

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Friday, June 3, 2016 at 6:00 PM  
Office**

**A Called of the MVISD Board of Trustees was held on Friday, June 3, 2016, beginning at 6:00 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. Discussion and Possible Action Items**

- A Adopt resolution authorizing the purchase of 18.8 +/- acres of real property located in the Luckey Ranch Development Subdivision

**III. Closed Session**

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

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

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

**V. Adjournment**

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