

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 17, 2015 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, August 17, 2015, beginning at 6:30 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. Announcements/Communications/Presentations

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. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Workshop 7-20-15, Regular Meeting 7-20-15 and Called Meeting 8-3-15
- 2 Ratification of Bills

B Review and Consider MVISD Student Code of Conduct for 2015-2016

C Financial Information

D Budget Amendment(s)

E Review Budget for the 2015 - 2016 school year

F Review and consider prioritized list of district educational facility project needs for planning purposes

G CONSIDERATION AND APPROVAL OF AN ORDER

CALLING A BOND ELECTION TO BE HELD BY THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

V. 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
- 3 Consider Hiring, Interim Superintendent

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

VI. Action as Appropriate from Closed Session

- A Consider Hiring Interim Superintendent

VII. Consideration for Future Meetings and Agenda Items

VIII. Adjournment

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