

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, September 16, 2019 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Regular of the MVISD Board of Trustees was held on Monday, September 16, 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

- A Presentation of 75% Construction Documents for Elementary #5
- B Financial Briefing
- C Superintendent Briefing

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting August 19, 2019, Called Meetings August 28, 2019 and September 11, 2019
- 2 Donations

B Consider 2019-2020 Appraisal Calendar

C Consider Recommended Revisions to Board Policy BQA (Local) and BQB (Local)

D Consider renewal of the Walsh, Gallegos, Trevino, Russo, & Kyle, P.C. Retainer Agreement

E Consider Resolution Nominating a Candidate for the Election of Medina County Appraisal Board of Directors

F Consider Resolution for Extracurricular Status of Medina County 4-H Organization

G Consider Adjunct Faculty Status for Medina County Extension Agents

H Consider Resolution for Disposal of Obsolete and/or Surplus Property

I Consider purchase of buses to replace and expand the District Bus Fleet

J Budget Amendment

V. 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

- 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. Action as appropriate from closed session

A Consider and take possible action on professional contracts

- B 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.)