

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, November 18, 2019 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Regular of the MVISD Board of Trustees was held on Monday, November 18, 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 Recognition of Holiday Card Artwork Winner - Marin Castiglione, MVHS
- B Information on Options Concerning Series 2010 Bonds - Derek Honea
- C Construction Update
- D Financial Briefing
- E Superintendent Briefing

III. Hear from Patrons and/ or Staff

IV. Closed Session

- A Pursuant to Texas Government Code 551.074, the Board will consider the Level III grievance brought by Mr. George Ortega.

V. Deliberate and take possible action concerning the Level III grievance brought by Mr. George Ortega

VI. Discussion and Possible Action Items

A Consent Agenda Items

- 1 MVISD Board Meeting Minutes October 21, 2019
- 2 Donations
- 3 Superintendent's Report on Budgeted Purchases of Goods/Services in Excess of \$50,000
- B Consider District Plan for RtI/MTSS
- C Consider MVISD Long-Range Plan for Digital Learning
- D Consider Appointment of MVISD Campus Threat Assessment Teams
- E Consider Resolution of Votes Cast to Elect Directors for The Appraisal District of Medina County for 2020-2021
- F **Consider Purchases in Accordance with the Technology Obsolescence Plan and Long-Range Technology Plan**
 - 1 Replacement of District Telephone System
- G Consider Revisions to Job Classifications and Additional Duty Rates
- H Budget Amendment(s)

VII. Closed Session

A Consider 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 Consider Real Property/Land (TX Govt. Code Section 551.072)
- C Private consultation with the Board's attorney (TX Govt. Code Section 551.071)

VIII. Action as appropriate after closed session

- A Consider and take possible action on professional contracts
- B Consideration of future meeting dates

IX. Adjournment

X. Public Hearing

- A District of Innovation

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