SCHOOL SAFETY TRANSFERS
FFAA (LOCAL) : WELLNESS AND HEALTH SERVICES -
PHYSICAL EXAMINATIONS
FFB (LOCAL) : STUDENT WELFARE - CRISIS INTERVENTION
FFBA (LOCAL) : CRISIS INTERVENTION - TRAUMA-INFORMED
CARE
FL (LOCAL) : STUDENT RECORDS
GBAA (LOCAL) : INFORMATION ACCESS - REQUESTS FOR
INFORMATION
GKA (LOCAL) : COMMUNITY RELATIONS - CONDUCT ON
SCHOOL PREMISES

10. Sprinkler system for secondary

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

11.A. Teacher Incentive Allotment

12. District Goal Setting

13. Adjourn

Board Secretary