

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

A Called of the MVISD Board of Trustees was held on Monday, April 30, 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. Hear from Patrons and/or Staff

III. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Donations
- B Consider delivery and contract award method to be used for 2016 Bond Part II Project (Middle School/Castroville Elementary renovations)
- C Consider proposals for district copier services

IV. Closed session

No decisions are made by the Board during Closed Session

A Consider Personnel Matters (TX Govt. Code Section 551.047)

- 1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation, and Dismissal of a Public Officer or Employee.
- 2 Pursuant to Texas Government Code Section 551.074, the Board will discuss the recommendation of the Superintendent to propose the termination of the probationary contract of Edward Todd Winkler at the end of the current contract term.
- 3 Pursuant to Texas Government Code 551.071, the Board will consult with its legal counsel regarding issues related to potential proposal for termination of the probationary contract of an employee.

V. Action as appropriate from Closed Session

- A The Board will deliberate and potentially take action to propose the termination of the probationary contract of Edward Todd Winkler at the end of the contract term.
- B Consider Employee Contracts for 2018-2019

VI. Adjournment

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