

Regular Meeting

Wednesday, April 26, 2017 6:30 PM

Office, Medina Independent School District, Medina, Medina 78055

1. **The Board will not take Action on the following items:**

1.A. Establishment of Quorum

1.B. Invocation

1.C. Pledge of Allegiance

1.D. Receiving of Guest

1.E. Hearings from the Public

2. **The Board will Consider, Discuss, and Take Appropriate Action Regarding the Following Matters**

2.A. DK Haney Presentation, Williamson Roofing Presentation and Premier Metalworks, LLC. Presentation.

2.B. Second Reading Policy Update 107

2.C. Second Reading EHBB (Local) Wording in GT Policy

2.D. Consider and approve minutes of March 14, March 21, March 29, and April 13 Special Meetings, and the March 22 Regular Meeting

2.E. Charter School Impact Statement

2.F. Executive Session

2.F.1. Personnel

2.F.2. Student Safety

2.G. Consider resignations and recommendations for Employment of Professional Employees and Support Staff by the Superintendent and Discussion of Superintendent's Contract

2.H. Certified Teacher Contracts

2.I. Hatfield and Medina Community Scholarship Updates

2.J. Discuss the budget summary for March, 2017

2.K. Quarterly Investment Report

2.L. Budget Amendment

2.M. TRS Pension Liability Analysis

3. **Reports:**

3.A. Superintendent's Report

3.B. Campus Reports

3.C. Board Members & President

4. **Adjournment**

Board Secretary