

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, September 18, 2017 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, September 18, 2017, beginning at 6:30 PM at/on Office.

I. First Order of Business

A 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 Presentation on new Engineering Your World course.

B Demonstration of New District Website

C Presentation by Curriculum, Instruction, & Assessment Executive Director concerning CIA Draft Plan

D Superintendent Briefing

III. Hear from Patrons and/ or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

1 Ratification of Bills

2 MVISD Board Meeting Minutes, August 17, 2017, August 21,2017 and August 30, 2017

3 Donations

B Consideration of Resolution Concerning SB 693 Relating to Three-Point Seat Belts on Buses that Transport School children

C Consideration of Demographic Agreement

D First Reading of Board Policy FFA (Local)

E Renewal of the Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Retainer Agreement

F Appointment of Board Committee to Study Possible Addition of UIL Swimming for 18-19 School Year

G Resolution Approving the Disposal of Obsolete and/or Surplus Property

H Financial Information

I Budget Amendment(s)

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

VI. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

VII. Consideration and possible approval of 2017-2018 professional contract(s)

VIII. Adjournment

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