

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, January 16, 2017 at 6:30 PM.
Office**

A Regular of the MVISD Board of Trustees was held on Monday, January 16, 2017, 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 Board Recognition Presentations

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes: Called Meeting 11-21-16 and Regular Meeting 12-15-16
- 2 Ratification of Bills
- 3 Donations

- B Resolution- Concerning the A-F Accountability Rating System for Texas Public Schools
- C Election Order for May 6, 2017 (SMD #5 and 2 At-Large positions)
- D Consider School Resource Officer Interlocal Agreement
- E Annual report of continuing education credit hours for board
- F Consider naming of new elementary and new middle school
- G Report of BuyBoard Cooperative Purchasing Management Fees
- H Financial Information
- I Budget Amendment(s)

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.

- a Evaluation of Superintendent

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

- A Consider Superintendent Contract

VII. Adjournment

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