

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, April 16, 2018 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, April 16, 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 Board Meetings - Regular Meeting on March 26, 2018
- 2 Ratification of Bills
- 3 Donations

- B TASB-initiated localized Policy Update 110, affecting local policy BBB
- C Consider Appointment of District Bond Committee
- D Consider Adoption of Instructional Materials Allotment and TEKS Certification for 2018-2019
- E Financial Information
- F 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)

- 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. Action as Appropriate from Closed Session

- A Consider professional contract recommendations

VII. Adjournment

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