

Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, October 15, 2018 at 6:30 PM
Office

A Regular of the MVISD Board of Trustees was held on Monday, October 15, 2018, 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 Recognition of MVISD Campus Principals for National Principals Month

B Medina Valley Education Foundation presentation

C Superintendent Briefing

D Construction Update

E Report on District Bonding Capacity

III. Hear from Patrons and/ or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

1 MVISD Board Meeting Minutes, August 20, 2018, September 17, 2018 #1 & September 17, 2018 #2

2 Ratification of Bills

B Consider Adoption of Technology Obsolescence Plan

C Consider Adoption of 2018-2019 District Improvement Plan

D Financial Information

E Budget Amendment(s)

F Consider the purchase of two facilities vehicles

V. Closed Session (If Needed)

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 Pursuant to Texas Government Code Section 551.071, the Board will consult with its legal counsel concerning possible legal action in the matter styled: Cause No. 2018-01-318720CV Uvalde County Underground Water Conservation District, et al v. Edwards Aquifer Authority, et al.

VI. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

A Consideration and possible approval of 2018-2019 professional contract(s)

B The Board will consider and take possible action to authorize its legal counsel to file amicus briefing in the matter styled: Cause No. 2018-01-318720CV Uvalde County Underground Water Conservation District, et al v. Edwards Aquifer Authority, et al.

VII. Adjournment

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