

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Tuesday, February 9, 2016 at 6:30 PM.
Office**

A Called of the MVISD Board of Trustees was held on Tuesday, February 9, 2016, 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. Closed Session

No decisions are made by the Board during Closed Session

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

- 1 Consider Value of Real Property- Land (TX Govt. Code Section 551.072)
- 2 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee

III. Action as Appropriate from Closed Session

- A Offer Athletic Director/Head Coach Contract

IV. Discussion and Possible Action Items

- A Superintendent authorization for election matters
- B Bond/Election Workshop

V. Adjournment

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