

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, August 20, 2018 at 6:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, August 20, 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 Education Service Center Region 20 Presentation
- B Medina Valley Education Foundation Presentation
- C 2018 TASB Media Honor Roll Presentation
- D Superintendent Briefing
- E Construction Update
- F MVISD Plan for Response to Intervention (RtI)

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

**IV. Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Meeting July 23,2017
- 2 Ratification of Bills
- 3 Donations
- B First Reading for TASB Local Policy Update 111
- C Consider Revisions to Board Policy EIC (Local) - Academic Achievement: Class Ranking
- D Consider Revision to Board Policy FO (Local) - Student Discipline
- E Consider Revised 2018-2019 Student Code of Conduct
- F Consider MVISD Official TASB Delegate for Delegate Assembly at TASA/TASB Convention
- G Consider 2018-2019 Appraisal Calendar
- H Financial Information
- I Budget Amendment(s)

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

**VI. Professional Employment Contracts for 2018-2019**

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

**VIII. Adjournment**

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