

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

A Regular of the MVISD Board of Trustees was held on Monday, December 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 Medina Valley High School Band Boosters
- B Holt Caterpillar Donation
- C Chris Martinez - MVISD 2014 Christmas Card Design Recognition- Emma Bauml- 6th grade, Medina Valley Middle School

III. Hear from Patrons and/or Staff

IV. 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 Discussion of reassignment for special education employee
 - B Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)
 - C Considering the discipline of a public school child, or complaint or charge against personnel (TX Govt. Code Section 551.082)
 - D Private consultation with the board's attorney(TX gov. code 551.071)
 - E Discussion regarding matters involving personally identifiable information of public school students(TX Govt. code 551.0821)
 - F Discussion regarding pending litigation and possible settlement of matters before a Special Education Due Process Hearing Officer for the State of Texas(TX Govt. Code 551.071 & 551.0821)

V. Action as Appropriate from Closed Session

- A Approval of purchase agreement, Authority to Superintendent to close Land purchase and to expend funds in the amount not to exceed \$700,000.00 for the 18.414 acres located on the southern right of way of FM 471 adjacent to the western boundary of Medina Valley ISD Middle School campus
- B Consideration and possible action concerning pending litigation and possible settlement of Students v. Medina Valley Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket Nos. 080-SE-1114; 081-SE-1114; 083-SE-1114; 073-SE-1114; and 076-SE-1114.

VI. Discussion and Possible Action Items

- A **Consent Agenda Items**
 - 1 Ratification of Bills
 - 2 Minutes: Called Workshop (11-17-14), Regular Meeting (11-17-14)
- B Final Pricing and Bond Sale Results- Information Only
- C Resolution Adopting the Investment Policy of the Medina Valley Independent School District
- D Financial Information
- E Budget Amendment(s)
- F **CONSIDER A RESOLUTION RELATING TO ESTABLISHING THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE**
- G Possible lease with Parent/Child Incorporated for the Meadow Wood Property.

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.)