

Regular Meeting

Wednesday, May 22, 2024 6:00 PM

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

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. BOBCAT BRAG AWARDS

3.C. DEPARTMENT REPORTS

3.C.1. ATHLETICS

3.C.2. MAINTENANCE

3.C.3. GROUNDS & TRANSPORTATION

3.C.4. CAFETERIA

3.C.5. FINANCE

3.C.5.a) BUDGET SUMMARY

3.C.5.b) CHECK REGISTER

3.C.5.c) 2024-2025 PLANNING BUDGET UPDATE

4. ADMINISTRATIVE REPORTS

4.A. SECONDARY

4.B. ELEMENTARY

5. ACTION ITEMS

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

5.B. APPROVE PURCHASE OF GYM AIR CONDITIONING UNIT

5.C. APPROVE RATIFICATION OF CERTIFICATION SURVEY OF
TEKS ALLOTMENT MATERIALS

6. **SUPERINTENDENT REPORT**

6.A. ENROLLMENT REPORT

6.B. PROMOTION/GRADUATION

7. **CLOSED SESSION**

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

7.A.1. HIRING

7.A.1.a) SOCIAL STUDIES TEACHER

7.A.1.b) SCIENCE TEACHER

7.A.2. RESIGNATIONS

8. **ACTION ITEMS**

8.A. TAKE ACTION ON ANY ITEMS DISCUSSED DURING
CLOSED SESSION

9. **ADJOURN**

Board Secretary