

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, February 9, 2015 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, February 9, 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 Chris Martinez announces Medina Valley Teacher of the Year Finalists for Medina Valley Middle School, James Bermea and Gail Arrambide
- B Donation to MVISD in Memory of Shirley MacDaniel, School Board Member(1995-1999)

III. Hear from Patrons and/or Staff

IV. Public Hearing - Mike Nesbit - Texas Academic Performance Report

V. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, January 19, 2015 and Called Meeting January 26, 2015
- 2 Ratification of Bills

B Mike Nesbit - Review and Consider the School Calendar for the 2014-2015 School Year

C Procedures to fill Vacancy in MVISD School Board District #3

D Election Information Update

- 1 Appointment of Election Judge, Alternate Judge/clerk and Bilingual Clerk
- 2 Early voting election location options
- 3 Election Order for May 9, 2015

E Vacancy on the Medina County Appraisal District Board

F 2015-2016 E-Rate Application

G Financial Information

H Budget Amendment(s)

VI. Closed Session

No decisions are made by the Board during Closed Session

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

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

2 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee

- a Review of the District Administrators and Directors contracts

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

VII. Action as Appropriate from Closed Session

VIII. Consideration for Future Agenda Items

IX. Adjournment

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