

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 21, 2017 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, August 21, 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 Military Dependent Education Specialist, Lori A. Phipps, GS-12 USAF
- B Superintendent Briefing
- C Construction Update
- D Update on Plans for Opening New Campuses

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting 7-17,2017 and Called Meeting 8-2-17
- 2 Ratification of Bills

- B Consider TASB Initiated Policy Update 108, affecting local policies EF, EFA, EFAA, EHDB, EIF, EL and GKB
- C Consider 2017-2018 MVISD Student Code of Conduct
- D Consider Dual Credit Partnership Agreement with SWTJC
- E Consider MVISD Official TASB Delegate for Delegate Assembly at TASA/TASB Convention
- F Consider Off-Campus Physical Education (OCPE) Policy
- G Consider YMCA After School Contract for 2017-2018 school year
- H Consider Naming of New Middle School
- I Review and Consider 2016-2017 Employee Compensation Plan
- J Consider 2017-2018 Appraisal Calendar
- K Discussion on Senate Bill 693
- L Financial Information
- M 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 Consultation with the Board's legal counsel (TX Govt. Code Section 551.071) regarding litigation against a water supply district
- C Consider Real Property – Land (TX Govt. Code Section 551.072)
- D Superintendent Mid-Year Formative Evaluation

VI. Professional Employment Contracts for 2017-2018

VII. Adjournment

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