

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, April 17, 2017 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, April 17, 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 LaCoste Elementary
- B Superintendent Briefing
- C Construction Update

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Board Meetings - Regular Meeting on March 27, 2017, Board Workshop on April 12, 2017
- 2 Ratification of Bills
- 3 Donations
- 4 Out of State Trips
- B TASB-initiated localized Policy Update 107, affecting local policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ & GE
- C District Initiated Policy Revisions affecting policies DEC (Local) and CW (Local)
- D Consider Adoption of Instructional Materials Allotment and TEKS Certification for 2017-2018
- E Consider adoption of long-range Career & Technical Education (CTE) plan
- 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 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. Adjournment

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