

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, May 18, 2015 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, May 18, 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. Consideration of and Action on an Order Canvassing Trustee Election Returns

III. Administer the Oath of the Elected Officials for District #1, District #2 and District #3(unexpired term)

IV. Reorganization of the Board

V. 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 LaCoste Elementary PTO Donation
- B Boy Scout Troop #310
- C Jump Rope for Heart - Samantha Fewell-Nunez

VI. Hear from Patrons and/or Staff

VII. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting April 20, 2015 and Called Meeting May 5, 2015
- 2 Ratification of Bills

B Health Services Report - Patricia Huron, BSN, RN

C Authority for the Superintendent to proceed with negotiations with developers and Medina County concerning the extension of County Road 381 thru the existing MVISD property located south of Potranco Elementary School and with the noted improvements required by MVISD.

D Summer School Update- Mr. Nesbit

E TASB-initiated Policy Update 101, affecting Local Policies BE, CH, DGBA, EB, EIAB, FFG, FMG, FNG & GF

F Financial Information

G Budget Amendment(s)

VIII. 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)

IX. Action as Appropriate from Closed Session

X. Consideration for Future Agenda Items

XI. Adjournment

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