

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Tuesday, January 19, 2016 at 6:30 PM.  
Office**

**A Regular of the MVISD Board of Trustees was held on Tuesday, January 19, 2016, 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 Medina Valley Teacher of the Year Finalists- presented by Dr. Andrea Hewitt  
Shelly Guinn (Lacoste Elementary), Priscilla Rodriguez (Lacoste Elementary), Melissa Homann(Castroville Elementary),  
Jeness Tschirhart(Castroville Elementary)

- B Board Recognition Presentations

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes: Regular Meeting 12-14-15 and Called Meeting 1-12-16
- 2 Ratification of Bills
- 3 Donations

**B Financial Information**

**C Report of BuyBoard Cooperative Purchasing Management Fees**

**D Consider De-committing \$3MM of the Committed Fund Balance for Construction**

**E 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)**

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

**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.)**