

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 1, 2011 at 6:30 PM
Office**

A Called of the MVISD Board of Trustees was held on Monday, August 1, 2011, beginning at 6:30 PM at/on Office.

I. First Order of Business

- A Pledge of Allegiance to the Flag
- B Establish a Quorum

II. Discussion & Possible Action Items

- A Approve of 2011-2012 YMCA Contract for After School Child Care
- B Approve Student Code of Conduct Handbook/Student Appearance and Grooming Rules for the 2011-2012 School Year
- C Consider Revisions to EIC (Local) Policy

III. Closed Session

- A **Consider Personnel Matters (TX Govt. Code Section 551.074)**
 - 1 Appointment, Employment, Evaluation, Reassignment, Duties Discipline, and Dismissal of a Public Officer or Employee
- B Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)
- C Consider Consulting with District's Attorney (TX Govt. Code Section 551.071)

- IV. Action as Appropriate from Closed Session
- V. Adjournment

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