## Medina Valley ISD Board of Trustees Regular Meeting August 26, 2009at 6:30 PM

Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on August 26, 2009 the <u>Board of Trustees of the Medina Valley Independent School District</u> will hold a Regular Board Meeting at 6:30 PM at Office, 8449 FM 471 S, Castroville, TX 78009 The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes.

If it is determined that during the meeting an item on the agenda that can be legally discussed in closed session be removed from the open session and discussed in closed session, the board may elect to discuss such agenda item in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

If you have a disability, please advise the school district about special arrangements that may allow you to fully participate in this meeting by calling Medina Valley ISD at 830-931-2243.

For Medina Valley ISD Board of Trustees:

Scott Caloss ED.D., Superintendent of Schools

Medina Valley ISD Called August 26, 2009

## I. First Order of Business

- A Establish a Quorum
- B Pledge of Allegiance to the Flag

## II. Discussion and Possible Action Items

- A Consider the Request to Change Official Attendance Accounting Period for the Middle School
- B Consider Approval of Budget Amendment(s)
- C Receive Public Comments and Consider Adoption of Proposed 2009-2010 Budget
- D Consider Proposing Tax Rate for 2009-2010

## III. Adjournment