

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, December 17, 2012 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, December 17, 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/Recognitions/Presentations**

- A MVISD Christmas Card Design Recognition- Keara Maldonado
- B Medina Valley Teacher of the Year Finalist-Jaclyn Tarr and Sandy Bermea

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting, November 12, 2012
- 2 Ratification of Bills
- 3 Donation(s)

- B Computer upgrades for the District
- C Plans for Restroom facilities at High School Baseball, Softball and Track Complex
- D Plans for Medina Valley Higher Learning Center
- E Resolution Adopting the Investment Policy of the Medina Valley Independent School District
- F Financial Information
- G Budget Amendment(s)
- H Approval of Superintendent Evaluation Instrument

**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.**

- a New Teacher Hire - La Coste Elementary-1st Grade

**B Consider Value of Real Property – Land (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.)**