

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Tuesday, December 4, 2018 at 6:30 PM.
Office**

A Called of the MVISD Board of Trustees was held on Tuesday, December 4, 2018, 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 Audit Report for Financial Year 2017-2018

B Audit Contract for Financial Year 2018-2019

IV. Closed Session

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.

2 Discuss and consider possible pursuit of sanctions against a district certified educator for abandonment/untimely resignation of contract pursuant to Policy DFE (Legal) and (Local).

V. Action as Appropriate from Closed Session

No decisions are made by the Board during Closed Session

A Consideration and possible approval of 2018-2019 professional contracts.

B Discussion and possible action regarding pursuit of sanctions against a district certified educator for abandonment/untimely resignation of contract pursuant to Policy DFE (Legal) and (Local).

VI. Adjournment

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