



A quorum of the Medina Valley ISD Board of Trustees met on the MVISD Video/Teleconference System for the Regular Board Meeting on **July 20, 2020** at 6:30 pm. The following items were presented, discussed, acted upon or approved.

Announcements/Communications/Presentations

- Dr. Rohrbach presented the revised Student and Parent Handbooks.
- Paul Holzhaus presented the monthly Construction Update.
- Tina Schmelzer presented the annual Health Services Report.
- JC Zamora presented the monthly Financial Briefing.
- Dr. Rohrbach presented his monthly Superintendent Briefing.

Public Comments

The following people signed up to make a public comment on their submitted topic.

- David Perritano, Topic: Reopening Schools

Discussion and Possible Action Items

- The Board approved the following consent agenda items:
 - Minutes for June 15, 2020, July 7, 2020 and July 15, 2020
 - MVISD Athletic Booster Donation for \$5993.00
 - Budgeted purchase of Good/Services in Excess of \$50,000
 - CDW-G - for Chrome Books
- The Board approved the MVISD 2020-2021 Student Code of Conduct presented by Dr. Rohrbach.
- The Board approved the District Lunch Menu Pricing increase of .20 cents for student lunches.
- The Board named Mario De Leon as the 2020 TASB Delegate and Darren Calvert as the Alternate. The Delegate will represent Medina Valley ISD in the 2020 TASB Delegate Assembly held during the 2020 TASA/TASB Convention.
- Dr. Rohrbach led the Board in Return-to School Plan discussion.



Continued Discussion and Possible Action Items

- The Board approved the professional employee contracts for the following:
 - Ann Duff, Medina Valley Middle School Teacher
- The Board approved an extension of Dr. Rohrbach's contract to June 30, 2023.

Consideration of future meeting dates

- Dr. Rohrbach discussed the need for a Called Meeting on Wednesday, July 29, 2020. The next Regular Board Meeting is scheduled for August 17, 2020.

Adjournment

The Board adjourned at 9:59 pm on July 20, 2020.

Board Meeting presentations are available for public review on www.mvisd.com, under the Board tab in the Agenda as attachments.