

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Wednesday, August 28, 2019 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

**A Called of the MVISD Board of Trustees was held on Wednesday, August 28, 2019, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.**

**I. First Order of Business**

A Establish a Quorum

*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.*

II. Hear from Patrons and/or Staff

**III. Public Hearing for the Adoption of the 2019-2020 Budget and Tax Rate**

A Budget Presentation

B Receive Public Comments on the proposed 2019-2020 tax rate and the proposed 2019-2020 Budget

**IV. Discussion and Possible Action Items**

A Consider 2018-2019 Final Amended Budget

B Accept the Certified Appraisal Roll for Medina Valley Independent School District

C Consider Adoption of Proposed 2019-2020 Budget

D Accept the Effective and Rollback Tax Rate for the year 2019 for Medina Valley Independent School District

E Consider and Approval of Ordinance to set the Medina Valley Independent School District Tax Rate for 2019-2020

**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, and Dismissal of a Public Officer or Employee

2 Discuss and consider possible pursuit of sanctions against a district certified educator for abandonment/untimely resignation of contract pursuant to Policy DFE (Legal) and (Local)

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

**VI. Discussion and Possible Action as Appropriate from Closed Session**

A Consider professional contract recommendations

B Consider possible action on real property

C Consider possible action regarding pursuit of sanctions against a district certified educator for abandonment/untimely resignation of contract pursuant to Policy DFE(Legal) and (Local)

**VII. Adjournment**

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