

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

A Regular of the MVISD Board of Trustees was held on Monday, July 16, 2012, beginning at 6:30 PM at/on Office.

I. First Order of Business

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

II. Announcements/Communications/Presentations

III. Hear From Patrons and/or Staff

IV. Discussion & Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, June 18, 2012 and Called Meeting, July 9, 2012
- 2 Ratification of Bills

B Construction Update from the Architect(s) and Facilities Director

C Approve Student Code of Conduct Handbook/Student Appearance and Grooming Rules for the 2012-2013 School Year

D Consider Memorandum of Understanding with School Districts for the Bexar County Juvenile Justice Academy for the 2012-2013 School Year

E Approve of 2012-2013 YMCA Contract for After School Child Care

F Review and Consider Meal Prices for the 2012-2013 School Year

G State School Funding

H Financial Report

I Budget Review

J Budget Amendment(s)

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 Superintendent Mid-Year Evaluation

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.)