

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Tuesday, May 27, 2014 at 6:30 PM  
Office**

**A Called of the MVISD Board of Trustees was held on Tuesday, May 27, 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. Discuss, consider and take possible action on the following Items:**

*This portion of the meeting may be closed to all but essential personnel as deemed necessary by the Board(ref. Texas Government Code Sec. 551.074)*

- A Conduct individual interviews of interested applicants to fill the District #2 vacancy on the Medina Valley ISD Board of Trustees
- B Deliberation regarding the appointment of an individual to fill the District #2 vacancy on the Medina Valley ISD Board of Trustees

**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. Discussion and Possible Action Items**

- A Possible Action on the appointment of an individual to fill the District #2 vacancy on the Medina Valley ISD Board of Trustees
- B Future Meeting Dates

**VI. Adjournment**

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