

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Tuesday, July 7, 2015 at 6:30 PM  
Office**

**A Called of the MVISD Board of Trustees was held on Tuesday, July 7, 2015, beginning at 6:30 PM at/on Office.**

**I. First Order of Business**

- A Establish a Quorum
- B Pledge of Allegiance followed by a moment of silence

**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 District - initiated Local Policy Update, affecting Local policy EIC
- B Review and Consider a resolution to enter into an agreement with SAWS for a USA contract on a future 30 acre School site on CR381
- C TASB Superintendent Search Services - Craig Stockstill
- D Facilities Review and Construction/Bond Planning

**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 Considering the discipline of a public school child, or complaint or charge against personnel(TX Govt. Code Section 551.082)

**V. Action as Appropriate from Closed Session**

*No decisions are made by the Board during Closed Session*

**VI. Adjournment**

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