

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Tuesday, August 9, 2022 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting of the MVISD Board of Trustees was held on Tuesday, August 9, 2022, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

- A Establish a Quorum
- B Pledge of Allegiance to the Flag followed by a moment of silence

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. Budget Workshop

IV. Closed Session

- A Personnel Matters (TX Govt. Code Section 551.074)
- B Discuss and consider possible pursuit of sanctions against a district certified educator for abandonment/untimely resignation of contract pursuant to Policy DFE (Legal) and (Local)
- C Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

V. Discussion and Possible Action Items

- A Consider adopting the 2022-2023 Compensation Plan
- B Consider adopting a 2022-2023 Retention Incentive
- C Consider professional contract recommendations
- D Consider possible action regarding pursuit of sanctions against a district certified educator David C. Garcia for abandonment/untimely resignation of contract pursuant to Policy DFE(Legal) and (Local)

VI. Adjournment

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