

## Regular Meeting

Wednesday, August 24, 2022 6:00 PM

Administration Building Conference Room, Medina Independent School District,  
Medina, Medina 78055

1. **RECOGNIZE NATIONAL TAFE COMPETITOR - SIENNA  
CARTER**

2. **6:00 PM CALL TO ORDER / ESTABLISH QUORUM**

2.A. INVOCATION

2.B. PLEDGE OF ALLEGIANCE

2.C. RECEIVING GUEST

3. **PUBLIC HEARING**

4. **PUBLIC COMMENTS**

4.A. RECEIVE INPUT

5. **GENERAL INFORMATION**

5.A. IMPACT STATEMENTS

5.B. DEPARTMENT REPORTS

5.B.1. ATHLETICS

5.B.2. MAINTENANCE

5.B.3. GROUNDS & TRANSPORTATION

5.B.4. CAFETERIA

5.B.5. FINANCE

5.B.5.a) BUDGET SUMMARY

5.B.5.b) CHECK REGISTER

5.C. COVID-19 GUIDELINES FOR 2022-23

6. **ADMINISTRATIVE REPORTS**

6.A. SECONDARY

6.B. ELEMENTARY

7. **ACTION ITEMS**

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

7.B. APPROVE LOCAL POLICY UPDATE 119

7.C. APPROVE SCHOOL BOARD ORDER OF ELECTION

7.D. APPROVE SUPERINTENDENT ADVISORY COUNCIL MEMBERS  
(FORMERLY SHAC)

7.E. ADOPT BUDGET FOR FISCAL YEAR 2022-23

7.F. RESOLUTION TO APPROVE 2022 TAX RATE

7.G. APPROVE DELEGATE FOR CONTRACTUAL AUTHORITY

7.H. AMEND 2021-22 YEAR BUDGET

8. **SUPERINTENDENT REPORT**

8.A. ENROLLMENT REPORT

8.B. ACCOUNTABILITY REPORT

8.C. SAFETY UPDATE

9. **CLOSED SESSION**

9.A. PERSONNEL PURSUANT TO GOV/T CODE 551/074

9.A.1. CONSIDER EMPLOYMENT AND CONTRACT TERMS  
FOR ANY NEW PERSONNEL

9.A.1.a) SPED TEACHER

9.A.2. RESOLUTION AUTHORIZING CERTAIN EMPLOYEES  
TO CARRY FIREARMS IN ACCORDANCE WITH BOARD POLICY  
CKC (LOCAL)

10. **ACTION ITEMS**

10.A. ACTION, IF ANY, ON ITEMS DISCUSSED IN  
CLOSED SESSION

11. **ADJOURN**

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Board Secretary