

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, July 15, 2013 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, July 15, 2013, 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/Presentations**

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

**IV. Discussion & Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Called Meeting, June 8, 2013, Regular Meeting, June 17, 2013 and Called Meeting, June 26, 2013.
- 2 Ratification of Bills

**B SDS (School District Strategies) Brent Alexander - Demographic Study**

**C Approve Student Code of Conduct/Student Appearance and Grooming Rules for the 2013-2014 School Year.**

**D Consider Memorandum of Understanding with School Districts for the Bexar County Juvenile Justice Academy for the 2013-2014 School Year.**

**E Approve of 2013-2014 YMCA Contract for the After School Child Care.**

**F Consider Proposals for Gasoline/Diesel Fuels**

**G Consider and take possible action to adopt a resolution authorizing the purchase of an approximately 18.53 acre parcel of real property located within the Luckey Ranch Subdivision, in the County of Bexar, State of Texas, approving the Real Estate Sales Contract executed by the Superintendent and authorizing the Superintendent to complete the transaction.**

**H Budget Review**

**I Financial Report**

**J Budget Amendment (s)**

**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
- 2 Superintendent Mid-Year Evaluation

**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 agenda.)**