

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, November 17, 2014 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, November 17, 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 Chris Martinez presenting Medina Valley Teacher of the Year Finalists-Gail Arrambide(MVMS), James Bermea(MVMS)
- B Best Work Places in San Antonio presentation

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Ratification of Bills
- 2 Minutes: Regular Meeting (10-20-14), Called Meeting (10-31-14), Training Meeting (11-4-14), Called Meeting (11-4-14)
- B Discussion and Public Comments Concerning the Financial Integrity Rating System of Texas (F.I.R.S.T.)
- C Audit Report for FY 2013-2014
- D Audit Contract for FY 2014-2015
- E CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2014"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AND TRUST AGREEMENT, AND A PURCHASE CONTRACT; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY;
DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE
- F Financial Information
- G Budget Amendment(s)
- H Chris Martinez - No Child Left Behind (NCLB) - Highly Qualified Report 2014-15
- I Approval of Campus and District Improvement Plans for 2014-2015
- J Credit by Exam

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.**
 - a New position under maintenance
 - b Possible employee reassignment
- B **Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)**
 - 1 Land discussion
- 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.)