

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, January 19, 2015 at 6:30 PM .
Office**

A Regular of the MVISD Board of Trustees was held on Monday, January 19, 2015, 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 Potranco Elementary PTO donation
- B Exxon Mobile Educational Alliance Grant
- C School Board Appreciation- Administration and Campuses
- D Chris Martinez announces Medina Valley Teacher of the Year Finalists for LaCoste Elementary, Shelly Guinn and Angelica Spears

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, December 15, 2014
- 2 Ratification of Bills

- B Financial Information
- C Discuss and take possible action on committed fund balance for future construction
- D Budget Amendment(s)
- E Tommy Ellison - James Davis, Garza-Bomberger & Associates, Discussion on future drawings and direction of Bond Planning

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, Resignation, and Dismissal of a Public Officer or Employee

- a Superintendent Evaluation and contract renewal

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

C Consider Real Property – Land (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

VII. Consideration for Future Agenda Items and Future meeting dates

VIII. Adjournment

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