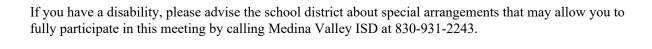
## Medina Valley ISD Board of Trustees Regular Meeting July 26, 2016at 4:45 PM

Office, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on July 26, 2016 the <u>Board of Trustees of the Medina Valley Independent</u>
<u>School District</u> will hold a Regular Board Meeting at 4:45 PM at Office, 8449 FM 471 S, Castroville, TX
78009 The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees 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.

If it is determined that during the meeting an item on the agenda that can be legally discussed in closed session be removed from the open session and discussed in closed session, the board may elect to discuss such agenda item in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.



For Medina Valley ISD Board of Trustees:

Scott Caloss ED.D., Superintendent of Schools

Medina Valley ISD Called July 26, 2016

## I. First Order of Business

- A Establish a Quorum
- B Pledge of Allegiance to the Flag followed by a moment of silence
- II. 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
  - 2 Conduct Interviews for the Board Vacancy
- III. Action as Appropriate from Closed Session
- IV. Appointment of new Board Member
  - A Administer the Oath of the Elected Officials for At Large Position
- V. Discussion and Possible Action Items
  - A Donations
  - B Appointment of Board Committees
- VI. Adjournment