

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Thursday, December 20, 2018 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Thursday, December 20, 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. 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 2018 Winners for Christmas Card Design
 - Sophia Arguelles - Medina Valley High School
 - Jedrek Rivera - Loma Alta Middle School

- B Construction Update
- C Superintendent Briefing
- D 2018 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 for Regular Meeting on November 15th, Called Meeting on December 4th, and Board Workshop on December 4th
- 3 Donations

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

C Consider Long-Range Finance Plan

D Financial Information

- 1 Budget Amendment(s)
- E BuyBoard Cooperative Purchasing Management Fees Report
- F Consider committed fund balance for future construction

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.)