

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Monday, December 18, 2023 at 5:30 PM.
Medina Valley ISD Central Office Board Room**

A Special Board Meeting Expressly for the Purpose of Considering the Use of Unspent 2019 Bond Proceeds of the MVISD Board of Trustees was held on Monday, December 18, 2023, beginning at 5:30 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

- A Call Meeting to Order
- B Establish a Quorum
- C Pledge of Allegiance to the Flag followed by a moment of silence

II. Public Comment

At Regular Board Meetings the Board 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.

III. Discussion and Possible Action Items

- A Consider Approval to pay VLK Architect fees for Medina Valley Middle School #3 with unspent 2019 Bond funds

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IV. Adjournment

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

Medina Valley Independent School District

Agenda Item Memorandum

To: MVISD Board of Trustees

Date:

RE: Consider approving payment of architect fees to VLK Architect, for Medina Valley Middle School #3 with unspent 2019 Bond funds.

A special meeting is Called for the Board to approve the expenditure of 2019 unspent Bond funds.

District Administration is recommending payment of architect fees to VLK Architect for the Medina Valley Middle School #3 project.