

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Tuesday, July 26, 2016 at 4:45 PM
Office**

A Called of the MVISD Board of Trustees was held on Tuesday, July 26, 2016, beginning at 4:45 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. 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
- 2 Conduct Interviews for the Board Vacancy

III. Action as Appropriate from Closed Session

IV. Appointment of new Board Member

- A Administer the Oath of the Elected Officials for At Large Position

V. Discussion and Possible Action Items

- A Donations
- B Appointment of Board Committees

VI. Adjournment

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