

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Wednesday, November 1, 2023 at 8:00 PM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting of the MVISD Board of Trustees was held on Wednesday, November 1, 2023, beginning at 8:00 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

- A Call Meeting to Order
- B Establish a Quorum
- C 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. Closed Session

- A Personnel Matters (TX Govt. Code Section 551.074) Discussion Regarding District's Organizational Chart and Modifications Regarding Same Pursuant to the Superintendent's Authority According Texas Education Code 11.201 (d)(1)(2)(10)

IV. Discussion and Possible Action Items

- A Consider Approval of Amendments to the 2023-2024 Administrative/Professional Pay Plan, including additional new administrative position

V. Adjournment

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