Medina Valley ISD Trustees Board of

**Medina Valley ISD Board of Trustees**
**Regular Meeting**
**February 9, 2015at 6:30 PM**
**Office, 8449 FM 471 S, Castroville, TX 78009**

Notice is hereby given that on **February 9, 2015** 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 9, 2015

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 Chris Martinez announces Medina Valley Teacher of the Year Finalists for Medina Valley Middle School, James Bermea and Gail Arrambide
   - B Donation to MVISD in Memory of Shirley MacDaniel, School Board Member(1995-1999)

III. Hear from Patrons and/or Staff

IV. Public Hearing - Mike Nesbit - Texas Academic Performance Report

V. **Discussion and Possible Action Items**
   - A **Consent Agenda Items**
     - 1 Minutes of Regular Meeting, January 19, 2015 and Called Meeting January 26, 2015
     - 2 Ratification of Bills
   - B Mike Nesbit - Review and Consider the School Calendar for the 2014-2015 School Year
   - C Procedures to fill Vacancy in MVISD School Board District #3
   - D **Election Information Update**
     - 1 Appointment of Election Judge, Alternate Judge/clerk and Bilingual Clerk
     - 2 Early voting election location options
     - 3 Election Order for May 9, 2015
   - E Vacancy on the Medina County Appraisal District Board
   - F 2015-2016 E-Rate Application

G Financial Information

H Budget Amendment(s)

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**

a Review of the District Administrators and Directors contracts

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

VII. Action as Appropriate from Closed Session

VIII. Consideration for Future Agenda Items

IX. Adjournment