

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, April 29, 2019 at 6:30 PM
Office**

A Called of the MVISD Board of Trustees was held on Monday, April 29, 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 Approval of Out-of-State Trip for FFA National Contest

B Consider procurement and project schedule for the 2019 High School Addition construction project.

C Budget Amendment(s)

IV. Closed Session (if necessary)

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

A Consider professional contract recommendations

VI. Adjournment

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