

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, November 12, 2012 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Regular of the MVISD Board of Trustees was held on Monday, November 12, 2012, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

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 Potranco Elementary presentation (Math Class and GT Program)
- B Medina Valley Teacher of the Year Winner and Finalists-Karen Middlebrooks (Middle School), Lesli Solis (Middle School), Amy Collins (Castroville Elementary), Charlene Cullins (Castroville Elementary)

III. Hear from Patrons and/or Staff

IV. Discussion and Public Comments

- A Financial Integrity Rating System of Texas (FIRST)
- B No Child Left Behind (NCLB) - Highly Qualified Report 2012-13
- C Future Technology Expenditures

V. Discussion and Possible Action Items

- A Audit Report for FY 2011-2012 from Coleman, Horton & Company, LLP
- B Audit Contract for FY 2012-2013
- C Minutes of Regular Meeting, October 15, 2012
- D Ratification of Bills
- E Financial Information
- F Graduation Time-Discussion
- G Update on current Construction fom Medina Valley ISD Director of Facilities and Architect(s)
- H Budget Amendment(s)
- I Update on Board Member Training Hours
- J Band Booster Donation

VI. Closed Session

President Richard Russell

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

1 Appointment, Employment, Resignation, Discipline or Dismissal of Public Employee

- a Hiring of Middle School Teacher

B Consider Value of Real Property – Land (TX Govt. Code Section 551.072)

VII. Action as Appropriate from Closed Session

- A Consider and Take Possible Action Regarding Personnel Matters
- B Consider and Take Possible Action Regarding Purchase, Exchange, and/or Value of Real Property

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.)