

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

A Called of the MVISD Board of Trustees was held on Tuesday, August 30, 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

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. Discussion and Possible Action Items

- A TASB initiated Local Policy Update 106, affecting local policy EHBAF(Special Education- video/audio monitoring) - First READING
- B Consider Approval of 2015-2016 Budget Amendments
- C Consider the approval of committing Operating Fund balance for future construction
- D Receive Public Comments and Consider Adoption of Proposed 2016-2017 Budget
- E Resolution to Adopt the Ordinance for the 2016-2017 Tax Rates
- F Review and acceptance of competitive sealed proposals for construction and committee recommendations of contractors for Medina Valley High School Addition
- G Authorize Superintendent to negotiate a contract with selected contractors

IV. 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, and Dismissal of a Public Officer or Employee
- B Consider Value of Real Property- Land (TX Govt. Code Section 551.072)

V. Action as Appropriate from Closed Session

VI. Adjournment

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