

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, April 15, 2019 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, April 15, 2019, 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 Recognition of Fabian Bazan for Placing 1st at State Powerlifting
- B **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 Abigail Guarnero, Loma Alta Middle School
 - 2 Medina Valley ISD EXCEL Award Teacher of the Year Finalist Judith Blake, Loma Alta Middle School
 - 3 Medina Valley ISD EXCEL Award Teacher of the Year Finalist Natalee Mueller, Medina Valley Middle School
 - 4 Medina Valley ISD EXCEL Award Teacher of the Year Finalist Crisanto Flores, Medina Valley Middle School
 - 5 Medina Valley ISD EXCEL Award Teacher of the Year Finalist Suzanne Lee, Medina Valley High School
 - 6 Medina Valley ISD EXCEL Award Teacher of the Year Finalist Brandy White, Medina Valley High School
- C Superintendent Briefing

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

- A **Consent Agenda Items**
 - 1 Minutes of Board Meetings - Regular Meeting on March 25, 2019
 - 2 Ratification of Bills
 - 3 Donations
- B Consider the Shared Services Arrangement Agreement for Northside Regional Day School Program for the Deaf
- C Consider Joint Election Agreement between the City of Castroville and Medina Valley ISD
- D Consider Adoption of Instructional Materials Related to Proclamation 2019
- E Annual report of continuing education credit hours for Board
- F Financial Information
- G Budget Amendment(s)

V. Closed Session

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)

VI. Action as Appropriate from Closed Session

- A Consider professional contract recommendations

VII. Adjournment

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