

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, November 16, 2015 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

**A Regular of the MVISD Board of Trustees was held on Monday, November 16, 2015, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.**

I. Public Hearing concerning the Financial Integrity Rating System of Texas (F.I.R.S.T.) - 6:30pm

**II. Order of Business**

A Establish a Quorum

B Pledge of Allegiance to the Flag, followed by a moment of silence

**III. 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.*

**IV. Hear from Patrons and/or Staff**

**V. Discussion and Possible Action Items**

**A Consent Agenda Items**

1 Minutes: Regular Meeting (10-19-15), Called Meeting (10-21-15), Called Meeting (10-26-15), Called Meeting (10-27-15), Called Meeting (10-28-15), Called Meeting (11-9-15), Called Meeting (11-10-15), Called Meeting (11-11-15)

2 Ratification of Bills

**B Donations**

C Consider hiring of High School Principal, start date of July 1, 2016

D Audit Report for Financial Year 2014-2015

E Audit Contract for Financial Year 2015-2016

F Discussion Concerning the Financial Integrity Rating System of Texas (F.I.R.S.T.)- Paul Holzhaus

G Medina County Appraisal District Ballot- cast votes

H Bexar County Appraisal District Ballot- cast votes

I No Child Left Behind (NCLB) - Highly Qualified Report 2015-16- Michael Nesbit

**J Superintendent Report**

1 Bond Committee Update

K Financial Information

L Budget Amendment(s)

**VI. Closed Session**

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

**A Consider Personnel Matters (TX Govt. Code Section 551.074), (TX Govt. Code Section 551.0821)**

1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.

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

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

D Discussion of Superintendent Applicants

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

**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.)