

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, December 14, 2015 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, December 14, 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.

- A MVISD 2015 Christmas Card Design Recognition- Julian Perez, Medina Valley High School
- B Eagle Project presentation - Jonathan Basinger
- C Medina Valley Teacher of the Year Finalists- presented by Dr. Andrea Hewitt
Janis Mack(MVHS), Douglas Neuman(MVHS), Jackie Mason(Potranco Elementary), Andrea Wood(Potranco Elementary)

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes: Regular Meeting (11-16-15), Called Meeting (11-16-15), Called Meeting (11-18-15)
- 2 Ratification of Bills
- 3 **Donations**
 - a Band Booster Donation
 - b Athletic Booster Donation

B District and Campus Improvement Plans 2015-2016

C Appointment of Board Committees

D Superintendent Report

E Resolution Adopting the Investment Policy of the Medina Valley Independent School District

F Resolution designating an Investment Officer for Medina Valley ISD

G Financial Information

H 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), (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 Superintendents Contract

VI. Action as Appropriate from Closed Session

- A Consider approval of a contract for the hiring of Dr. Kenneth Rohrbach as superintendent of Medina Valley ISD

VII. Consideration for Future Agenda Items

VIII. Adjournment

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