

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

A Regular of the MVISD Board of Trustees was held on Monday, July 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 Superintendent Briefing
- B Construction Update

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Board Workshop on June 13, 2017, Regular Meeting on June 19, 2017, and Called Meeting on July 11, 2017.
- 2 Ratification of Bills

B TASB Policy UPDATE 108, First Reading

C Consider Approval of Exam for Credit by Exam for American Sign Language I

D Consider Proposals for Gasoline/Diesel Fuels

E Financial Information

- 1 Monthly Report
- 2 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.)