

Notice is hereby given that on **Monday, May 20, 2013** 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, May 20, 2013

(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. Action Item: Administer Oath for Candidates and Reorganization of Board of Trustees

A Administer Oath of Office to Candidates for SMD #3 and SMD #4 -(unopposed candidates of the May 11, 2013, School Trustee Election)

B Reorganization of Board of Trustees

III. Announcements/Communications/Recognitions

A Texas - Exes nomination for Outstanding High School Teachers

B Medina Valley AFJROTC Presentation

IV. Hear from Patrons and/or Staff

V. Discussion and Possible Action Items

A Consent Agenda Items

1 Minutes of Regular Meeting March 25, 2013 Amended Minutes, Regular Meeting April 22, 2013 and Called Meeting May 13, 2013.

2 Ratification of Bills

3 Donation(s)

a Band Boosters -\$4,000.00

B Consider and Approve the Medina Valley Wellness Policy and the Medina Valley Head Lice Policy.

C Approval of The MVIDS School Health Advisory Council Membership

D Selection of Trustee to Serve on the MVIDS Education Foundation

E Summer School Update

F Consider and Adopt TASB Policy Update "96"

G Construction updates from Medina Valley ISD Director of Facilities

1 30 % plan review of Higher Learning Center

2 5 year service on track

3 200 wing annex improvements

H Review Meal Prices for the 2013-2014 School Year

I Consider and Approve Depository Contracts

J Financial Information

K Budget Amendment(s)

VI. 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

B Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

VII. Action as Appropriate from Closed Session

VIII. Consideration for Future Agenda Items

IX. Adjournment