

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, April 21, 2014 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

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

- A Potranco Elementary PTO
- B Recognition of Jordan Blackwell
- C Jump Rope for Heart

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Approve Minutes of Regular Meeting- March 24, 2014 and Called Meeting - April 1, 2014
- 2 Ratification of Bills

**B Donation(s)**

- 1 Band Booster Donation
- C School Health Advisory Annual Report
- D Custodial Services Contract
- E Financial Information
- F 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 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.)**