Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
August 15, 2011at 6:30 PM
Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **August 15, 2011** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Regular Board Meeting at 6:30 PM at Office, 8449 FM 471 S, Castroville, TX 78009** The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes.

If it is determined that during the meeting an item on the agenda that can be legally discussed in closed session be removed from the open session and discussed in closed session, the board may elect to discuss such agenda item in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

If you have a disability, please advise the school district about special arrangements that may allow you to fully participate in this meeting by calling Medina Valley ISD at 830-931-2243.

For Medina Valley ISD Board of Trustees:

Emily Lorenz, Superintendent of Schools

Medina Valley ISD
Regular
August 15, 2011

I. **First Order of Business**

A Pledge of Allegiance to the Flag

B Establish a Quorum

II. **Closed Session**

A Pursuant to Section 551.071 of the Texas Govt. Code, consultation with the District's attorney regarding litigation status and related matters, on the matter styled: Christa Schultz and Danny Schultz, both individually and as parents and guardians of minor child C.S., a student in the Medina Valley Independent School District; C.S., a minor, individually, by his next best friends Christa Schultz and Danny Schultz; and Trevor Schultz, individually v. Medina Valley Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:11-CV-00422-FB
and
Consultation with legal counsel regarding contemplated litigation regarding the Estate of Danny Gunn pursuant to Section 551.071 of the Texas Government Code.

III. **Open Session**

A Consider and take possible action regarding Christa Schultz and Danny Schultz, both individually and as parents and guardians of minor child C.S., a student in the Medina Valley Independent School District; C.S., a minor, individually, by his next best friends Christa Schultz and Danny Schultz; and Trevor Schultz, individually v. Medina Valley Independent School District, In United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:11-CV-00422-FB
and
Consider and take possible action regarding contemplated litigation regarding the Estate of Danny Gunn.

IV. **Announcements/Communications/Presentations**

A American Legion

B Athletic Update

V. **Information Item**

A Presentation of State Accountability Ratings

B Preliminary TAKS Results

C School Safety and Security Audit Report

VI. Hear from Patrons and/ or Staff

VII. **Discussion and Possible Action Items**

- A **Consent Agenda Items**
  - 1 Minutes of Regular Meeting, July 11, 2011 and Called Meeting, August 1, 2011
  - 2 Ratification of Bills
- B Construction Update from Medina Valley ISD Director of Facilities and Architect(s)
- C Appraisers and Teacher Appraisal Calendar
- D Consider Proposals for Gasoline/Diesel Fuels
- E Review Budget for 2011-2012 School Year
- F Financial Reports
- G Consider Approval of Budget Amendment(s)
- H Future Meeting Dates

VIII. **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.
- B Consider Value of Real Property- Land (TX Govt. Code Section 551.072)

IX. Action as Appropriate from Closed Session

X. Consideration for Future Agenda Items

XI. Adjournment