

MVISD Board Notes
Special Board Meeting
Tuesday, January 17, 2023, 6:30 PM
Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Tuesday, January 17, 2023, beginning at 6:30 PM on/at Medina Valley ISD Central Office Board Room.

I. First Order of Business

A Establish a Quorum

B Pledge of Allegiance to the Flag followed by a moment of silence

II. Public Comment

At Regular Board Meetings the Board shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All Public Comments are limited to 5 minutes.

III. Discussion and Possible Action Items

A Board Overview and Discussion on Good Governance

IV. Closed Session

A Consultation with Attorney (TX Govt. Code Section 551.071)

- The Board will consult with its legal counsel regarding the potential initiation of litigation on behalf of the District and/or its officers and employees

B

C Personnel Matters (TX Govt. Code Section 551.074)

- Debrief the Good Governance Inventory and the Team Trust Analysis

D

V. Continued Discussion and Possible Action Items

A Consider action regarding the initiation of litigation on behalf of the District and/or its officers and employees

B Consider professional contract recommendations

VI. Adjournment