

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, June 19, 2017 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, June 19, 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 may, 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.*

- A Superintendent Briefing
- B Construction Update

**III. Hear from Patrons and/or Staff**

**IV. Closed Session**

- A Pursuant to Texas Government Code Section 551.0821, the Board will consider the Level III grievance brought by the parent of a student.

V. Deliberate and take possible action concerning the Level III grievance brought by the parent of a student.

**VI. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting May 15, 2017 and Called Meeting June 2, 2017
- 2 Ratification of Bills
- 3 Donations

B Memorandum of understanding with Bexar County Juvenile Board 2017-2018

C Review and consider 2017-2018 Employee Compensation Plan

D Report on meal pricing

E Financial Information

F Budget Amendment(s)

**VII. Closed Session**

*No decisions are made by the Board during Closed Session*

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

- 1 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

B Pursuant to Texas Government Code 551.074, the Board will deliberate regarding its contract with the Superintendent.

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

D Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

**VIII. Action as Appropriate from Closed Session**

A Consider and take possible action on professional contracts for the 2017-2018 school year

B The Board will consider and take possible action regarding its contract with the Superintendent.

IX. Future Meeting Dates, Regular Board Meetings for the 2017 - 2018 school year

X. Adjournment

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