

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

A Regular of the MVISD Board of Trustees was held on Thursday, December 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.

- A MVISD 2016 Winner for Christmas Card Design - Natalia De La Fuente, 5th grade Potranco Elementary
- B Medina Valley ISD ExCEL Teacher of the Year Finalists For Medina Valley High School - J.D. Beltran and Janis Mack
- C Medina Valley ISD KENS 5 ExCEL Teacher of the Year Finalists For Medina Valley Middle School - Krystina Brewer and Jennifer Hickman

III. Hear from Patrons and/or Staff

IV. Overview of A-F Accountability System

V. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes: Regular Meeting (11-17-16) and Called Meeting (11-21-16)
- 2 Ratification of Bills
- 3 Donations

B 2016 State-of-the-District Report

C Annual report of continuing education credit hours for board

D Resolution Adopting the Investment Policy of the Medina Valley Independent School District

E Financial Information

F Budget Amendment(s)

VI. 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)

VII. Action as Appropriate from Closed Session

VIII. Adjournment

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