

Regular Meeting  
Wednesday, January 22, 2020 6:30 PM Central

Administration Building Conference Room  
Medina Independent School District  
Medina, Texas 78767-0400

## **1. 6:30 PM CALL TO ORDER / ESTABLISH QUORUM**

1.A. INVOCATION

1.B. PLEDGE OF ALLEGIANCE

1.C. RECEIVING GUEST

## **2. PUBLIC COMMENTS**

2.A. RECEIVE INPUT

## **3. GENERAL INFORMATION**

3.A. IMPACT STATEMENTS

3.B. BOND UPDATE FROM CLAYCOMB ASSOCIATES

3.C. ABIP, PC - AUDIT PRESENTATION

3.D. DEPARTMENT REPORTS

3.D.1. ATHLETICS

3.D.2. MAINTENANCE

3.D.3. GROUNDS

3.D.4. TRANSPORTATION

3.D.5. CAFETERIA

3.D.6. FINANCE

3.D.6.a) BUDGET SUMMARY

3.D.6.b) CHECK REGISTER

3.E. ADMINISTRATIVE REPORTS

3.E.1. SECONDARY

3.E.2. ELEMENTARY

3.F. BANDERA CAD VOTING RESULTS FOR 2020-21 BOARD OF DIRECTORS  
ELECTION

## **4. ACTION ITEMS**

4.A. MINUTES OF PREVIOUS MEETING(S)

4.B. DISCUSS AND POSSIBLY APPROVE ANNUAL INDEPENDENT AUDIT REPORT  
(AFR)

4.C. BUDGET AMENDMENT

4.D. DISCUSS AND POSSIBLY APPROVE DISTRICT IMPROVEMENT PLANS

4.E. **CLOSED SESSION**

4.E.1. PERSONNEL PURSUANT TO GOV/T CODE 551/074

4.E.1.a) SUPT EVALUATION

4.F. DISCUSS AND POSSIBLY APPROVE SUPERINTENDENT CONTRACT  
EXTENSION

5. **SUPERINTENDENT REPORT**

5.A. ENROLLMENT REPORT

6. **CLOSED SESSION**

6.A. STUDENT DISCIPLINE PURSUANT TO GOV/T CODE 551.0821

7. **ADJOURN**