

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, October 21, 2013 at 6:30 PM .
Office**

A Regular of the MVISD Board of Trustees was held on Monday, October 21, 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

- A Medina Valley Teacher of the Year Winner-Sandy Bermea
- B Medina Valley Teacher of the Year Finalist-Brenda O'Bryant
- C Semifinalist National Merit Scholar- Mason DeCock
- D MV Band Booster Donation

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting - September 16, 2013
- 2 Minutes of Called Meeting, September 25, 2013
- 3 Ratification of Bills

- B Approval of Campus and District Improvement Plans for 2013-2014
- C Financial Information
- D Resolution Approving the Disposal of Obsolete and/or Surplus Property
- E Budget Amendment(s)

V. Closed Session

A Consider Personnel Matters (TX Govt. Code Section 551.074), (TX Govt. Code Section 551.0821)

- 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.)