

## Regular Meeting

Thursday, November 16, 2023 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. **Consent Items**

4.A. Minutes

4.B. Financial and Investment Review and Report

4.C. Budget Amendment

5. **Administrative Reports**

5.A. Elementary

**Presenter:** Mrs.  
Bufkin

5.A.1. Campus Events

5.A.2. HRS Update

5.A.3. Enrollment and Attendance

5.B. Secondary

**Presenter:** Mr.  
Singleton

5.B.1. Campus Events

5.B.2. HRS Update

5.B.3. Enrollment and Attendance

5.C. Band Director

**Presenter:** Mr.  
Brossette

5.C.1. Upcoming events

5.C.2. State Contest

5.D. Ag Science Report

**Presenter:** Mr. Evans

5.D.1. Contest Results

5.D.2. Feedyard Technician

5.E. Athletics

**Presenter:** Coach  
Langston

5.F. Superintendent

**Presenter:** Mr. Parton

5.F.1. Construction / Improvements

5.F.2. Planning information

5.F.3. Upcoming training

5.F.4. Correspondence

**6. Presentation for HS Basketball Trip December of 2024**

**7. Audit presentation**

7.A. Consider approval of 2022-2023 audit report

**8. Engagement letter for audit services for 2022-23 school year.**

**9. Resolution Committing Fund Balance in Accordance with GASB 54 including designations thereto**

**10. Construction of Softball and Baseball Fields**

10.A. Consideration and Possible Action to approve budget for construction of softball and baseball fields.

10.B. Authorize superintendent to approve the contract with KMI for construction and approve schedule for work to begin.

10.C. Payment of Architectural Services from fund balance.

**11. Appraisal District**

**12. Policy update 122 from TASB**

**13. Safety and Security**

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

14.A. Christmas Incentive

**15. Adjourn**

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Board Secretary