

Regular Meeting

Monday, August 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 HEARING

3. PUBLIC COMMENTS

3.A. RECEIVE INPUT

4. GENERAL INFORMATION

4.A. BOBCAT BRAG AWARDS

4.B. IMPACT STATEMENTS

4.C. DEPARTMENT REPORTS

4.C.1. ATHLETICS

4.C.2. MAINTENANCE

4.C.3. GROUNDS & TRANSPORTATION

4.C.4. CAFETERIA

4.C.5. FINANCE

4.C.5.a) DOOR PROCUREMENT UPDATE

4.C.5.b) BUDGET SUMMARY

4.C.5.c) CHECK REGISTER

4.D. CAMPUS REPORT

4.E. DISCUSS CHERRY LANE PROPERTY

5. ACTION ITEMS

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

5.B. APPROVE RESOLUTION FOR EXCURRICULAR STATUS OF
4-H ORGANIZATION

5.C. APPROVE ADJUNCT FACULTY REQUEST WITH BANDERA
COUNTY EXTENSION STAFF

5.D. CALL FOR CANCELLATION OF TRUSTEE ELECTION

5.E. ADULT MEAL PRICE ADJUSTMENT.

5.F. 2023-2024 FINAL BUDGET AMENDMENT

5.G. APPROVE DELEGATE FOR CONTRACTUAL AUTHORITY

5.H. ADOPT BUDGET FOR 2024-2025 FISCAL YEAR

5.I. ADOPT 2024-2025 TAX RATE

6. **SUPERINTENDENT REPORT**

6.A. ENROLLMENT REPORT

6.B. GOALS UPDATE

7. **CLOSED SESSION**

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

8. **ACTION ITEMS**

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

9. **ADJOURN**

Board Secretary