Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
February 15, 2016at 6:30 PM
Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **February 15, 2016** 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
February 15, 2016

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

III. Public Hearing Texas Academic Performance Report - Presented by Mike Nesbit

IV. Hear from Patrons and/or Staff

V. **Discussion and Possible Action Items**
   A **Consent Agenda Items**
      1 Minutes of Regular Meeting, January 19, 2016, Called Meeting January 25, 2016, Called Meeting February 2, 2016 and Called Meeting February 9, 2016
      2 Ratification of Bills
      3 Out of State Trips

   B **TASB Policy Update 103** *affecting local board policies*:
   BF(LOCAL): BOARD POLICIES
   CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
   CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
   CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
   CO(LOCAL): FOOD SERVICES MANAGEMENT
   DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
   DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
   DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,HARASSMENT, AND RETALIATION
   FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
   FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
   GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL

PREMISES
GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

C Review and Consider the School Calendar for the 2015-2016 School Year- Mike Nesbit

D Superintendent Evaluation Planning Calendar

E Superintendent Goals

F Election Order for May 7, 2016 (SMD #3 and SMD #4)

G CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF â€œMEDINA VALLEY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2016â€□; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AND TRUST AGREEMENT, AND A PURCHASE CONTRACT; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE

H CONSIDERATION AND APPROVAL OF AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

I Resolution Approving the Disposal of Obsolete and/or Surplus Property

J Financial Information

K Budget Amendment

VI. **Closed Session**

No decisions are made by the Board during Closed Session

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

1 Considering the discipline of a public school child, or complaint or charge against personnel (TX Govt. Code Section 551.082)

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

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

VII. Action as Appropriate from Closed Session

VIII. Consideration for Future Meetings and Agenda Items
IX. Adjournment