Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
December 15, 2014at 6:30 PM
Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **December 15, 2014** 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
December 15, 2014

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

II. **Announcements/Communications/Presentations**
The Medina Valley Board of Trustees will, during the Meeting, close the Meeting and hold a Closed Session pursuant to and in accordance with Chapter 551 of The Texas Open Meetings Act. The Board of Trustees may at any time during the Meeting, close the Meeting and hold a Closed Session concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.
- A Medina Valley High School Band Boosters
- B Holt Caterpillar Donation
- C Chris Martinez - MVISD 2014 Christmas Card Design Recognition- Emma Bauml- 6th grade, Medina Valley Middle School

III. Hear from Patrons and/or Staff

IV. **Closed Session**
No decisions are made by the Board during 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.**
    - a Discussion of reassignment for special education employee
- B Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)
- C Considering the discipline of a public school child, or complaint or charge against personnel (TX Govt. Code Section 551.082)
- D Private consultation with the board's attorney(TX gov. code 551.071)
- E Discussion regarding matters involving personally identifiable information of public school students(TX Govt. code 551.0821)

F Discussion regarding pending litigation and possible settlement of matters before a Special Education Due Process Hearing Officer for the State of Texas(TX Govt. Code 551.071 & 551.0821)

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

A Approval of purchase agreement, Authority to Superintendent to close Land purchase and to expend funds in the amount not to exceed $700,000.00 for the 18.414 acres located on the southern right of way of FM 471 adjacent to the western boundary of Medina Valley ISD Middle School campus

B Consideration and possible action concerning pending litigation and possible settlement of Students v. Medina Valley Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket Nos. 080-SE-1114; 081-SE-1114; 083-SE-1114; 073-SE-1114; and 076-SE-1114.

VI. **Discussion and Possible Action Items**

A **Consent Agenda Items**

1 Ratification of Bills

2 Minutes: Called Workshop (11-17-14), Regular Meeting (11-17-14)

B Final Pricing and Bond Sale Results- Information Only

C Resolution Adopting the Investment Policy of the Medina Valley Independent School District

D Financial Information

E Budget Amendment(s)

F CONSIDER A RESOLUTION RELATING TO ESTABLISHING THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICTâ€™S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

G Possible lease with Parent/Child Incorporated for the Meadow Wood Property.

VII. Consideration for Future Agenda Items

VIII. Adjournment