

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, September 17, 2018 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, September 17, 2018, beginning at 6:30 PM at/on Office.

I. First Order of Business

A 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 Superintendent Briefing

B Construction Update

III. Hear from Patrons and/ or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

1 Ratification of Bills

2 MVISD Board Meeting Minutes, August 27 (Called), August 27 (training), August 29 (called), September 11 (workshop)

3 Donations

B Renewal of the Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Retainer Agreement

C Consider Resolution Regarding the Extracurricular Status of the Medina County 4-H Organization

D Consider Adjunct Faculty Agreement with Medina County Extension Office

E TASB initiated Policy Update 111 affecting local policies BBD, CAA, CJA, DHE, DI & FEA

F Medina Valley ISD Board of Trustees Code of Ethics

G Financial Information

H Budget Amendment(s)

V. Closed Session

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

1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee

VI. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

VII. Consider Professional Employment Contracts for 2018-19

VIII. Adjourn

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