

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, March 24, 2014 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Regular of the MVISD Board of Trustees was held on Monday, March 24, 2014, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

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

II. Announcements/Presentations/Recognitions

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Approve Minutes of Regular Meeting- February 17, 2014
- 2 Ratification of Bills

B Donation(s)

- 1 Band Booster Donation

C Resolution to Cancel The Order of election for District #5 Board of Trustee Election

D Review and Consider Contract for Election Services from Bexar County

E Consider Adoption of **Policy Update 98- Affecting Local Policies BBE, DBA, DFFA, DFFB, DGBA, DH, DNA, EC, EIA, EIC, FEA and FEC**

(As summarized in the February Board Meeting)

F Construction and Facilities Update

G Consider Staff Development Waiver for 2014 - 2015

H Consider Early Release Waivers 2014-2015

I Consider Flex Schedule Waiver for 2014 - 2015

J Consider the 2014-15 School Calendar with flex year additions

K Consider Adoption of Instructional Materials Allotment and TEKS Certification for 2014-2015

L Financial Information

M Budget Amendment(s)

V. Closed Session

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

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee
- 2 Superintendents Contract
- 3 Consider new Professional positions for 2014 - 2015 school year

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.)