

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, February 19, 2018 at 6:30 PM.
Office**

A Regular of the MVISD Board of Trustees was held on Monday, February 19, 2018, 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. Public Hearing on Texas Academic Performance Report (TAPR)

III. 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 Education Foundation, presenting principal scholarships

B Construction Update

C Superintendent Briefing

D December End-of-Course (EOC) Results

E Curriculum Audit Update

IV. Hear from Patrons and/ or Staff

V. Discussion and Possible Action Items

A Consent Agenda Items

1 Ratification of Bills

2 MVISD Board Meeting Minutes, January 15, 2018, January 25, 2018, February 1, 2018, and February 8, 2018

3 Donations

B Consider the School Calendar for the 2018-2019 School Year

C Consider Long-Range Facilities Plan

D Consider TASB recommended policy CDC(Local)

E Consider proposals for cafeteria tables

F Financial Information

G Budget Amendment(s)

VI. 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

a Annual Evaluation of Superintendent

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

VII. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

VIII. Adjournment

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