

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 15, 2011 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, August 15, 2011, beginning at 6:30 PM at/on Office.

I. First Order of Business

- A Pledge of Allegiance to the Flag
- B Establish a Quorum

II. Closed Session

A Pursuant to Section 551.071 of the Texas Govt. Code, consultation with the District's attorney regarding litigation status and related matters, on the matter styled: Christa Schultz and Danny Schultz, both individually and as parents and guardians of minor child C.S., a student in the Medina Valley Independent School District; C.S., a minor, individually, by his next best friends Christa Schultz and Danny Schultz; and Trevor Schultz, individually v. Medina Valley Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:11-CV-00422-FB

and

Consultation with legal counsel regarding contemplated litigation regarding the Estate of Danny Gunn pursuant to Section 551.071 of the Texas Government Code.

III. Open Session

A Consider and take possible action regarding Christa Schultz and Danny Schultz, both individually and as parents and guardians of minor child C.S., a student in the Medina Valley Independent School District; C.S., a minor, individually, by his next best friends Christa Schultz and Danny Schultz; and Trevor Schultz, individually v. Medina Valley Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:11-CV-00422-FB

and

Consider and take possible action regarding contemplated litigation regarding the Estate of Danny Gunn.

IV. Announcements/Communications/Presentations

- A American Legion
- B Athletic Update

V. Information Item

- A Presentation of State Accountability Ratings
- B Preliminary TAKS Results
- C School Safety and Security Audit Report

VI. Hear from Patrons and/ or Staff

VII. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, July 11, 2011 and Called Meeting, August 1, 2011
- 2 Ratification of Bills

B Construction Update from Medina Valley ISD Director of Facilities and Architect(s)

C Appraisers and Teacher Appraisal Calendar

D Consider Proposals for Gasoline/Diesel Fuels

E Review Budget for 2011-2012 School Year

F Financial Reports

G Consider Approval of Budget Amendment(s)

H Future Meeting Dates

VIII. Closed Session

A Consider Personnel Matters (TX Govt. Code Section 551.074)

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.

B Consider Value of Real Property- Land (TX Govt. Code Section 551.072)

IX. Action as Appropriate from Closed Session

X. Consideration for Future Agenda Items

XI. Adjournment

(Items do not have to be taken in the same order as shown on the meeting agenda.)