

Medina Valley ISD Board of Trustees
Regular
Monday, June 17, 2013 at 6:30 PM
Office
8449 FM 471 S
Castroville, TX 78009

AGENDA

- I. First Order of Business
 - I.A. Pledge of Allegiance to the Flag
 - I.B. Moment of Silence
 - I.C. Establish a Quorum
- II. Announcements/Communications/Recognitions
- III. Hear from Patrons and/or Staff
- IV. Discussion and Possible Action Items
 - IV.A. Consent Agenda Items
 - IV.A.1. Minutes of Regular Meeting, May 20, 2013 and Called Meeting, June 7, 2013
 - IV.A.2. Ratification of Bills
 - IV.A.3. Donation(s)
 - IV.B. Calendar Amendment due to StockShow and Bad Weather day exchange for Fiesta Friday.
 - IV.C. TASB Policy Update 97
 - IV.D. Consider and approve Update for Local Policy FDA (LOCAL)
 - IV.E. Budget Planning and Employee Compensation Plan
 - IV.F. Consider and Approve Sports Medicine Course
 - IV.G. Approval for Medina Valley ISD Instructional Materials Committee for 2013-2014 School Year Proclamation 2014
 - IV.H. Financial Information
 - IV.I. Budget Amendment(s)
 - IV.J. Set Future Dates for Meeting(s)
- V. Closed Session
 - V.A. Consider Personnel Matters (TX Govt. Code Section 551.074)
 - V.A.1. Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee
 - V.A.2. Superintendent Contract Change - Insurance
 - V.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. Adjournment

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

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.