

## Regular Meeting

Thursday, December 17, 2015 6:00 PM

Administration Office Conference Room, 811 West D Street, Munday, TX 76371

1. **Call to Order - Roll Call**

2. **Pledges and Invocation**

3. **Public Forum - Comment**

4. **Consent Items**

4.A. Minutes

4.B. Financial and Investment Review and Report

5. **Administrative Reports**

5.A. Elementary

**Presenter:** Mrs.  
Bufkin

5.A.1. Enrollment and attendance

5.B. Secondary

**Presenter:** Mr. Berry

5.B.1. Enrollment and attendance

5.C. Athletics

5.D. Superintendent

5.D.1. Correspondence

5.D.2. Report on Facilities Committee meeting

6. **Discussion and possible action on McKinstry proposal for energy savings.**

7. **Haskell County Appraisal District Nominations**

8. **Discussion and action on ballot for 2 year term to Knox County Appraisal District Board.**

9. **Consideration and action on bids for Property owned by the taxing entities.**

10. **Action to designate superintendent as Records Management Officer for the District.**

11. **Discussion and possible action on resolution to Governor regarding the Texas Commissioner of Education.**

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

12.A. Certified Personnel

12.B. At-will Personnel

13. Discussion and possible action regarding  
superintendent appraisal calendar as well as  
board of trustee planning calendar.

14. Report of Board of Trustee Training hours

15. Adjournment

---

Board Secretary