

Regular Meeting

Wednesday, June 26, 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. RECOGNIZE MEDINA COMMUNITY AND HATFIELD
SCHOLARSHIP RECIPIENTS

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) QUARTERLY INVESTMENT REPORT

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

3.D. LOCAL POLICY 122 UPDATE

3.E. LOCAL POLICY 123 UPDATE

4. ADMINISTRATIVE REPORTS

4.A. SECONDARY

4.B. ELEMENTARY

5. ACTION ITEMS

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

5.B. APPROVE LOW ATTENDANCE WAIVER

5.C. APPROVE STUDENT HANDBOOK

5.D. APPROVE STUDENT CODE OF CONDUCT

5.E. APPROVE EMPLOYEE HANDBOOK

5.F. APPROVE 24-25 COMPENSATION MANUAL

5.G. APPROVE UPDATE TO LOCAL POLICY FM(LOCAL)

6. **SUPERINTENDENT REPORT**

7. **CLOSED SESSION**

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

7.A.1. HIRING

7.A.2. RESIGNATIONS

8. **ACTION ITEMS**

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

9. **ADJOURN**

Board Secretary