

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, October 21, 2019 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

**A Regular of the MVISD Board of Trustees was held on Monday, October 21, 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 Student Recognition**

- 1 Sara Beth Beasley, State UIL Lincoln-Douglas Debate 6th Place Medalist.
- 2 Sergio Leal-Garcia, Close-Up Program in Washington DC.

B Recognition of MVISD Campus Principals for National Principals Month

C Report on Dual Credit Program at Medina Valley High School

D Construction Update

E Financial Briefing

F Superintendent Briefing

G Announce Board's Intent to Name Elementary #5

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Board Meeting on September 16, 2019
- 2 Donations

**3 Superintendent's Report on Budgeted Purchases of Goods/Services in Excess of \$50,000**

- a School Therapy Services
- b Autism Treatment Center
- c Autism Treatment Center
- d One For Autism for \$56,400.00
- e Waste Management
- f Bexar County Appraisal District
- g Medina County Appraisal District
- h Garza, Bomberger & Associates
- i Labatt Institutional Supply Corporation
- j Renaissance Learning
- k Industrial Communications

B Consider Resolution to Consider Designation as a District of Innovation

C Consider 2019-2020 District Improvement Plan

**D Consider Purchases in Accordance with the Technology Obsolescence Plan and Long-Range Technology Plan**

- 1 Replacement of Network Infrastructure at Castroville, Potranco, and LaCoste Elementary
- 2 Lease Agreement for Staff Computers
- 3 Replacement of District Telephone System
- 4 Purchase of Additional Interactive Panels for Campuses
- 5 Replacement of Certain Elementary Computer Labs

E Consider Capital Projects to be Completed from Remaining Series 2016 Bond Funds

F Consider adopting the resolution approving a Utility Service Agreement (USA) between Medina Valley ISD and SAWS

G Budget Amendment(s)

**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 after 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. Consideration of future meeting dates  
VIII. Adjournment

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