

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, September 21, 2015 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, September 21, 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 Discuss Bond/Facilities Planning Process

**B Consent Agenda Items**

- 1 Ratification of Bills
- 2 MVISD Board Meeting Minutes, August 12, 2015, August 13, 2015, August 17, 2015, August 24, 2015 and August 26, 2015
- 3 Student Out of State Trips

- C Summer Facilities Report- Tommy Ellison

- D Medina County Appraisal District Nomination

- E MVISD Official TASB Delegate Designation

- F Renewal of the Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Retainer Agreement

G 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 2015A"; 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 DEPOSIT LETTER, 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; AND PROVIDING AN EFFECTIVE DATE

- H Financial Information

- I Budget Amendment (s)

**V. 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 Considering the discipline of a public school child, or complaint or charge against personnel(TX Govt. Code Section 551.082)

- C Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

- D Discuss pending or contemplated litigation (TX Govt. Code Section 551.071)

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

*No decisions are made by the Board during 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.)**