

## Regular Meeting

Wednesday, May 18, 2022 6:00 PM

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

### 1. 6:00 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. DEPARTMENT REPORTS

3.B.1. ATHLETICS

3.B.2. MAINTENANCE

3.B.3. GROUNDS

3.B.4. TRANSPORTATION

3.B.5. CAFETERIA

3.B.6. FINANCE

3.B.6.a) BUDGET SUMMARY

3.B.6.b) CHECK REGISTER

### 4. ADMINISTRATIVE REPORTS

4.A. SECONDARY

4.B. ELEMENTARY

### 5. ACTION ITEMS

5.A. APPROVE MINUTES OF PREVIOUS MEETING(S)

5.B. APPROVE HEALTH SERVICES HANDBOOK

5.C. REVIEW AND APPROVE INVESTMENT POLICY

5.D. APPROVE BUSINESS MANAGER CONTRACT

6. **SUPERINTENDENT REPORT**

6.A. ENROLLMENT REPORT

6.B. EXPLANATION OF SECOND STEP PROGRAM

7. **CLOSED SESSION**

7.A. CONSULTATION WITH LEGAL COUNSEL REGARDING  
ISSUES RELATED TO THE EMPLOYMENT OF NEW  
SUPERINTENDENT, PURSUANT TO TEX GOV'T CODE 551

7.B. REVIEW, CONSIDER AND DISCUSS APPLICATIONS FOR  
THE SUPERINTENDENT POSITION, PURSUANT TO TEX.  
GOV'T CODE 551.074

7.C. PERSONNEL PURSUANT TO GOV/T CODE 551/074

7.C.1. RESIGNATIONS

7.C.1.a) SUPERINTENDENT

7.C.1.b) SECONDARY MATHEMATICS TEACHER

7.D. CONSIDER SUPERINTENDENT'S RECOMMENDATION  
REGARDING HIRING OF PERSONNEL

7.D.1. SECONDARY MATHEMATICS TEACHER

7.D.2. ELEMENTARY PE TEACHER

7.D.3. VOLLEYBALL COACH

7.D.4. SECONDARY SCIENCE TEACHER/COACH

7.E. REVIEW ALL PERSONNEL MATTERS NECESSARY

8. **ACTION ITEMS**

8.A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING  
APPLICANTS FOR THE SUPERINTENDENT POSITION, AND  
TAKE ACTION TO NAME A FINALIST FOR THE  
SUPERINTENDENT POSITION

8.B. REQUEST BOARD APPROVAL OF TEA WAIVER ON  
SUPERINTENDENT CERTIFICATION AND ANY SUBSEQUENT  
ADJUSTMENTS REQUIRED BY TEA

8.C. ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED  
SESSION

9. **ADJOURN**

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Board Secretary