

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

A Regular of the MVISD Board of Trustees was held on Monday, July 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 June 20, 2016 & Called meeting on July 5, 2016
- 2 Ratification of Bills
- 3 Out of State Trips
- 4 Donations

B Architectural review of building plans

C Consider procurement and project schedule for the Middle School #2, Elementary #4, and the H.S. Addition construction projects.

D Consider Innovative Course, Strategic Learning for High School Mathematics

E YMCA After School Care contract for 2016-2017

F Appraisal calendar for 2016-2017 with recommended appraisers

G Review and Consider MVISD Student Code of Conduct for 2016-2017

H Consider Proposals for Gasoline/Diesel Fuels

I Financial Information

J Budget Amendment(s)

K Budget Review-Part 2, 2016 - 2017

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 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee
- 3 Review letters of interest for the Board Vacancy
- 4 Superintendent Mid-Year Formative Evaluation

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

VI. Action as Appropriate from Closed Session

VII. Appointment of Board Committees

VIII. Adjournment

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