

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Wednesday, August 26, 2015 at 6:30 PM  
Office**

**A Called of the MVISD Board of Trustees was held on Wednesday, August 26, 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**

*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. Discussion and Possible Action Items**

- A Consider Approval of Budget Amendment(s)
- B Receive Public Comments and Consider Adoption of Proposed 2015-2016 Budget
- C Resolution to Adopt the Ordinance for the 2015-2016 Tax Rates
- D CONSIDERATION AND ADOPTION OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS "MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2006"; DIRECTING THAT THE BOARD SECRETARY, OR THE DESIGNEE THEREOF, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH
- E CONSIDERATION AND ADOPTION OF A RESOLUTION RELATING TO ESTABLISHING THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAXABLE OR TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
- F Discuss TASB Superintendent Search Services
- G Discuss Bond/Facilities Planning Process

**IV. Closed Session**

*No decisions are made by the Board during Closed Session*

- A **Consider Personnel Matters (TX Govt. Code Section 551.074)**
  - 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee
- B Consider Value of Real Property- Land (TX Govt. Code Section 551.072)

**V. Action as Appropriate from Closed Session**

**VI. Consideration for Future Meetings and Agenda Items**

**VII. Adjournment**

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