

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, October 16, 2017 at 6:30 PM .  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, October 16, 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 Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Kristan Groff, LaCoste Elementary
- B Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Lindsay Hartnett, LaCoste Elementary
- C Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Monica Nabors, Castroville Elementary
- D Medina Valley ISD KENS-5 ExCEL Award Teacher of the Year Finalist - Sherry Tschirhart, Castroville Elementary
- E Recognition of MVISD Campus Principals for National Principals Month
- F Construction Update
- G Superintendent Briefing

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 MVISD Board Meeting Minutes, September 18, 2017 and September 25, 2017
- 2 Ratification of Bills
- 3 Donations

B TASB Initiated Board Policy Revision affecting Board Policy FFA (Local)

C Nomination for the Medina County Appraisal District Board of Directors

D Consider Interlocal Cooperation Contract with Medina County

E Financial Information

F 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.

C Consider Real Property – Land (TX Govt. Code Section 551.072)

**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.)**