

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, December 18, 2017 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, December 18, 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

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 2017 Winner for Christmas Card Design - Karla Schaad, 3th grade LaCoste Elementary

B Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist- Monica Nabors, Castroville Elementary

C Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist- Steven Kirkpatrick, Medina Valley High School

D Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist- Cheryl Jones, Medina Valley High School

E Report on Results of Demographic Study - Templeton Demographics

F Construction Update

G Superintendent Briefing

H 2017 State-of-the-District Report

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

3 Donations

B Consider TASB recommended Policy Update 109, affecting local policies:

BBE (BOARD MEMBERS AUTHORITY)

CDA (OTHER REVENUES - INVESTMENTS)

CKC (SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS)

CNA (TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION)

CO (FOOD SERVICES MANAGEMENT)

DF (TERMINATION OF EMPLOYMENT)

DH (EMPLOYEE STANDARDS OF CONDUCT)

EHBAF (SPECIAL EDUCATION - VIDEO/AUDIO MONITORING)

EJ (ACADEMIC GUIDANCE PROGRAM)

FEA (ATTENDANCE - COMPULSORY ATTENDANCE)

FFAA (WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS)

FFF (STUDENT WELFARE - STUDENT SAFETY)

FFI (STUDENT WELFARE - FREEDOM FROM BULLYING)

GBAA (INFORMATION ACCESS - REQUESTS FOR INFORMATION)

GKA (COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES)

GKC (COMMUNITY RELATIONS - VISITORS)

GKE (COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS)

C Consider District Initiated Policy change affecting local policy EIA.

D Consider Addition of High School UIL Swimming & Diving for the 18-19 School Year

E Annual report of continuing education credit hours for Board

F Consider joining Go Public campaign

G Consider Amending 2017-18 Job Classifications

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

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 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

VII. Adjournment

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