

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, April 16, 2012 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, April 16, 2012, 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/Presentations/Recognitions**

- A Ronald Reagan Centennial Celebration Award

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting- March 26, 2012
- 2 Ratification of Bills
- 3 Donation(s)

B “Discussion and take action on recommendation from the Redistricting Advisory Committee regarding revision of single-member district boundaries.”

(Discusión y toma de acción respecto a la recomendación dada por el Comité Regidor Para Nuevamente Dividir en Distritos respecto al repaso de los límites distritales de un miembro único.)

C Health Services and School Health Advisory Annual Report

D Construction Update from Medina Valley Facilities Director and Architect(s)

E Review Bid Proposals for Agricultural Facility and Tennis Courts

F Consider and Approve Administration to Proceed with Contract for Accepted Proposal

G Consider and Approve Request(s) for Use of School Facilities

H Consider and Approve Revisions to FNA (Local)- Students Rights and Responsibilities: Student Expression

I Proposal(s) for Custodial Services

J Financial Information

K Budget Amendment(s)

**V. Closed Session**

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

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee
- 2 Resignations & Employment of Professional Personnel

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.)**