

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, March 28, 2016 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, March 28, 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. 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 Regular Meeting, February 15, 2016 and Called Meeting, February 22, 2016
- 2 Ratification of Bills

B Consider 2016 Bond Presentation Schedule

C Consider Approval of Interlocal Agreement with Tarrant County Cooperative Purchasing Program

D Consider Adoption of Instructional Materials Allotment and TEKS Certification for 2016-2017

E Consider Superintendent Evaluation Tool

F Financial Information

G Budget Amendment(s)

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 Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney regarding Cause Number 15-07-23-162-CV, GCA Education Services, Inc., vs. Medina Valley Independent School District and proposed Compromise Settlement Agreement.

3 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee

- a Districts professional contracts

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

VI. Action as Appropriate from Closed Session

A Consider and take possible action regarding Cause Number 15-07-23-162-CV, GCA Education Services, Inc., vs. Medina Valley Independent School District and proposed Compromise Settlement Agreement.

B Consider Employment Contracts

C Consider hiring a Human Resources Director

VII. Consideration for Future Agenda Items

VIII. Adjournment

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