

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, July 20, 2015 at 7:00 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, July 20, 2015, beginning at 7:00 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 Consent Agenda Items

- 1 Minutes of Regular Meeting June 15, 2015, Called Meeting June 25, 2015 and Called Meeting July 7, 2015
- 2 Ratification of Bills
- B Appraisal calendar for 2015-2016 with recommended appraisers
- C Review and Consider a resolution to enter into an agreement with SAWS for a USA contract on a future 30 acre School site on CR381
- D YMCA After School Care contract for 2015-2016
- E Northside Regional Day School Program for the Deaf, Shared Services Arrangement ("SSA") Agreement
- F Consider Proposals for Gasoline/Diesel Fuels
- G Financial Information
- H Budget Amendment(s)
- I Budget Review, 2015 - 2016

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
- 3 Creation and Reclassification of District Administrative positions: Reclassification of Assistant Superintendent of Finance and Operations to Deputy Superintendent and creation of Business Manager position.

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

VI. Action as Appropriate from Closed Session

VII. Consideration for Future Meetings and Agenda Items

VIII. Adjournment

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