

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, February 20, 2017 at 6:30 PM.
Office**

A Regular of the MVISD Board of Trustees was held on Monday, February 20, 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 Student Recognition

- 1 Medina Valley High School Cheerleaders
- 2 Medina Valley High School FFA
- B Google Classroom Pilot Update
- C Superintendent Briefing
- D Construction Update

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, January 16, 2017 and Work-Shop, January 13, 2017
- 2 Ratification of Bills
- 3 **Donations**
 - a Athletics
 - b Castroville Elementary PTO
- B Consider naming the new middle school
- C Consider amendment to SRO agreement with Medina County
- D Review and Consider the School Calendar for the 2017-2018 School Year
- E Consider Bank Depository Contract Extension
- F Financial Information
- G 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)

- 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. Consider Adopting a resolution authorizing the purchase of 18+ acres of real property located in the Ladera Subdivision for a future school site

VIII. Adjournment

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