

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, June 18, 2018 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, June 18, 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 may, 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.*

- A Superintendent Briefing
- B Construction Update

**III. Hear from Patrons and/or Staff**

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting May 23, 2018, Called Meetings June 4 & 8, 2018
- 2 Ratification of Bills
- 3 Donations

B Memorandum of understanding with Bexar County Juvenile Board 2018-2019

C Review and consider 2018-2019 Employee Compensation Plan

D Financial Information

E Budget Amendment(s)

**V. Closed Session (If necessary)**

*No decisions are made by the Board during Closed Session*

**A Personnel Matters (TX Govt. Code Section 551.074)**

- 1 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

B Pursuant to Texas Government Code 551.074, the Board will deliberate regarding its contract with the Superintendent.

C Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

VI. The Board will consider and take possible action regarding its contract with the Superintendent.

VII. Consider and take possible action on professional contracts for the 2018-2019 school year

VIII. Adjournment

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