

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, April 18, 2016 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, April 18, 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 on March 28, 2016

2 Ratification of Bills

3 Out of State Trips

4 Donations

**V. Consider facilitator for District Visioning Process**

**VI. District-initiated Local Policy revision affecting local policy FL**

**VII. TASB-initiated Local Policy Update 104, affecting local policies **EEH** (Instructional Arrangements), **FB** (Equal Educational Opportunity), **FC** (Admissions), **FEB** (Attendance-attendance accounting), **FFC** (Student Welfare-student support services), **FFH** (Student Welfare-freedom from discrimination, harassment, and retaliation)**

**VIII. Financial Information**

**IX. Budget Amendment(s)**

**X. 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, Resignation, and Dismissal of a Public Officer or Employee**

a Employment contracts

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

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

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

**XII. Consideration for Future Meetings and Agenda Items**

**XIII. Adjournment**

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