

Regular Meeting

Monday, May 23, 2022 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. **Reorganization of Board Officers**

4. **Consent Items**

4.A. Minutes

4.B. Financial and Investment Review and Report

4.B.1. March Financials

4.B.2. April Financials

4.B.3. Investment

5. **Administrative Reports**

5.A. Elementary

Presenter: Mrs.
Bufkin

5.A.1. Campus Events

5.A.2. HRS Update

5.B. Secondary

Presenter: Mr.
Singleton

5.B.1. Campus Events

5.B.2. HRS Update

5.C. Band Director

5.C.1. Upcoming events

5.D. Ag Science Report

Presenter: Mr. Evans

5.E. Athletics

Presenter: Coach
Josselet

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

5.F.4.a. Chapter 313 information

6. Consideration and action to amend Board Policy CCGB (LOCAL), concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code, to set a standard application fee at \$80,000.
7. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an initial large project Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.
8. Consideration and possible action to retain school finance consultants Moak, Casey & Associates to assist the District in processing and evaluating the financial impact of an Application for Appraised Value Limitation on Qualified Property.
9. Missed School Day Waiver
10. Appraisal District
 - 10.A. Property Bids R8574
 - 10.B. Property Bids R8575
 - 10.C. Property Bids R8576
 - 10.D. Property bids R8577
 - 10.E. Property bid R656
11. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.
12. Adjourn

Board Secretary