

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, October 17, 2011 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, October 17, 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. Discussion and Public Comments Concerning Financial Integrity Rating System of Texas (FIRST)**

**III. Announcements/Communications/Presentations**

A Medina Valley Teacher of the Year Winner-Jaynelle Reed

B Medina Valley Teacher of the Year Finalist-Valerie Perez

C Athletic Update

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

**V. 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

**B Consider Personnel Matters (TX Govt. Code Section 551.074)**

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

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

**VI. Action as Appropriate from Closed 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

B Consider Personnel Matters

C Consider Purchase, Exchange, and/or Value of Real Property

**VII. Discussion and Possible Action Items**

**A Consent Agenda Items**

1 Minutes of Regular Meeting, September 19, 2011

2 Ratification of Bills

3 Donation(s)

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

C Review Proposal(s) for AG Plan

D Consider and Accept Texas Cool Schools Grant

E Approval of Campus and District Improvement Plans for 2011-2012

F Financial Information

G Budget Amendment(s)

H Approve Resolution to Tax Tangible Personal Property in Transit

I Consider Committing Additional Funds for Future Construction

J Future Board Training & Meeting Dates

**VIII. Consideration for Future Agenda Items**

**IX. Adjournment**

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