

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, September 15, 2014 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, September 15, 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 Relay for Life
- B Dr. Ronnie Beard, Region XX

III. Hear from Patrons and/ or Staff

- A Facilities Director Update
- B School Safety and Security Audit presented by Tommy Ellison, Facilities Director

C Update from Superintendent

- 1 Resolved PTO issues
- 2 Resolved GPA Issues

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Ratification of Bills
- 2 MVISD Board Meeting Minutes, August 18, 2014, August 27, 2014 and September 9, 2014
- B Renewal of the Walsh, Anderson, Brown, Schulze, & Aldridge, P.C. Retainer Agreement
- C Review and Consider Action to retain Ross Molina Oliveros, P.C. regarding Real Property Contracts
- D Discuss and Consider possible action concerning other Real Property Attorneys
- E Review and Consider Superintendent Evaluation Instrument
- F Financial Information
- G Budget Amendment (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 Considering the discipline of a public school child, or complaint or charge against personnel(TX Govt. Code Section 551.082)
- C Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

VII. Adjournment

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