

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Tuesday, May 2, 2017 at 6:30 PM
Office**

A Called of the MVISD Board of Trustees was held on Tuesday, May 2, 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. Discussion and Possible Action Items

- A Consider adoption of District Long-Range Technology Plan
- B Consider District initiated policy revision affecting policy EIC(Local)
- C Consider revisions to 2017-2018 school calendar
- D Consider purchase of TeacherMatch EPI

III. Closed session

No decisions are made by the Board during Closed Session

A Consider Personnel Matter (TX Govt. Code Section 551.047)

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

IV. Action as appropriate from Closed Session

V. Adjournment

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