

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 19, 2013 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, August 19, 2013, beginning at 6:30 PM at/on Office.

I. First Order of Business

- A Establish a Quorum
- B Pledge of Allegiance to the Flag
- C Moment of Silence

II. Announcements/Communications/Presentations

III. Hear from Patrons and/ or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, July 15, 2013.
- 2 Minutes of Called Meeting, July 30, 2013.
- 3 Ratification of Bills

B Review and Consider Memorandum of Understanding between MVISD and SouthWest Texas Jr. College

C Construction Update with Tour of the Middle School 200 wing

D Changes for the Student Code of Conduct/Student Appearance and Grooming Rules for the 2013-2014 School Year.

E Review and Consider final plans for The Higher Learning Center

- 1 Consider sending out request for Competitive Sealed Proposals

F Review and Consider Instructional Materials committee for 2013-2014 school year, Proclamation 2014

G Review and Consider Appraisers and Teacher Appraisal Calendar

H Review and Consider Addendum to the Interlocal Agreement for Property/GL/School Board/Auto coverage with The Property Casualty Alliance of Texas(PCAT)

I Financial Reports

J Consider Approval of Budget Amendment(s)

K Review Budget for 2013-2014 School Year

L Future Meeting Dates

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

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.)