

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, June 15, 2015 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, June 15, 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 followed by a 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

IV. Discussion and Possible Action Items

A Donations

- 1 Potranco PTO donation

B Consent Agenda Items

- 1 Minutes of Regular Meeting May 18, 2015 and Called Meeting June 5, 2015
- 2 Ratification of Bills

C 2015-2016 School Calendar Revision - Designated Staff Development Exchange Days

D Student Out of State Trips

E TASB-initiated Policy Update 102, affecting local policies CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC and FO

F District - initiated Local Policy Update, affecting Local policies EIC and adding DNA Regulation

G TASB Policy Review Session recommendations and instructions regarding (Local) policies AE, BBB, BF, BQA, BQB, CI, DC, DCE, DEC, DIA, DMA, DMD, DP, EHBB, EI, EIE, EIF, FB, FDA, FEF, FFAC, FFH, FJ, FL, FM, GKA and GKD

H 2015-2016 Memorandum of understanding with Bexar County Juvenile Board

I Growth Projections

J Potranco Run Bus Route

K Preliminary Budget Review for 2015 -2016

L Review and Consider 2015 - 2016 Employee Compensation Plan

M Financial Information

N 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. Future Meeting Dates, Regular Board Meetings for the 2015 - 2016 school year, Board Training & Bond planning

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.)