

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, June 17, 2019 at 6:30 PM
Office**

A Regular of the MVISD Board of Trustees was held on Monday, June 17, 2019, beginning at 6:30 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 may, 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.

- A Construction Update
- B Superintendent Briefing

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items

A Consent Agenda Items

- 1 Minutes of Regular Meeting May 20, 2019, Called Meetings May 30, June 4 & 7, 2019
- 2 Ratification of Bills
- 3 Donations

B FIRST READING - TASB Local Policy UPDATE 113 affecting local policies BBE, BDD, BJCD, CI, CO, COA, COB, CRB, EHBAF and FNF

C Consider a resolution relating to establishing the Medina Valley independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

- D Financial Information
- E Budget Amendment(s)

V. Closed Session (If necessary)

No decisions are made by the Board during Closed Session

A Personnel Matters (TX Govt. Code Section 551.074)

- 1 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

VI. Consider and take possible action on professional contracts for the 2018-2019 school year

VII. Adjournment

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