

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, September 19, 2016 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, September 19, 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 Ratification of Bills
- 2 MVISD Board Meeting Minutes, July 26, 2016, August 15, 2016 and August 30, 2016
- 3 Donations

**B MVISD Official TASB Delegate Designation**

**C Proposed MVISD Instructional Materials Committee for 2016-2017**

**D Renewal of the Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Retainer Agreement**

**E TASB initiated Policy Update 105 affecting local policies BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD & FDC**

**F TASB initiated Policy Update 106 recommending local policy EHBAF for inclusion**

**G Consider Adoption of Belief Statements**

**H Financial Information**

**I Budget Amendment (s)**

**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 Considering the discipline of a public school child, or complaint or charge against personnel(TX Govt. Code Section 551.082)**

**C Consider Purchase, Exchange, and/or Value of Real Property (TX Govt. Code Section 551.072)**

**VI. Action as Appropriate from Closed Session**

*No decisions are made by the Board during Closed Session*

**VII. Adjournment**

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