

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, October 20, 2014 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, October 20, 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 Medina Valley Teacher of the Year Winner- Robert Herb, MVHS
- B Medina Valley Teacher of the Year Finalist - Theresa Hecker, MVHS
- C MV Band Booster Donation

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting - September 15, 2014
- 2 Minutes of Called Meeting, September 22, 2014
- 3 Ratification of Bills
- B Update on Board Policy Review with TASB
- C TASB pay review
- D Superintendents Evaluation Tool Addendum
- E Board Operating Procedures
- F Board Training Hours
- G Growth Projections
- H Medina Valley ISD Instructional Materials Committee for 2014-15 school year, Proclamation 2015
- I Policy Update 100, affecting Local policies CKE, CPC, CRD, DCB, DCD, DCE, FDA, FL, GBAA & GKB
- J Tax sale for property held in Trust by MVISD
- K Financial Information
- L Consider Increasing the Districts committed fund balance for future construction
- M Budget Amendment(s)

V. Closed Session

No decisions are made by the Board during Closed Session

A Consider Personnel Matters (TX Govt. Code Section 551.074), (TX Govt. Code Section 551.0821)

- 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)

- 1 Property contract review
- 2 Consult with School Attorney

C Considering the discipline of a public school child, or complaint or charge against personnel (TX Govt. Code Section 551.082)

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.)