

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Friday, June 2, 2017 at 6:00 PM
Office**

A Called of the MVISD Board of Trustees was held on Friday, June 2, 2017, beginning at 6:00 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 inter-local contract for purchasing cameras

III. Closed Session

A Consider Personnel Matters (TX Govt. Code Section 551.074)

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee
- B Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues concerning program changes.
- C Consider Value of Real Property- Land (TX Govt. Code Section 551.072)

IV. Action as Appropriate from Closed Session

- A Consider and take possible action on professional contracts for the 2017-2018 school year.
- B Consider and take possible action to declare that the necessity of program changes exist requiring the nonrenewal of district employees.

V. Adjournment

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