Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
October 15, 2012at 6:30 PM
Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **October 15, 2012** 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
October 15, 2012

I. **First Order of Business**
- A Pledge of Allegiance to the Flag
- B Moment of Silence
- C Establish a Quorum

II. **Announcements/Communications/Presentations**
- A Medina Valley Teacher of the Year Winner-Karen Middlebrooks
- B Medina Valley Teacher of the Year Finalist-Lesli Solis
- C Relay for Life Presentation - John Wommack and Tony Van Derbur

III. Hear from Patrons and/or Staff

IV. **Discussion and Possible Action Items**
- A **Consent Agenda Items**
  - 1 Minutes of Called Meeting, August 29, 2012
  - 2 Minutes of Regular Meeting - September 17, 2012
  - 3 Ratification of Bills
- B Financial Information
- C Budget Amendment(s)
- D Consider and Possible Approval of Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent domain, as Required by Government Code Section 2206.101(b)
- E Consider and take possible action to adopt a resolution approving the purchase of a tract of land located in Castroville, Medina County, Texas, being all of Lot 5, Block 8, Range 9, City of Castroville, Medina County, Texas according to plat recorded in Volume 1, Page 124, Plat Records, Medina County, Texas and more commonly known as the Southeast Corner of Houston St. and Constantinople St, Castroville, Medina County, Texas ("Property"); authorizing the Superintendent to move forward with the purchase of the Property on behalf of the Board; to tender of the purchase price for the Property, to tender the amount of closing and other costs to the Title Company for payment to the Seller of the Property; and to execute the closing documents and all other documents necessary to effect the purchase of the Property.
- F FDC (Local) and FFC (Local) Policy Revisions

G TASB -Initiated Localized Updates for "Update 95"

H Use of Facility Request (s)

V. **Closed Session**

A **Consider Personnel Matters (TX Govt. Code Section 551.074), (TX Govt. Code Section 551.0821)**

1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.

B consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

VII. Consideration for Future Agenda Items

VIII. Workshop to Plan and Develop the MVISD 2020 Vision Statement

IX. **Possible Action Item**

A Adopt The 2020 MVISD 2020 Vision Statement

X. Adjournment