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**To:** District Staff

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**Subject:** Board Briefs 8.17.09

## **MVISD BOARD BRIEFS, AUGUST, 17<sup>TH</sup> 2009**

The Medina Valley Board of Trustees met last night for their regularly-scheduled meeting. Among the many highlights of the session, was the fact that the Board approved a new employee compensation package for the 2009-10 school year. The package included a \$1,600 across-the-board pay increase for all teachers. The package also included a 3% mid-point increase for manual trades and paraprofessionals and a 2.75% mid-point increase for administrators and other professional staff. The increase now makes the beginning teacher salary for MVISD \$43,500 up from \$42,000.

### **INFORMATION ITEMS**

- Assistant Superintendent for C&I, Mike Nesbit, reported to the Board of Trustees on the MVISD State Accountability Ratings. Mr. Nesbit complimented all campuses for their efforts which made the district "Recognized" for the first time in the district's 50-year history. He also reported plans for the 2009-10 school year for continued academic success.

### **DISCUSSION/ACTION ITEMS**

- The Board approved the 2009-10 Student Code of Conduct and a contract with the YMCA for after school care.
- A construction update was given by Dir. of Facilities, Tommy Ellison, and architect, Roland De La Garza, about current and future construction projects. Ellison stated that temperature studies were conducted on the gyms at Potranco Elementary and MV Middle School. He also stated that maintenance staff had done preliminary air-conditioning studies for both buildings. School architect mentioned that the new Fine Arts Center is progressing on time, as is Castroville Elementary cafeteria renovations.
- Ellison also updated the Board on renovations to the locker rooms at MV Middle School. He stated that more than 600 new lockers had been added to the rooms, as well as new paint and remodeling.
- The Board reviewed, and added input, to designs for a new baseball scoreboard. Renovations to the baseball field are currently underway.
- Assistant Superintendent for Finance and Operations, Paul Holzhaus, presented information to the Board on proposals for the purchase of furniture for the new 6<sup>th</sup> grade center at MV Middle School. The Board approved the proposals.

- The Board approved the list of PDAS appraisers for the 2009-10 school year. Principals, vice-principals and central office administrators were listed.
- The Board approved a contract with Bexar County JJAEP, in the event a student is expelled.
- The Board approved Royce Groff Oil Co. as fuel supplier for the district in 2009-10.
- The Board approved breakfast and lunch prices for 2009-10.
  - Prices for secondary schools are: \$1.25 for breakfast and \$2.25 for lunch.
  - Prices for elementary schools are: \$1.25 for breakfast and \$2.00 for lunch.
  - Adults will pay \$1.75 for breakfast and \$3.00 for lunch.

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