

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Monday, October 7, 2024 at 8:00 AM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting of the MVISD Board of Trustees was held on Monday, October 7, 2024, beginning at 8:00 AM 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 Consultation with Attorney (TX Govt. Code Section 551.071)
 - Consultation with Legal Counsel Regarding the Level Three Grievance Process and Procedures

IV. Discussion and Possible Action Items

- A Conduct Level Three Grievance Hearing of V.R.

V. Closed Session

- A Consultation with Attorney (TX Govt. Code Section 551.071)
 - Consultation with Legal Counsel Regarding Grievance Hearing of V.R.
- B Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
 - Director of Transportation

VI. Continued Discussion and Possible Action Items

- A Discussion and Possible Action Regarding Level Three Grievance of V.R.
- B Consider Approving the Superintendent's Recommendation regarding Administrator to be Assigned as the Transportation Director

VII. Adjournment

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