



A quorum of the Medina Valley ISD Board of Trustees met for the Regular Board Meeting on January 21, 2019 in the Loma Alta Middle School Cafeteria at 6:30pm. The following items were presented, discussed, acted upon or approved.

### **Announcements/Communications/Presentations**

- Dr. Rohrbach presented to the Board and community with the 2018 State of the District Report. (Full presentation on the website under the Board tab.)
- The month of January is Board Appreciation Month. Over 80 students, representing all of the MVISD campuses attended the Board meeting to thank the Board for all they do for the students of Medina Valley ISD. Presentations included a chant/cheer, a song, sincere words of appreciation and gifts created by the students. Thank-you to the following groups who helped to make this year's Board Appreciation presentations so special.

ATPE (represented by Diana Bush)  
Potranco Elementary's Dance Team  
Castroville Elementary's Student Council Officers  
Luckey Ranch Elementary's 5<sup>th</sup> Grade Show Choir  
LaCoste Elementary's Jr. Lighthouse Team  
Loma Alta Middle School's Student Council & NJHS members  
Medina Valley's Middle School's P7 and FCA members  
MVHS's Skills USA and Student Council

- Paul Holzhaus presented a construction update on the progress of the current construction projects. (Full presentation on the website under the Board tab.)
- Dr. Rohrbach presented his monthly Superintendent Briefing. (Full presentation on the website under the Board tab.)

### **Discussion and Possible Action Items**

- The Board approved the ratification of bills, minutes for the Regular Meeting on December 20<sup>th</sup> and Board Workshop on January 10<sup>th</sup>.
- The Board approved the MVISD Trustee Election Order for SMD #3 and SMD #4 for the uniform election day of May 4, 2019. (Posted on the MVISD website.)



- Dr. Rohrbach presented the “first reading” of the TASB Localized Policy Update 112, affecting local policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA and GKB.
- Assistant Superintendent, Mike Homann presented the monthly financial summary along with 1 budget amendment for the Board to approve. The Board approved the budget amendment.

The Board approved the hiring of the following professional personnel:

- Amanda Rodriguez, Luckey Ranch Elementary Teacher

#### **Adjournment**

At 9:30 pm on January 21, 2019 the Board adjourned.

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