

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, September 16, 2013 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, September 16, 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 Regular Meeting, August 19, 2013
- 2 Called Meeting, August 28, 2013
- 3 Ratification of Bills
- 4 Donation(s)

B Crime Stoppers

C Athletic Training Needs

D Renewal of the Walsh, Anderson, Brown, Schulze, & Aldridge, P.C. Retainer Agreement

E Review and acceptance of Construction bid proposals and committee recommendations of contractors for Medina Valley Higher Learning Center

F Authorize Superintendent to negotiate contract with selected bid proposal

G Consider and Approve Governor Rick Perry's Proclamation for October 9, 2013

H Financial Information

I Budget Amendment (s)

J Future Board 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 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.)