

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Thursday, May 15, 2014 at 6:30 PM
Office**

A Called of the MVISD Board of Trustees was held on Thursday, May 15, 2014, beginning at 6:30 PM at/on Office.

I. First Order of Business

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

II. Discussion and Possible Action Items

- A Discuss and Accept the resignation of Single Member District #2 Board of Trustee, Ken Gallegos
- B Discuss & Consider process to fill the vacancy of Single Member District #2 Board of Trustee
- C Discuss, Consider, and Possible Action to fill the vacancy of Single Member District #2 Board of Trustee
- D Future Meeting Dates

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
- 2 Consider Value of Real Property- Land (TX Govt. Code Section 551.072)

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.)