

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Thursday, June 25, 2015 at 6:00 PM
Office**

A Called of the MVISD Board of Trustees was held on Thursday, June 25, 2015, beginning at 6:00 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 TASB-initiated Policy Update 102, affecting local policies CDA, DBB, DEA, DEAA, DEAB, DEE, DFFA, DHE, FNC and FO
- B District - initiated Local Policy Update, affecting Local policies EIC and adding DNA Regulation
- C TASB Policy Review Session recommendations and instructions regarding (Local) policies AE, BBB, BF, BQA, BQB, CI, DC, DCE, DEC, DIA, DMA, DMD, DP, EHBB, EI, EIE, EIF, FB, FDA, FEF, FFAC, FFH, FJ, FL, FM, GKA and GKD

III. Bond Planning

- A Growth Projections
- B Review of Campus Capacities
- C Needs Assessment
- D James Davis, Architect

IV. Closed Session

No decisions are made by the Board during Closed Session

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

- 1 Considering the discipline of a public school child, or complaint or charge against personnel (TX Govt. Code Section 551.082)
- 2 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee

B Consider Real Property – Land (TX Govt. Code Section 551.072)

V. Action as Appropriate from Closed Session

VI. Consideration for Future Agenda Items

VII. Adjournment

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