

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Wednesday, June 15, 2022 at 1:00 PM
Medina Valley ISD Central Office Board Room**

A Special Meeting of the MVISD Board of Trustees was held on Wednesday, June 15, 2022, beginning at 1:00 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. Closed Session

A Consultation with Attorney (TX Govt. Code Section 551.071) consultation with legal counsel regarding issues related to the employment of new superintendent

B Personnel Matters (TX Govt. Code Section 551.074)

- Conduct interviews of applicants for the superintendent position, and consider and discuss same
- Contract recommendations

IV. Discussion and Possible Action Items

A Consider action regarding applicants for superintendent position

B Consider action to name the lone finalist for the superintendent position

C Consider professional contract recommendations

V. Adjournment

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