

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, September 22, 2014 at 6:30 PM
Office**

A Called of the MVISD Board of Trustees was held on Monday, September 22, 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

II. Announcements

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 Transportation Policy and Procedures
- B Holt Caterpillar - donation approval
- C Board Operating procedures for material and deliverance of documents for Board Meetings
- D Superintendent Evaluation Tool addendum
- E Development of District Email Address' for Trustees

IV. Closed Session

No decisions are made by the Board during Closed Session

- A Consultation with attorney involving legal issues concerning duties and evaluation of Superintendent, School Board/Superintendent Relations, and Board Operating Procedures.
(TX Govt. Code Section 551.071)

B Consider Personnel Matters (TX Govt. Code Section 551.074)

- 1 School Board/Superintendent Relations (TX Govt. Code Section 551.074)
- 2 Superintendent Duties and Evaluation

- C Consider Value of Real Property- Land (TX Govt. 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.)