

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, May 20, 2019 at 7:30 PM  
Office**

**A Regular of the MVISD Board of Trustees was held on Monday, May 20, 2019, beginning at 7:30 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 Recognition of FFA Homesite Evaluation Team for Placing at National Competition
- B Recognition of BPA Students for Placing at National Competition
- C Recognition of the 2018-2019 EXCEL Teacher of the Year
  - Suzanne Lee, Medina Valley High School
- D Construction Update
- E Superintendent Briefing

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

**IV. Discussion and Possible Action Items**

- A Ratification of Bills
- B **Consent Agenda Items**
  - 1 Minutes of Board Meetings - Regular Meeting on April 15, 2019, Called Meetings on April 29, 2019, May 8, 2019, and May 13, 2019
  - 2 Donations
- C Consider procurement and project schedule for the 2019 Bond construction project: Elementary #5
- D Consider the 2019-2020 Flex Calendar
- E Financial Information
- F 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. 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.)**