



A quorum of the Medina Valley ISD Board of Trustees met for the Regular Board Meeting on **November 15, 2018** in the MVIDS Board Room at 6:30pm. The following items were presented, discussed, acted upon or approved.

Announcements/Communications/Presentations

- At 6:30pm Assistant Superintendent, Mike Homann started the Public Hearing concerning the Financial Integrity Rating System of Texas (F.I.R.S.T.). Mr. Homann was pleased to announce that TEA notified Medina Valley ISD that they received a “Superior” rating for the fifteenth consecutive year. Great Job MVIDS! Mr. Homann opened the floor for public comments regarding the F.I.R.S.T. report, there were no comments.
- Paul Holzhaus presented a construction update on the progress of the current construction projects.(full presentation on the website under the Board tab)
- Dr. Kenneth Rohrbach presented his monthly Superintendent Briefing. (full presentation on the website under the Board tab)
- Dr. McHazlett, High School Principal, presented the Board and community a report on the MVHS Dual Credit Program. Dr. McHazlett excitedly announced that last year the program awarded 4,215 college hours to MV students, saving \$695,123.75 in tuition for the students/parents. MVHS offers these dual credit classes for no charge to the students. That is amazing!!
- Debra Keller, the District’s new Career & Technical Education Coordinator, eagerly presented to the Board and community data accomplishments and future plans for the CTE program. Over 96% of the students in Medina Valley will take at least one CTE class in High School career. The students can take these classes to learn a trade, explore an interest or learn something they deem as a skill they will need as an adult. All students are learning the #1 top technical skill in demand in Texas, Microsoft Office. Lucky are the students of Medina Valley to have all of these opportunities!

**Discussion and Possible Action Items**

- The Board approved the ratification of bills, minutes for the Regular Meeting on October 15th along with a \$1000 donation from the Education Foundation to the Communication Department and a \$1000 scholarship for Travis Campbell a HS teacher in the Science Department.
- Kenneth Englehart, Technology Director presented the Board and the community a Long-Range Technology plan which the Board adopted.
- Dr. Rohrbach and the Board briefly discussed the need to form a committee to review the student dress and grooming code. The committee will be led by Board Member Shannon Beasley. The committee will include of 2 additional Board Members, Beth Zinsmeyer & Jennilea Campbell along with community members and employees.
- The Board approved the sale of approximately 7.4 acres of land that was struck off to MVISD in 2005 for tax purposes.
- Mr. Homann presented the November financial summary. The Board approved 2 budget amendments as presented.

The Board approved the hiring of the following professional personnel:

- Lori Haby, Luckey Ranch Teacher
- Andrew Walsh, Loma Alta MS Teacher
- James Collazo, Loma Alta MS Teacher
- Lahis Oliveria de Garcia, High School Teacher

Adjournment

At 9:10 pm on November 15, 2018 the Board adjourned.

Note: Please see the Board Packet online for complete presentations and reports.