

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, June 20, 2016 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, June 20, 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 may, 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 Consent Agenda Items**

1 Minutes of Regular Meeting May 16, 2016 and Called Meeting June 3, 2016

2 Ratification of Bills

**3 Donations**

a LaCoste PTO

B Architectural review of building plans

C Adopt resolution modifying the District's Code Section 125 Cafeteria Plan

D 2016-2017 Memorandum of understanding with Bexar County Juvenile Board

E Report on meal pricing

F 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 SCHOOL BUILDING BONDS, SERIES 2016"; 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 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 APPROVE AND EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

G Preliminary Budget Review for 2016-2017

H Review and Consider 2016-2017 Employee Compensation Plan

I Financial Information

J 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)**

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

2 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee

B Consider Real Property – Land (TX Govt. Code Section 551.072)

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

**VII. Future Meeting Dates, Regular Board Meetings for the 2016 - 2017 school year**

**VIII. Adjournment**

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