

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 15, 2016 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, August 15, 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 7-18,2016 and Called Meeting 7-26-16
- 2 Ratification of Bills
- B TASB Initiated Policy Update 105 READING, affecting local policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD and FDC
- C Financial Information
- D Budget Amendment(s)
- E Review Budget for the 2016 - 2017 school year

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

B Consider 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.)