



A quorum of the Medina Valley ISD Board of Trustees met for the Called Board Meeting, followed by a Board Workshop on **December 4, 2018** in the MVISD Board Room at 6:31pm. The following items were presented, discussed, acted upon or approved.

Discussion and Possible Action Items

- Stephen Horton with Coleman, Horton & Company, LLP presented the audit results for Medina Valley ISD for the 2017-2018 year, the Board approved the report. Mr. Horton noted that MVISD continues to be in good financial standing.
- The Board approved the audit contract with Coleman, Horton & Company, LLP for services for the MVISD 2018-2019 financial year.
- The Board approved the Hiring of the following professional personnel:
 - Hiba Atallah, Loma Alta MS Teacher
 - Katherine Brannan, Loma Alta MS Teacher
- The Board authorized the Superintendent to seek possible sanctions with the State Board of Educator Certification for abandonment and untimely resignation of contract by Julie Nixon.

Adjournment

The Board adjourned at 7:13pm on December 4, 2018.

The Board and Superintendent convened at 7:25 for the Board Workshop. The team of 8 proceeded to work on their 2019 Board/Superintendent goals, ending the workshop at 8:20pm on December 4, 2018.