

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Thursday, July 11, 2019 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Regular of the MVISD Board of Trustees was held on Thursday, July 11, 2019, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

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 may, 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.

- A Superintendent Briefing

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting June 17, 2019, Called Meetings June 21, 2019 and July 2, 2019
- 2 Ratification of Bills

B CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE BY THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT OF ITS UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2019; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO APPROVE AND EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND OTHER MATTERS IN CONNECTION THEREWITH.

C Consider TASB Local Policy UPDATE 113 affecting local policies BBE, BDD, BJCD, CI, CO, COA, COB, CRB, EHBAF and FNF

D Financial Information

E Budget Amendment(s)

V. Closed Session (If necessary)

No decisions are made by the Board during Closed Session

A Superintendent Mid-Year Formative Evaluation

B Personnel Matters (TX Govt. Code Section 551.074)

- 1 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

C Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

VI. Consider and take possible action on professional contracts

VII. Adjournment

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