

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, May 15, 2017 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, May 15, 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. Consideration of an Order Canvassing the Trustee Election Returns

III. Administer the Oath of the Elected Officials for District #5 and 2 At-Large positions

IV. Reorganization of the Board

V. 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 Blackboard Community Engagement Suite
- B Superintendent Briefing
- C Construction Update

VI. Hear from Patrons and/or Staff

VII. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes for the Regular Board Meeting on April 17th and the Called Meeting on May 2nd
- 2 Ratification of Bills
- 3 Donations
- 4 Out of State Trips

B Health Services Report - Patricia Mechler, BSN, RN

C 2017 - 2018 Optional Flexible Year Program

D Financial Information

E Budget Amendment(s)

VIII. 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)

C Consultation with the Board's legal counsel (TX Govt. Code Section 551.071) regarding contemplated litigation against a water supply district

IX. Action as Appropriate from Closed Session

A Hiring of professional staff for the 17-18 school year

B Consideration and possible action to authorize litigation against a water supply district

X. Adjournment

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