

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, May 19, 2014 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

**A Regular of the MVISD Board of Trustees was held on Monday, May 19, 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. Consideration of and Action on an Order Canvassing Trustee Election Returns

III. Statements of Elected/Appointed Officers

IV. Administer the Oath of the Elected Officials for District #5 and (2) At-Large positions

V. Reorganization of the Board

VI. Announcements/Communications/Recognitions

VII. Hear from Patrons and/or Staff

**VIII. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting April 21, 2014 and Called Meeting May 15, 2014
- 2 Ratification of Bills

**3 Donations**

- a Band Booster Club Donation

B Discuss & Consider process to fill the vacancy of Single Member District #2 Board of Trustee

C TEA Application for State Waiver, Low Attendance Day: April 24, 2014

D Review Meal Prices for the 2014-2015 School Year

E Financial Information

F Budget Amendment(s)

G Summer School Update

H Future Meeting Dates

**IX. 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 Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

X. Action as Appropriate from Closed Session

XI. Consideration for Future Agenda Items

XII. Adjournment

**(Items do not have to be taken in the same order as shown on the meeting agenda.)**