

**Medina Valley Independent School District  
Board of Trustees  
Special Meeting on Tuesday, January 17, 2023 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, January 17, 2023, 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. Discussion and Possible Action Items**

- A Board Overview and Discussion on Good Governance

**IV. Closed Session**

- A Consultation with Attorney (TX Govt. Code Section 551.071)
  - The Board will consult with its legal counsel regarding the potential initiation of litigation on behalf of the District and/or its officers and employees
- B Personnel Matters (TX Govt. Code Section 551.074)
  - Debrief the Good Governance Inventory and the Team Trust Analysis

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

- A Consider action regarding the initiation of litigation on behalf of the District and/or its officers and employees
- B Consider professional contract recommendations

**VI. Adjournment**

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