

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, May 16, 2016 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, May 16, 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. CONSIDERATION AND APPROVAL OF A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

III. Administer the Oath of the Elected Officials for District #3 and District #4

IV. Reorganization of the Board

V. 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.

VI. Hear from Patrons and/or Staff

VII. Discussion and Possible Action Items

A Consent Agenda Items

1 Minutes of Regular Meeting on April 18, 2016

2 Ratification of Bills

3 Out of State Trip

4 Donations

B Health Services Report - Patricia Huron, BSN, RN

C Summer School Update- Mr. Nesbit

D MVISD 2016-2017 School Calendar Revision

E 2016 - 2017 Optional Flexible Year Program

F TASB-initiated Policy Revision, affecting Local Policies DNA and DNB

G Consider Approval of Interlocal Agreement with Harris County Department of Education

H Financial Information

I Budget Amendment(s)

VIII. 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

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

IX. Action as Appropriate from Closed Session

X. Consideration for Future Agenda Items

XI. Adjournment

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