

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

A Called of the MVISD Board of Trustees was held on Wednesday, August 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
- C Moment of Silence

II. Announcements/Communications

The Medina Valley Board of Trustees will, during the Meeting, close the Meeting and hold a Closed Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Trustees may at any time during the Meeting, close the Meeting and hold a Closed Session concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.

III. Discussion and Possible Action Items

- A Consider Approval of Budget Amendment(s)
- B Receive Public Comments and Consider Adoption of Proposed 2014-2015 Budget
- C Resolution to Adopt the Ordinance for the 2014-15 Tax Rates
- D Future Meeting Dates

IV. Closed Session

No decisions are made by the Board during 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 Value of Real Property- Land (TX Govt. Code Section 551.072)

C Receive information and deliberate regarding price negotiations and value in connection with possible purchase of 19 acres of real property located adjacent to the Medina Valley Middle School property pursuant to Texas Government Code Section 551.072

V. Action as Appropriate from Closed Session

VI. Adjournment

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