

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, June 23, 2014 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, June 23, 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

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, May 19, 2014, Called Meeting, May 27, 2014 and Called Meeting, June 6, 2014
- 2 Ratification of Bills
- 3 Donation(s)

B Review and Consider TASB -initiated Localized Policy Update 99, affecting local policies:

BDD(Local): Board Internal Organization - Attorney

BP(Local): Administrative Regulations

CFEA(Local):Payroll Procedures - Salary deductions and reductions

CK(Local): Safety program/risk management

DAC(Local): Employment Objectives - Objective criteria for personnel decisions

EHDC(Local): Alternative methods for earning credit - credit by examination without prior instruction

FFF(Local): Student Welfare - student safety

FFH(Local): Student welfare - freedom from discrimination, harassment, and retaliation

C Review and Consider possible action on High School Grade Point Average Calculation for the Senior Class of 2015

D Preliminary Budget Review, 2014-2015

E Review and Consider Employee Compensation Plan

F Financial Information

G Budget Amendment(s)

H Set Future Dates for Meeting(s)

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 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.)