Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
January 19, 2016at 6:30 PM
Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **January 19, 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
January 19, 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.
   - A Medina Valley Teacher of the Year Finalists- presented by Dr. Andrea Hewitt Shelly Guinn (Lacoste Elementary), Priscilla Rodriguez (Lacoste Elementary), Melissa Homann(Castroville Elementary), Jeness Tschirhart(Castroville Elementary)
   - B Board Recognition Presentations

III. Hear from Patrons and/or Staff

IV. **Discussion and Possible Action Items**
   - A **Consent Agenda Items**
     - 1 Minutes: Regular Meeting 12-14-15 and Called Meeting 1-12-16
     - 2 Ratification of Bills
     - 3 Donations
   - B Financial Information
   - C Report of BuyBoard Cooperative Purchasing Management Fees
   - D Consider De-committing $3MM of the Committed Fund Balance for Construction
   - E Budget Amendment(s)

V. **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.

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)

VI. Action as Appropriate from Closed Session

VII. Consideration for Future Agenda Items

VIII. Adjournment