

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, March 26, 2018 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, March 26, 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 Construction Update
- B Superintendent Briefing

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting, February 19, 2018 and March 1, 2018
- 2 Ratification of Bills
- 3 Donations

B TASB initiated localized Policy Update 110 - First Reading

C Consider Authorizing Superintendent to sign Shared Services Agreement with NISD for the Services to Students with Autism Grant

D Consider Proposals for Before- and After-School Care for 2018-2019

E Consider Joint Election Agreement with City of Castroville

F Consider Board and Superintendent Goals for 2018

G Consider Superintendent Evaluation Planning Calendar

H Consider Superintendent Evaluation Tool

I Financial Information

J Budget Amendment(s)

V. Closed Session (if necessary)

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

VI. Consider Professional Contracts

VII. Adjournment

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