

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Wednesday, May 23, 2018 at 6:30 PM .
Office**

A Regular of the MVISD Board of Trustees was held on Wednesday, May 23, 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 Student Recognition - Business Professionals of America (BPA) National Qualifiers
- 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 of Board Meetings - Regular Meeting on April 16, 2018, Called Meetings on April 30, 2018, and May 14, 2018
- 2 Ratification of Bills
- 3 Donations
- 4 Out of State Trips
- B Financial Information
- C Budget Amendment(s)
- D Consider 2018-2019 Optional Flexible Year Program
- E Appointment of Bond Planning Committee

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.
- 2 Pursuant to Texas Government Code 551.074, the Board will deliberate the termination of the probationary contract of Edward Todd Winkler at the end of the contract period.
- B Consider Real Property – Land (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

- A Consider Professional Contract Recommendations
- B The Board will deliberate and take possible action to terminate the probationary contract of Edward Todd Winkler at the end of the contract period in the best interests of the District.

VII. Adjournment

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