Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
March 24, 2014at 6:30 PM
Medina Valley ISD Central Office Board Room, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **March 24, 2014** 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
March 24, 2014

I. **First Order of Business**
   - A Establish a Quorum
   - B Pledge of Allegiance to the Flag followed by a moment of silence

II. Announcements/Presentations/Recognitions

III. Hear from Patrons and/or Staff

IV. **Discussion and Possible Action Items**
   - A **Consent Agenda Items**
     - 1 Approve Minutes of Regular Meeting- February 17, 2014
     - 2 Ratification of Bills
   - B **Donation(s)**
     - 1 Band Booster Donation
   - C Resolution to Cancel The Order of election for District #5 Board of Trustee Election
   - D Review and Consider Contract for Election Services from Bexar County
   - E Consider Adoption of **Policy Update 98**- Affecting Local Policies BBE, DBA, DFFA, DFFB, DGBA, DH, DNA, EC, EIA, EIC, FEA and FEC
     (As summarized in the February Board Meeting)
   - F Construction and Facilities Update
   - G Consider Staff Development Waiver for 2014 - 2015
   - H Consider Early Release Waivers 2014-2015
   - I Consider Flex Schedule Waiver for 2014 - 2015
   - J Consider the 2014-15 School Calendar with flex year addittions
   - K Consider Adoption of Instructional Materials Allotment and TEKS Certification for 2014-2015
   - L Financial Information
   - M Budget Amendment(s)

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

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

2 Superintendents Contract

3 Consider new Professional positions for 2014 - 2015 school year

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