

## Regular Meeting

Monday, June 20, 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. Consent Items

#### 3.A. Minutes

#### 3.B. Financial and Investment Review and Report

### 4. Administrative Reports

#### 4.A. Elementary

**Presenter:** Mrs.  
Bufkin

##### 4.A.1. Campus Events

##### 4.A.2. HRS Update

#### 4.B. Secondary

**Presenter:** Mr.  
Singleton

##### 4.B.1. Campus Events

##### 4.B.2. HRS Update

#### 4.C. Band Director

**Presenter:** Dr.  
Pettitt

##### 4.C.1. Upcoming events

#### 4.D. Ag Science Report

**Presenter:** Mr. Evans

#### 4.E. Athletics

**Presenter:** Coach  
Murphy

#### 4.F. Superintendent

**Presenter:** Mr. Parton

##### 4.F.1. Construction / Improvements

##### 4.F.2. Planning information

##### 4.F.3. Upcoming training

##### 4.F.4. Correspondence

### 5. Update Policy Code 119 recommended by TASB:

**CPC(LOCAL): OFFICE MANAGEMENT - RECORDS  
MANAGEMENT**

**DMA(LOCAL): PROFESSIONAL DEVELOPMENT -  
REQUIRED STAFF DEVELOPMENT**

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

**EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND  
TALENTED STUDENTS**

**EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION**

**FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-  
INFORMED CARE  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM  
DISCRIMINATION, HARASSMENT, AND RETALIATION**

6. Appraisal Calendar for 2022-23
7. Technology purchase
8. Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.
  - 8.A. Stipends
9. Closed session to consider purchase of real property.
10. Closed Session to discuss Safety needs of the district.
11. Adjourn

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Board Secretary