

Regular Meeting

Monday, July 27, 2026 6:00 PM

Administration Building Conference Room, One Bobcat Lane, Medina, Texas 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. DEPARTMENT REPORTS

3.B.1. ATHLETICS

3.B.2. MAINTENANCE

3.B.3. GROUNDS & TRANSPORTATION

3.B.4. CAFETERIA

3.B.5. FINANCE

3.B.5.a) BUDGET SUMMARY

3.B.5.b) CHECK REGISTER

3.C. CAMPUS REPORT

3.C.1. DISCUSS 2026-2027 STUDENT HANDBOOK.

4. ACTION ITEMS

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

4.B. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
THE RESOLUTION DESIGNATING DISTRICT AUTHORIZED
INVESTMENT OFFICERS

4.C. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
THE 2026-2027 COMPENSATION MANUAL.

4.D. CONSIDER AND TAKE APPROPRIATE ACTION ON THE
ADJUNCT FACULTY REQUEST WITH BANDERA COUNTY
EXTENSION STAFF

4.E. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING
THE RESOLUTION SANCTIONING BANDERA COUNTY 4-H AS
A RECOGNIZED EXTRACURRICULAR ACTIVITY.

4.F. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2026-2027 MEDINA ISD CODE OF CONDUCT.

4.G. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE T-TESS APPRAISERS FOR THE 2026-2027 SCHOOL YEAR.

4.H. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ESC-20 COMMITMENTS FOR THE 2026-2027 SCHOOL YEAR.

4.I. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2026-2027 MEAL PRICES.

4.J. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE 2026-2027 MISD EMPLOYEE HANDBOOK.

5. **SUPERINTENDENT REPORT**

5.A. BUDGET WORKSHOP - AUGUST 10TH 6:30PM

5.B. DISTRICT VULNERABILITY ASSESSMENT (DVA)

5.C. BACK TO SCHOOL LUNCHEON

6. **CLOSED SESSION**

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

6.A.1. HIRING

7. **ACTION ITEMS**

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

8. **ADJOURN**

Board Secretary