

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, March 27, 2017 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, March 27, 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. Public Hearing on Texas Academic Performance Report (TAPR)

III. 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 MVHS BPA National Qualifiers
- 2 Potranco Elementary's 100 Book Challenge students

B American Reading Company (ARC) Pilot Update

C Superintendent Briefing

D Construction Update

IV. Hear from Patrons and/or Staff

V. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, February 16, 2017
- 2 Ratification of Bills
- 3 Donations

B Consider TEA class size waiver

C *1st Reading* TASB-initiated localized Policy Update 107, affecting local policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ & GE

D *1st Reading* District Initiated Policy Revision

E Consider naming the new middle school

F Consider Superintendent and Board Goals for 2017

G Consider Superintendent Evaluation Planning Calendar

H Consider Superintendent Evaluation Tool

I Financial Information

J 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)

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

- a Districts professional contracts

B Pursuant to Texas Government Code §551.0821, discussion regarding matters involving personally identifiable information of public school students.

C Consider Real Property – Land (TX Govt. Code Section 551.072)

VII. Action as Appropriate from Closed Session

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

IX. Adjournment

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