

Regular Meeting

Tuesday, July 26, 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

2.A. Opportunity for public input regarding submission of the ESSA grant application and compliance report.

2.B. Public Hearing on intention of Munday Consolidated Independent School District to consider designating the ZSS Power Reinvestment Zone

3. Consent Items

3.A. Minutes

3.B. Financial and Investment Review and Report

3.C. Professional Development Plan

3.D. Investment Policy

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. **Presentation and consultation with District's special legal counsel concerning application for an Appraised Value Limitation on Qualified Property submitted by ZSS Power, LLC** **Presenter:** Fred Stormer
6. **Discussion and possible action on a Resolution designating the ZSS Power Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapters 312 and 313 of the Texas Tax Code.** **Presenter:** Fred Stormer
7. **Discussion Item - Adding Baseball and Softball to athletic program**
8. **Property, Workmen 's Comp and Liability Insurance**
- 8.A. Required updated interlocal agreement
9. **Signature Card updates for bank.**
10. **Student Code of Conduct**
11. **Review Student Handbook and Employee Handbook**
12. **Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees,**
- 12.A. Superintendent Goals
- 12.B. Covid days for 2022-23
13. **Safety and Security**
14. **Adjourn**

Board Secretary