

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, January 21, 2019 at 6:30 PM .
Medina Valley ISD Central Office Board Room**

A Regular of the MVISD Board of Trustees was held on Monday, January 21, 2019, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

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 Board Recognition Presentations
- B Construction Update
- C Superintendent Briefing
- D 2018 State of the District Report

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes: Regular Meeting 12-20-18 and Workshop 1-10-19
- 2 Ratification of Bills
- B Election Order for May 4, 2019 (SMD #3 and SMD #4)
- C TASB Localized Policy Update 112 affecting local policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA and GKB - First Reading
- D Financial Information
- E 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), (TX Govt. Code Section 551.0821)

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

- a Annual Evaluation of the Superintendent

B Review of High School Campus Security Assessment

VI. Action as Appropriate from Closed Session

VII. Adjournment

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