

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Monday, January 10, 2022 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Special Meeting of the MVISD Board of Trustees was held on Monday, January 10, 2022, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

- A Establish a Quorum

II. Public Comment

At Regular Board Meetings the Board 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.

III. Discussion and Possible Action Items

IV. Closed Session

- A Consultation with Attorney (TX Govt. Code Section 551.071), regarding Superintendent transition and search process
- B Personnel Matters (TX Govt. Code Section 551.074), consider and discuss The Superintendent's retirement announcement

V. Continued Discussion and Possible Action Items

- A Consider the Superintendent's retirement announcement
- B Consider the Superintendent transition and search process

VI. Adjournment

(Items do not have to be taken in the same order as shown on the meeting agenda.)