Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
July 15, 2013at 6:30 PM
Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **July 15, 2013** 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
July 15, 2013

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

II. Announcements/Communications/Presentations

III. Hear From Patrons and/or Staff

IV. **Discussion & Possible Action Items**
   - A **Consent Agenda Items**
     1. Minutes of Called Meeting, June 8, 2013, Regular Meeting, June 17, 2013 and Called Meeting, June 26, 2013.
     2. Ratification of Bills
   - B SDS (School District Strategies) Brent Alexander - Demographic Study
   - C Approve Student Code of Conduct/Student Appearance and Grooming Rules for the 2013-2014 School Year.
   - D Consider Memorandum of Understanding with School Districts for the Bexar County Juvenile Justice Academy for the 2013-2014 School Year.
   - E Approve of 2013-2014 YMCA Contract for the After School Child Care.
   - F Consider Proposals for Gasoline/Diesel Fuels
   - G Consider and take possible action to adopt a resolution authorizing the purchase of an approximately 18.53 acre parcel of real property located within the Luckey Ranch Subdivision, in the County of Bexar, State of Texas, approving the Real Estate Sales Contract executed by the Superintendent and authorizing the Superintendent to complete the transaction.
   - H Budget Review
   - I Financial Report
   - J Budget Amendment (s)

V. **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

2 Superintendent Mid-Year Evaluation

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. Adjournment