

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, May 21, 2012 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, May 21, 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. Consideration of and Action on an Order Canvassing Trustee Election Returns

III. Administer the Oath of the Elected Officials for District #1 and #2 positions

IV. Reorganize the Board

V. Announcements/Communications/Recognitions

- A Castroville Robotics Team
- B Recognition for Years of Service as Board Member- Joanne Van Winkle
- C TASB Media Honor Roll

VI. Hear from Patrons and/or Staff

VII. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting April 16, 2012
- 2 Ratification of Bills
- 3 Donation(s)

B Consider and Approve the University Interscholastic League (UIL) recommendation to adopt a "Concussion Management Protocol"

C Selection of Trustee to Serve on the MVISD Education Foundation

D Selection of Trustee to Serve on the Comprehensive School Health Advisory Council

E Consider and Approve the Instructional Materials Allotment and TEKS Certification for the 2012-2013 school year

F Consider and take possible action to authorize the purchase of an approximately 2.678 acre tract of land out of I. & G. N. R.R. SURVEY 3/17, Abstract 1213 of the Real Property Records of Medina County, Texas and authorizing the Superintendent tender of the purchase price for the Property, the closing and other costs to the Title Company for payment to the Seller of the Property; and execution the closing documents and all other documents necessary to effect the purchase of the Property

G Review Meal Prices for the 2012-2013 School Year

H Financial Information

I Budget Amendment(s)

J Summer School Update

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

C Consider Private Consultation with the Board's Attorney (TX Govt. Code Section 551.071)

- 1 Graduation Ceremony

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.)