

**Medina Valley Independent School District**  
**Board of Trustees**  
**Regular Meeting on Monday, October 17, 2016 at 6:30 PM**  
**Office**

**A Regular of the MVISD Board of Trustees was held on Monday, October 17, 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.***

- A Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Winner- Kristen Bendele, LaCoste Elementary
- B Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Kim Kindred, LaCoste Elementary
- C Recognition of Strategic Planning Committee members

**III. Hear from Patrons and/or Staff**

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Board Meetings - Regular September 19, 2016, Technology Workshop September 26, 2016
- 2 Ratification of Bills
- 3 Donations- Band Booster, Holt & MVEF Directors
- 4 Out of State Trips

B Consideration and possible adoption of district mission statement, district vision statement, and district strategic goals

C Consider and take possible action to approve Development Agreement with Vintage Oaks for the construction of road way to extend County Road 381 south through District property.

D Consider Interlocal Agreement with ESC 20, TEXAS 20 Purchasing Cooperative

E Consider purchase of District guest wifi system

F Consider purchase of SunGard recruitment module

G Consider purchase and installation of board room projectors and projection screens

H Consider purchase of Chromebooks to support the American Reading Company (ARC) pilot and the Google Classroom pilot, and training for Google Classroom

I Financial Information

J Budget Amendment(s)

K District and Campus Improvement Plans 2016-2017

**V. Closed Session**

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

**A Consider Personnel Matters (TX Govt. Code Section 551.074), (TX Govt. Code Section 551.0821)**

1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.

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

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

**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.)**