

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Thursday, November 16, 2017 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Thursday, November 16, 2017, beginning at 6:30 PM at/on Office.

I. First Order of Business

- A Pledge of Allegiance to the Flag followed by a moment of silence
- B Public Hearing concerning the Financial Integrity Rating System of Texas (F.I.R.S.T.) - 6:30pm**
 - 1 Discussion Concerning the Financial Integrity Rating System of Texas (F.I.R.S.T.)- Mike Homann
 - 2 Public comments regarding FIRST report.

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 ISD KENS-5 ExCEL Award Teacher of the Year Finalist- Grace DeLeon, Potranco Elementary
- B Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist- Adrienne Garza, Potranco Elementary
- C Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist- Natalie Mueller, Medina Valley Middle School
- D Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Winner- Lou Ann Witte, Medina Valley Middle School
- E Presentation on Go Public
- F Construction Update
- G Superintendent Briefing

III. Hear from Patrons and/ or Staff

IV. Discussion and Possible Action Items

- A Consent Agenda Items**
 - 1 Ratification of Bills
 - 2 MVISD Board Meeting Minutes, October 16, 2017.
 - 3 Donations
- B Audit Report for Financial Year 2016-2017
- C Audit Contract for Financial Year 2017-2018
- D First Reading of TASB recommended Policy Update 109
- E Bexar County Appraisal District Official Election Ballot
- F Medina County Appraisal District Official Election Ballot
- G Consider Higher Learning Center Lease Agreement with Southwest Texas Junior College
- H District and Campus Improvement Plans 2017-2018
- I Financial Information
- J Budget Amendment(s)

V. Closed Session

- A Consider Personnel Matters (TX Govt. Code Section 551.074).**
 - 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee
- B Consultation with the Board's legal counsel (TX Govt. Code Section 551.071) regarding litigation against a water supply district.
- C Consider Real Property – Land (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

- A Consider proposed Settlement Agreement and Mutual Release with Yancey Water Supply Corporation in resolution of lawsuit.

VII. Adjournment

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