

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, March 23, 2015 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, March 23, 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.

III. Hear from Patrons and/or Staff

- A Medina Valley Education Foundation Tree Donation in memory of Carl Blakemore
- B Presentation of Plaque to Carl Blakemore's family
- C Chris Martinez announces Medina Valley Teacher of the Year Finalists for Potranco Elementary, Kelly Adams and Kristi Smith

IV. 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 Districts professional contracts

B Personnel/Legal fees

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

D Consultation with the District's Attorney (Texas Govt. Code section 551.001 et seq)

V. Action as Appropriate from Closed Session

VI. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, February 9, 2015
- 2 Ratification of Bills

B Consider Adoption of Instructional Materials Allotment and TEKS Certification for 2015-2016

C Consider Adoption of Instructional Materials under Proclamation 2015

D Resolution for Medina County Tax Appraiser Board nomination

E Amendment to "Rental Fees for MVISD Facilities"

F Authorization for Superintendent to negotiate with Medina County to allow Medina County to connect to the MVISD sewer line

G Consider Flex Schedule Waiver for 2015-2016

H Election Update

- 1 Cancel Election for SMD #1
- 2 Bexar County Election Services Contract

I Discuss Bond Refunding Possibility

J Financial Information

K Budget Amendment(s)

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.)