

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, September 19, 2011 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, September 19, 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. Announcements/Communications/Presentations**

- A Representative John V. Garza
- B Athletic Update

**III. Hear from Patrons and/ or Staff**

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Regular Meeting, August 15, 2011 and Called Meeting, August 31, 2011, September 14, 2011
- 2 Ratification of Bills
- 3 Donation(s)

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

C Renewal of the Walsh, Anderson, Brown, Schulze, & Aldridge, P.C. Retainer Agreement

D Financial Information

E Budget Amendment(s)

F Election Options Resulting from Senate Bill 100

**V. 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.
- 2 Board- Superintendent Relations

B Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

**VI. Action as Appropriate from Closed Session**

**VII. Consideration for Future Agenda Items**

**VIII. Adjournment**

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