

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, February 18, 2019 at 6:30 PM.
Office**

A Regular of the MVISD Board of Trustees was held on Monday, February 18, 2019, 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 Recognition of Medina Valley High School Cheer Team for placing 3rd in UIL State Competition

B Right at School Presentation

C Construction Update

D Superintendent Briefing

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/Workshop Minutes, January 21, 2019, February 7, 2019, & February 12, 2019.

3 Donations

B TASB Localized Policy Update 112 affecting local policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA and GKB

C Consider the School Calendar for the 2019-2020 School Year

D Consider Board and Superintendent Goals for 2019

E Consider Superintendent Evaluation Planning Calendar

F Consider Superintendent Evaluation Tool

G Consider Long-Range Career and Technical Education (CTE) Plan

H Consider Revised Middle School Cheerleader Constitution

I Consider Revised High School Cheerleader Constitution

J Consider Revised Top Cat Constitution

K Financial Information

L 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

2 Consider Real Property – Land (TX Govt. Code Section 551.072)

VI. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

VII. Adjournment

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