

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

A Regular of the MVISD Board of Trustees was held on Monday, July 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 American Legion Weiss-Wurzbach Post 460 - Jess Mendoza
- B Superintendent Briefing
- C Construction Update

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting June 18, 2018 and Called Meetings on June 25, 2018 , July 3, 2018 and July 12, 2018
- 2 Ratification of Bills
- B Health Services Report - Patricia Mechler, BSN, RN
- C Consider revisions to Board Policy EIC (Local)
- D First Reading for TASB Local Policy Update 111
- E Consider 2018-2019 MVISD Student Code of Conduct
- F Consider Proposals for Gasoline/Diesel Fuels
- G Financial Information
- H Budget Amendment(s)

V. Closed Session

No decisions are made by the Board during Closed Session

- A Pursuant to Texas Government Code Section 551.074, the Board will consider the timeliness of the request for a Level III grievance submitted by Edward Todd Winkler.
- B Pursuant to Texas Government Code Sections 551.071 and 551.074, the Board will discuss with its legal counsel the results of the Independent Investigation of the complaints of Hali Hunt.
- C 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
 - D Superintendent Mid-Year Formative Evaluation
 - E Consider Real Property – Land (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

- A Consider and take possible action on professional contracts for the 2018-2019 school year
- B The Board will consider and take possible action regarding the timeliness of the request for a Level III grievance submitted by Edward Todd Winkler.
- C The Board will consider and take possible action regarding the outcome of the Independent Investigation of the complaints of Hali Hunt.

VII. Adjournment

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