

**Medina Valley Independent School District  
Board of Trustees  
Special Meeting on Wednesday, July 6, 2022 at 7:30 AM  
Medina Valley ISD Central Office Board Room**

**A Special Board Meeting of the MVISD Board of Trustees was held on Wednesday, July 6, 2022, beginning at 7:30 AM 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 and 551.129)

- Consultation with legal counsel regarding issues related to employment and contract of the new superintendent

B Personnel Matters (TX Govt. Code Section 551.074)

- Consultation with legal counsel regarding issues related to employment and contract of the new superintendent
- consider professional contracts

**V. Continued Discussion and Possible Action Items**

A Consider hiring the new Superintendent and approving the Superintendent contract

B Consider professional contract recommendations

**VI. Adjournment**

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