

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

**A Regular of the MVISD Board of Trustees was held on Thursday, November 15, 2018, 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. 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.)- Mike Homann
- B Public comments regarding FIRST report.

**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 Construction Update
- B Superintendent Briefing
- C Report on Dual Credit Classes
- D Report on Career and Technical Education (CTE) Courses

**IV. Hear from Patrons and/ or Staff**

**V. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Ratification of Bills
- 2 MVISD Board Meeting Minutes, October 15, 2018.
- 3 Donations

- B Consider Long-Range Technology Plan
- C Appointment of committee to review the student dress and grooming code
- D Consider resale of property per Sec. 34.05(h) & (i), Tex. Tax Code
- E Financial Information
- F Budget Amendment(s)

**VI. Closed Session (if necessary)**

- A Consider Personnel Matters (TX Govt. Code Section 551.074).
- B Consider Real Property – Land (TX Govt. Code Section 551.072)

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

*No decisions are made by the Board during Closed Session*

**VIII. Adjournment**

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