

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 18, 2014 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, August 18, 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
- C 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.

- A District and Campus 2014 State Accountability Ratings

III. Hear from Patrons and/ or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, July 21, 2014, Called Meeting August 6,2014.
- 2 Ratification of Bills
- B Facility Director's Report
- C Review and Consider the Medina County Sewer request
- D Financial Reports
- E Consider Approval of Budget Amendment(s)
- F Review Budget for 2014-2015 School Year
- G Future Meeting Dates

V. Closed Session

No decisions are made by the Board during 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 Value of Real Property- Land (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.)