

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

A Regular of the MVIDS Board of Trustees was held on Monday, December 16, 2013, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

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

II. Announcements/Communications/Recognitions/Presentations

- A Chris Martinez - MVIDS 2013 Christmas Card Design Recognition- Stephen Martinez- 4th grade, Potranco Elementary

III. Hear from Patrons and/or Staff

- A Trinket Milward from Castroville Rotary Club

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, November 18, 2013
- 2 Ratification of Bills
- 3 Donation(s)

B Update on Texas Senate, House Bill 5- Michael Nesbit

C Consider approving Interlocal Agreement with Edwards Aquifer Authority

D Resolution Adopting the Investment Policy of the Medina Valley Independent School District

E Financial Information

F Budget Amendment(s)

G Approval of Superintendent Evaluation Instrument

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.)