

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, March 25, 2019 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, March 25, 2019, 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. Public Hearing on Texas Academic Performance Report (TAPR)

**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 Recognition of Medina Valley ISD's KENS 5 & Credit Human EXCEL Teacher of the Year Award Finalists**

- 1 Medina Valley ISD ExCEL Award Teacher of the Year Finalist Ashli Bossom, Castroville Elementary
- 2 Medina Valley ISD ExCEL Award Teacher of the Year Finalist Kristin Welch, Castroville Elementary
- 3 Medina Valley ISD ExCEL Award Teacher of the Year Finalist Jessica Lessing, LaCoste Elementary
- 4 Medina Valley ISD ExCEL Award Teacher of the Year Finalist Mary Lopez, LaCoste Elementary
- 5 Medina Valley ISD ExCEL Award Teacher of the Year Finalist, Janet Crawford, Luckey Ranch Elementary
- 6 Medina Valley ISD ExCEL Award Teacher of the Year Finalist Brittney Ponton, Luckey Ranch Elementary
- 7 Medina Valley ISD ExCEL Award Teacher of the Year Finalist Ruth Bernard, Potranco Elementary
- 8 Medina Valley ISD ExCEL Award Teacher of the Year Finalist Audrey White, Potranco Elementary

B District Website and Social Media Report

C Construction Update

D Superintendent Briefing

IV. Hear from Patrons and/ or Staff

**V. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting, February 18, 2019 and Called Meetings, March 4th and 7th 2019
- 2 Ratification of Bills
- 3 Donations
- 4 Out of State Trip

B Consider Agreement with Southwest Texas Junior College in Regard to Automotive Technology

C Texas Association of School Boards (TASB) Resolution for Superintendent of the Year

D Consider adding Authorized Representative to Lone Star Pool

E Consider Adoption of Instructional Materials Allotment and TEKS Certification for 2019-2020

F Consider Bank Depository Contract

G Consider Authorizing Superintendent to sign Shared Services Agreement with NISD for the Services to Students with Autism Grant

H Financial Information

I Budget Amendment(s)

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

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

**A Consider Personnel Matters (TX Govt. Code Section 551.074)**

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee

B Consider Real Property – Land (TX Govt. Code Section 551.072)

VII. Action as Appropriate from Closed Session

VIII. Adjournment

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