

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Wednesday, August 12, 2015 at 6:00 PM
Office**

A Called of the MVISD Board of Trustees was held on Wednesday, August 12, 2015, beginning at 6:00 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 **Facilities Review and Construction/Bond Planning**
 - 1 Bond Information
 - 2 Hear from Patrons and/or Staff - to discuss Bond issues and ideas
- B Review and Consider MVISD Student Code of Conduct for 2015-2016
- C TASB Superintendent Search Services

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

VI. Adjournment

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