

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, April 20, 2015 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, April 20, 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 Chris Martinez announces Medina Valley Teacher of the Year Finalists for Castroville Elementary, Janet Boehme and Marcy Rihn
- B Medina Valley Drama

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, March 23, 2015
- 2 Ratification of Bills

B 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 2015”; 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; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT’S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE

- C Joint Election Agreement with the City of Castroville
- D Board Resolution Extending Depository Contract for Funds of Medina Valley ISD under Texas Education Code, Chapter 45, Subchapter G School District Depositories
- E Financial Information
- F Budget Amendment(s)

V. 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

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

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.)