

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, January 15, 2018 at 6:30 PM .
Office**

A Regular of the MVISD Board of Trustees was held on Monday, January 15, 2018, 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 Board Recognition Presentations
- B Construction Update
- C Superintendent Briefing

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes: Regular Meeting 12-18-17
- 2 Ratification of Bills
- 3 Out of State Trips
- B Election Order for May 5, 2018 (SMD #1 and SMD #2)
- C Consider Revised High School Cheerleader Constitution
- D Consider Revised Middle School Cheerleader Constitution
- E Consider Addition of High School Drill Team for 2018-2019 School Year
- F Annual report of continuing education credit hours for Board
- G Lone Star Pool - adding additional authorized representative
- H Financial Information
- I 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), (TX Govt. Code Section 551.0821)

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee.
- B Review of 2017 District Safety & Security Audit District Summary

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.)