

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Tuesday, July 5, 2016 at 7:30 AM  
Office**

**A Called of the MVISD Board of Trustees was held on Tuesday, July 5, 2016, beginning at 7:30 AM 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

III. Consider acceptance of resignation of At-Large Trustee Gordon Hitzfelder

IV. Consider method to fill Board vacancy

**V. 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

B Consider Value of Real Property- Land (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

VII. Adjournment

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