



A quorum of the Medina Valley ISD Board of Trustees met for the Regular Board Meeting on December 20, 2018 in the MVISD Board Room at 6:30pm. The following items were presented, discussed, acted upon or approved.

**Announcements/Communications/Presentations**

- The Board Recognized the MVISD 2018 Christmas Card Design winners. Sophia Arguelles from MVHS was the winner for the cover picture. Jedrek Rivera with Loma Alta MS was the winner for the inside picture.
- Paul Holzhaus presented a construction update on the progress of the current construction projects.(full presentation on the website under the Board tab)
- Assistant Superintendent, Mike Homann presented Dr. Rohrbach's monthly Superintendent Briefing. (full presentation on the website under the Board tab)
- A parent from with a Luckey Ranch Elementary student spoke to the Board about her concerns with Luckey Ranch Elementary.

**Discussion and Possible Action Items**

- The Board approved the ratification of bills, minutes for the Regular Meeting on November 15<sup>th</sup>, Called Meeting on December 4<sup>th</sup>, Board Workshop on December 4<sup>th</sup> along with a \$10,000 donation from the MV Athletic Boosters Club, a \$5000 donation form MV Potranco Elementary PTO, and a \$1000 worth of gift cards from Horizon View Homes for holiday assistance for MV families in need.
- The Board approved a resolution adopting the Investment Policy of the Medina Valley Independent School District presented by Assistant Superintendent Mike Homann.
- The Board approved the Long-Range Finance Plan presented by Assistant Superintendent Mike Homann.
- Assistant Superintendent, Mike Homann presented the monthly financial summary along with 2 budget amendments for the Board to approve. The Board approved 2 budget amendments.
- Assistant Superintendent, Mike Homann presented the annual BuyBoard Cooperative Purchasing Management Fees Report, no action was needed.
- Assistant Superintendent, Mike Homann asked the Board to consider committed fund balance for future construction. The Board approved committing an additional \$1,000,000 for construction bringing the total committed fund balance for construction to \$4,000,000.



The Board approved the hiring of the following professional personnel:

- Michaela Rogers, Loma Alta MS Teacher
- Dawna Sutton, High School Teacher

**Adjournment**

At 9:21 pm on December 20, 2018 the Board adjourned.

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