

Notice is hereby given that on **Monday, October 15, 2012** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Regular Board Meeting at 6:30 PM**. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be **conducted by video/teleconference**. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor. More information about the governor's order is available on the Texas Attorney General's Website and the Texas Governor's Website.

**Members of the Public may access this meeting as follows:**

1. Go to **www.mvisd.com** home page, scroll down to News and Announcements,click on the "**Join the School Board Meeting**" button.
2. By Phone(toll): 1-408-418-9388 access code: 245 703 12

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by emailing their name, entity, phone number they will be calling in from and the topic they wish to address to the Board. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes. Sign up for public comments at **publiccomments@mvisd.org**.

During the course of the meeting the Board of Trustees may convene into Closed Meeting for confidential discussions as permitted under EXCEPTIONS TO REQUIREMENT THAT MEETINGS BE OPEN (*TX Govt. Code Chapter 551*). Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

**For Medina Valley ISD Board Of Trustees:**

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Kenneth Rohrbach, Ed.D., Superintendent of Schools

AGENDA for Monday, October 15, 2012

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

I. First Order of Business

A Pledge of Allegiance to the Flag

B Moment of Silence

C Establish a Quorum

II. Announcements/Communications/Presentations

A Medina Valley Teacher of the Year Winner-Karen Middlebrooks

B Medina Valley Teacher of the Year Finalist-Lesli Solis

C Relay for Life Presentation - John Wommack and Tony Van Derbur

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

1 Minutes of Called Meeting, August 29, 2012

2 Minutes of Regular Meeting - September 17, 2012

3 Ratification of Bills

B Financial Information

C Budget Amendment(s)

D Consider and Possible Approval of Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent domain, as Required by Government Code Section 2206.101(b)

E Consider and take possible action to adopt a resolution approving the purchase of a tract of land located in Castroville, Medina County, Texas, being all of Lot 5, Block 8, Range 9, City of Castroville, Medina County, Texas according to plat recorded in Volume 1, Page 124, Plat Records, Medina County, Texas and more commonly known as the Southeast Corner of Houston St. and Constantinople St, Castroville, Medina County, Texas ("Property"); authorizing the Superintendent to move forward with the purchase of the Property on behalf of the Board; to tender of the purchase price for the Property, to tender the amount of closing and other costs to the Title Company for payment to the Seller of the Property; and to execute the closing documents and all other documents necessary to effect the purchase of the Property.

F FDC (Local) and FFC (Local ) Policy Revisions

G TASB -Initiated Localized Updates for "Update 95"

H Use of Facility Request (s)

V. Closed Session

A Consider Personnel Matters (TX Govt. Code Section 551.074), (TX Govt. Code Section 551.0821)

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)

VI. Action as Appropriate from Closed Session

VII. Consideration for Future Agenda Items

VIII. Workshop to Plan and Develop the MVISD 2020 Vision Statement

IX. Possible Action Item

A Adopt The 2020 MVISD 2020 Vision Statement

X. Adjournment