

Notice is hereby given that on **Monday, September 21, 2020** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Regular Board Meeting at 6:30 PM**. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be **conducted by video/teleconference**. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. More information about the governor's order is available on the Texas Attorney General's Website and the Texas Governor's Website.

**Members of the Public may access this meeting as follows:**

1. Go to **www.mvisd.com** home page, scroll down to News and Announcements,click on the "**Join the School Board Meeting**" button.
2. By Phone(toll): 1-408-418-9388 access code: 245 703 12

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by emailing their name, entity, phone number they will be calling in from and the topic they wish to address to the Board. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes. Sign up for public comments at **publiccomments@mvisd.org**.

During the course of the meeting the Board of Trustees may convene into Closed Meeting for confidential discussions as permitted under EXCEPTIONS TO REQUIREMENT THAT MEETINGS BE OPEN (*TX Govt. Code Chapter 551*). Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

**For Medina Valley ISD Board Of Trustees:**

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Kenneth Rohrbach, Ed.D., Superintendent of Schools

Posted: 9-18-20, 10:00am

AGENDA for Monday, September 21, 2020  
(Items do not have to be taken in the same order as shown on the meeting agenda.)

## **I First Order of Business**

- A Establish a Quorum
- B Pledge of Allegiance to the Flag followed by a moment of silence

## **II Announcements/Communications/Presentations**

- A Construction Update
- B Safety & Security Briefing
- C Financial Briefing
- D Medina Valley ISD Board of Trustee's Code of Ethics
- E Superintendent Briefing

## **III Public Comment**

*At Regular Board Meetings the Board shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All Public Comments are limited to 5 minutes.*

## **IV Discussion and Possible Action Items**

- A Consent Agenda Items
  - 1 Minutes of Regular Board Meeting on August 17, 2020 and Called Board Meeting on August 27, 2020
  - 2 Donations
    - a AFCEA Educational Foundation Donation (\$1000) to High School Science - Mrs Webb
  - 3 Superintendent's Report on Budgeted Purchases of Goods/Services in Excess of \$50,000
- B Consideration and Action on an Order of the Board of Trustees Authorizing the Issuance of the District's Unlimited Tax School Building Bonds; Levying a Continuing Direct Ad Valorem Tax for the Payment of the Bonds; Delegating Authority to Certain Members of District Staff to Approve Final Terms of Sale of the Bonds; and Authorizing Other Matters Related to the Foregoing.
- C Consider Renewal of the Walsh, Gallegos, Trevino, Russo, & Kyle, P.C. Retainer Agreement
- D Consider TASB Local Policy Update 115 affecting Local policies:  
BF(LOCAL): BOARD POLICIES  
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION  
DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND

VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

BF(LOCAL): BOARD POLICIES

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION

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GF(LOCAL): PUBLIC COMPLAINTS

E Consider Medina County Election Agreement

F Consider Bexar County Election Agreement

G Consider Resolutions for Extracurricular Status of Medina County 4-H, Atascosa County 4-H, and Bexar County 4-H Organizations

H Consider Adjunct Faculty Status for Atascosa County and Bexar County Extension Agents

**V Closed Session**

A Consultation with Attorney (TX Govt. Code Section 551.071)

B Personnel Matters (TX Govt. Code Section 551.074)

C Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

**VI Continued Discussion and Possible Action Items**

A Consider professional contract recommendations

B Consider additional staff positions for the 2020-2021 school year

C Consider additional stipend for the 2020-2021 school year

D Consider adopting a Resolution approving the purchase of an approximately 17.2 acre tract of real property in Unit 6 of the Silos Subdivision located in Bexar County, Texas and authorizing the Superintendent to act on behalf of the Board to enter into a Contract for the Purchase of Real Estate in substantially the same form as presented to the Board.

E Consider naming the location for MVISD Elementary #6

F Consideration of future meeting dates

## **VII Adjournment**