

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, June 25, 2018 at 6:30 PM  
Office**

**A Called of the MVISD Board of Trustees was held on Monday, June 25, 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 Consider proposals for high school cafeteria equipment
- B Review and consider 2018-2019 Employee Compensation Plan

**IV. 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 Consider Real Property - Land (TX Govt. Code Section 551.072)**

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

**VI. Consider adopting a resolution authorizing the purchase of +/-94 acres of real property located near FM 1957 and CR 381 South.**

**VII. Adjournment**

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