

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

**A Regular of the MVISD Board of Trustees was held on Monday, July 21, 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/Presentations**

*The Medina Valley Board of Trustees will, during the Meeting, close the Meeting and hold a Closed Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Trustees may at any time during the Meeting, close the Meeting and hold a Closed Session concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.*

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

**IV. Discussion & Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting, June 23, 2014
- 2 Ratification of Bills

B Review and Consider Memorandum of Understanding with School Districts for the Bexar County Juvenile Justice Academy for the 2014-2015 School Year.

C Review and Consider Appraisers and the Teacher Appraisal Calendar for 2014 - 2015

D Review and Consider Resolution to suspend portions of EIE(local) for the 2014-2015 School Year only

E Review and Consider 2014-2015 YMCA Contract for the After School Child Care

F Consider Proposals for Gasoline/Diesel Fuels

G Budget Review, 2014 - 2015

H Financial Report

I Budget Amendment(s)

**J Closed Session**

*No decisions are made by the Board during Closed Session*

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

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

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

**V. Action as Appropriate from Closed Session**

**VI. Consideration for Future Agenda Items**

**VII. Adjournment**

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