

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, August 19, 2019 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

**A Regular of the MVISD Board of Trustees was held on Monday, August 19, 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 Presentation on District Professional Development Plan
- B Construction Update
- C Financial Briefing
- D Superintendent Briefing
- E Medina Valley ISD Board of Trustee's Code of Ethics

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting July 11, 2019, Called Meetings July 29, 2019 and August 7, 2019, Board Workshop July 29,2019
- 2 Donations
- 3 Student Out of State Travel Request

- B Consider District E-Rate Request for 2019-2020
- C Memorandum of Understanding with Bexar County Juvenile Board 2019-2020
- D Consider Proposals for Graphic Design Services and Furniture for Cafeterias
- E Consider Interlocal Agreement with Medina County for School Resource Officers
- F Consider Job Classifications, Stipends and Additional Duty Pay
- G Consider Gasoline/Diesel Fuel Contract
- H Consider District Liability Insurance Agreement
- I Consider Claims Administrative Services, Inc. Workers Compensation Renewal
- J Budget Amendment(s)

**V. Closed Session**

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

**A 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
- B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)
- C Pursuant to Texas Government Code 551.074, the Board will deliberate regarding its contract with the Superintendent.

**VI. Action as appropriate from closed session**

- A Consider and take possible action on professional contracts
- B Consider and take possible action regarding the Board's contract with the Superintendent.
- C Consider and take possible action on real property

**VII. Adjournment**

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