

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, January 20, 2014 at 6:30 PM .  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, January 20, 2014, beginning at 6:30 PM at/on Office.**

**I. First Order of Business**

- A Establish a Quorum
- B Pledge of Allegiance to the Flag followed by a moment of silence

**II. Announcements/Communications/Recognitions/Presentations**

- A School Board Appreciation- Administration and Campuses
- B Chris Martinez announces Medina Valley Teacher of the Year Finalists for Middle School, Katie Lange and Rebecca Whittington
- C Holt Caterpillar Foundation Matching Grant Donation, \$1000, Diesel Mechanic Scholarship Program (Mr. Kokel)

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting, December 16, 2013
- 2 Ratification of Bills

- B Chris Martinez - New District Web Site update
- C Michael Nesbit - Update on House Bill 5 graduation requirements
- D Tommy Ellison - Construction Update
- E Financial Information
- F Budget Amendment(s)

**V. Closed Session**

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

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee

**B Consider 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.)**