

Regular Meeting

Thursday, November 18, 2021 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. **Audit presentation, consider approval of financial audit for 2020-2021 fiscal year.** **Presenter:** Gerald Rodgers

5. **Audit engagement for 2021-2022 school year.**

6. Consent Items

6.A. Minutes

6.B. Financial and Investment Review and Report

6.C. Approve:
District Improvement Plan
Elementary Campus Improvement Plan

7. Administrative Reports

7.A. Elementary **Presenter:** Mrs. Bufkin

7.A.1. Enrollment and Attendance

7.A.2. Campus Events

7.A.3. HRS Update

7.B. Secondary **Presenter:** Mr. Singleton

7.B.1. Enrollment and Attendance

7.B.2. Campus Events

7.B.3. HRS Update

7.C. Band Director

7.C.1. Upcoming events

7.D. Ag Science Report

7.E. Athletics

7.F. Superintendent

7.F.1. Construction / Improvements

7.F.2. Planning information

7.F.3. Upcoming training

7.F.4. Correspondence

8. Local Policy update 118 pertaining to the policies listed:

**CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS
MANAGEMENT**

**CQB(LOCAL): TECHNOLOGY RESOURCES -
CYBERSECURITY**

**DFE(LOCAL): TERMINATION OF EMPLOYMENT -
RESIGNATION**

DP(LOCAL): PERSONNEL POSITIONS

**EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM -
REQUIRED INSTRUCTION (ALL LEVELS)**

**EHBC(LOCAL): SPECIAL PROGRAMS -
COMPENSATORY/ACCELERATED SERVICES**

**EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION
AND PROMOTION**

**FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY
TRANSFERS**

**FEA(LOCAL): ATTENDANCE - COMPULSORY
ATTENDANCE**

**FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR
CREDIT**

**FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND
NEGLECT**

FL(LOCAL): STUDENT RECORDS

9. Elementary Playground Coverings

10. Electricity contract

11. Elementary School flooring

12. CAD Items for consideration and possible action.

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

13.A. Extended CoVid 19 leave

13.B. Christmas incentive

14. Adjourn

Board Secretary