

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Thursday, November 17, 2016 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Thursday, November 17, 2016, beginning at 6:30 PM at/on Office.

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

- A Discussion Concerning the Financial Integrity Rating System of Texas (F.I.R.S.T.)- Paul Holzhaus
- B Public comments regarding FIRST report.

II. First 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.

- A Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist- Valeria Hardt, Castroville Elementary
- B Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Lynli Jones, Castroville Elementary
- C Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Mary Black, Potranco Elementary
- D Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Leslie Galvan, Potranco Elementary

IV. Hear from Patrons and/or Staff

V. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Board Meetings - Regular Meeting 10-17-16 & Policy Workshop 11-1-16
- 2 Ratification of Bills
- 3 Donations
- 4 Out of State Trips

B Audit Report for Financial Year 2015-2016

C Audit Contract for Financial Year 2016-2017

D District and Campus Improvement Plans 2016-2017

E Financial Information

F 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)

VII. Action as Appropriate from Closed Session

VIII. Adjournment

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