

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Tuesday, February 12, 2019 at 6:30 PM
Office**

A Called of the MVISD Board of Trustees was held on Tuesday, February 12, 2019, beginning at 6:30 PM at/on Office.

I. First Order of Business

A Establish a Quorum

II. Hear from Patrons and/or Staff

III. Discussion and Possible Action Items

A Consider Innovative Course - Principles of Cybersecurity

B Consider Municipal Advisor Agreement with RBC Capital Markets

C CONSIDERATION AND APPROVAL OF AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

IV. 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.

V. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

A Consideration and possible approval of 2018-2019 professional contracts.

VI. Adjournment

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