

Regular Meeting

Wednesday, June 26, 2019 6:30 PM

Office, Medina Independent School District, Medina, Medina 78055

1. 6:30 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. BOND UPDATE FROM CLAYCOMB ASSOCIATES

3.C. DEPARTMENT REPORTS

3.C.1. MAINTENANCE / TRANSPORTATION

3.C.2. FINANCE

3.C.2.a) BUDGET SUMMARY

3.C.2.b) CHECK REGISTER

3.C.2.c) QUARTERLY INVESTMENT REPORT

3.D. UNINTENDED CONSEQUENCES CLAIM

3.E. BANDERA CAD-STRUCTURE AND COMPOSITION OF THE
BOARD OF DIRECTORS

4. ACTION ITEMS

4.A. MINUTES OF PREVIOUS MEETING(S)

4.B. LETTER OF ENGAGEMENT FOR FINANCIAL AUDITORS

5. ADMINISTRATIVE REPORTS

5.A. SECONDARY

5.B. ELEMENTARY

6. SUPERINTENDENT REPORT

6.A. PA/PHONE SYSTEM UPDATE

6.B. CAMPUS FENCING PROJECT

6.C. SUMMER PROJECTS

6.D. A/C REPAIRS

6.E. HB3

6.F. GYM/AG SHOP UPDATE

6.G. IRRIGATION UPDATE

6.H. FUNDRAISERS

6.I. PAVEMENT UPGRADES

7. **CLOSED SESSION**

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

7.A.1. RECOMMENDATION TO HIRE

7.A.1.a) MATH TEACHER

7.A.1.b) COACH/ART TEACHER

7.A.1.c) COACH/SOCIAL STUDIES TEACHER

7.A.1.d) MUSIC TEACHER (PART-TIME)

7.A.1.e) COACH/DAEP TEACHER

8. **PUBLIC COMMENTS**

9. **ADJOURN**

Board Secretary