Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
November 12, 2012at 6:30 PM
Medina Valley ISD Central Office Board Room, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **November 12, 2012** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Regular Board Meeting at 6:30 PM at Medina Valley ISD Central Office Board Room, 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
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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 Potranco Elementary presentation (Math Class and GT Program)
   - B Medina Valley Teacher of the Year Winner and Finalists-Karen Middlebrooks (Middle School), Lesli Solis (Middle School), Amy Collins (Castroville Elementary), Charlene Cullins (Castroville Elementary)

III. Hear from Patrons and/or Staff

IV. **Discussion and Public Comments**
   - A Financial Integrity Rating System of Texas (FIRST)
   - B No Child Left Behind (NCLB) - Highly Qualified Report 2012-13
   - C Future Technology Expenditures

V. **Discussion and Possible Action Items**
   - A Audit Report for FY 2011-2012 from Coleman, Horton & Company, LLP
   - B Audit Contract for FY 2012-2013
   - C Minutes of Regular Meeting, October 15, 2012
   - D Ratification of Bills
   - E Financial Information
   - F Graduation Time-Discussion
   - G Update on current Construction fom Medina Valley ISD Director of Facilities and Architect(s)
   - H Budget Amendment(s)
   - I Update on Board Member Training Hours
   - J Band Booster Donation

VI. **Closed Session**
   - A **Consider Personnel Matters (TX Govt. Code Section 551.074)**

1. **Appointment, Employment, Resignation, Discipline or Dismissal of Public Employee**
    a. Hiring of Middle School Teacher

B. Consider Value of Real Property â€“ Land (TX Govt. Code Section 551.072)

VII. **Action as Appropriate from Closed Session**

A. Consider and Take Possible Action Regarding Personnel Matters

B. Consider and Take Possible Action Regarding Purchase, Exchange, and/or Value of Real Property

VIII. Consideration for Future Agenda Items

IX. Adjournment