Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
May 21, 2012at 6:30 PM
Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **May 21, 2012** 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
May 21, 2012

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

II. Consideration of and Action on an Order Canvassing Trustee Election Returns

III. Administer the Oath of the Elected Officials for District #1 and #2 positions

IV. Reorganize the Board

V. **Announcements/Communications/Recognitions**
   - A Castroville Robotics Team
   - B Recognition for Years of Service as Board Member- Joanne Van Winkle
   - C TASB Media Honor Roll

VI. Hear from Patrons and/or Staff

VII. **Discussion and Possible Action Items**
   - A **Consent Agenda Items**
     - 1 Minutes of Regular Meeting April 16, 2012
     - 2 Ratification of Bills
     - 3 Donation(s)
   - B Consider and Approve the University Interscholastic League (UIL) recommendation to adopt a "Concussion Management Protocol"
   - C Selection of Trustee to Serve on the MVISD Education Foundation
   - D Selection of Trustee to Serve on the Comprehensive School Health Advisory Council
   - E Consider and Approve the Instructional Materials Allotment and TEKS Certification for the 2012-2013 school year
   - F Consider and take possible action to authorize the purchase of an approximately 2.678 acre tract of land out of I. & G. N. R.R. SURVEY 3/17, Abstract 1213 of the Real Property Records of Medina County, Texas and authorizing the Superintendent tender of the purchase price for the Property, the closing and other costs to the Title Company for payment to the Seller of the Property; and execution the closing documents and all other documents necessary to effect the purchase of the Property
   - G Review Meal Prices for the 2012-2013 School Year

H Financial Information

I Budget Amendment(s)

J Summer School Update

VIII. **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

B Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)

C **Consider Private Consultation with the Board's Attorney (TX Govt. Code Section 551.071)**

1 Graduation Ceremony

IX. Action as Appropriate from Closed Session

X. Consideration for Future Agenda Items

XI. Adjournment