

**Medina Valley ISD Board of Trustees**  
**Regular Meeting**  
**Monday, June 15, 2020 at 6:30 PM**  
**Medina Valley ISD Central Office Board Room**  
**8449 FM 471 South, Castroville, TX 78009**

**AGENDA**

**I First Order of Business**

- A Establish a Quorum
- B Pledge of Allegiance to the Flag followed by a moment of silence

**II Discussion and Possible Action Items**

- A Reorganization of the Board

**III Announcements/Communications/Presentations**

- A Presentation on Alternative Medical Plan
- B Construction Update
- C Financial Briefing
- D Superintendent Briefing

**IV 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. Speakers who engage in personal attacks, or use insulting, profane, threatening, or abusive language during any Board Meeting shall be ruled out of order by the presiding officer and may be asked to discontinue their public comment. Any concerns or complaints regarding employees, public officials, students, or parents must be resolved via the appropriate grievance process as stated in Board Policy which is located on the MVISD website. No Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District Policy or a statement of specific factual information.*

**V Additional Discussion and Possible Action Items**

**A Consent Agenda Items**

- 1 Minutes of Regular Board Meeting on May 18, 2020, and Called Board Meeting on May 28, 2020

**2 Donations**

- a Donation to MVISD Athletics \$1014.00

- 3 Superintendent's Report on Budgeted Purchases of Goods/Services in Excess of \$50,000

- B Consider MVISD Writing Framework and Program Intent Proposal
- C Consider TEA Waiver for Parent Notice Requirements for Students at Risk of Failure
- D Consider Purchase of Traversa Transportation System

**VI Closed Session**

- A Pursuant to Texas Government Code Section 551.074, the Board will hear the Level III grievance brought by Thomas Ellison.
- B Consultation with Attorney (TX Govt. Code Section 551.071)
- C Personnel Matters (TX Govt. Code Section 551.074)
- D Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

**VII Continued Discussion and Possible Action Items**

- A The Board will deliberate and take potential action regarding the Level III grievance brought by Thomas Ellison.
- B Consider adoption of a Resolution approving and authorizing the funding of the Purchase Prices, the closing costs and other transaction costs as provided in the Real Estate Sales Contracts, attached to the Resolution, for the following two tracts of real property, and authorizing the Superintendent to execute any other documents necessary to acquire the Properties which were not previously authorized by Resolution:
  - A 26.00 acre tract of land, more or less, which is part of a 62.4 acre (2,716,735 square feet) tract of land out of the S.C. Craig Survey No. 13 <sup>3</sup>/<sub>4</sub>, Abstract No. 1077, County Block 4345 and the Clementine Bundick Survey No, 13 <sup>1</sup>/<sub>2</sub>, Abstract No. 992, County Block 4325 situated in Bexar County, Texas; and A 42.466 acre tract or parcel of land lying and being situated in the S.C. Craig Survey No. 13 <sup>3</sup>/<sub>4</sub>, Abstract No. 1077, C. B. 4341 and the Clementine Bundick Survey No. 13 <sup>1</sup>/<sub>2</sub>, Abstract No. 992, C. B. 4325, Bexar County Texas.

C Consider professional contract recommendations

D Consideration of future meeting dates

**VIII Adjournment**

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

**If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.**



OFFICERS AND OFFICIALS  
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA  
(LEGAL)

- Selection of Officers** At the first meeting after each election and qualification of Board members, the members of the Board shall organize by selecting:
1. A president, who shall be a member of the Board.
  2. A secretary, who may or may not be a member of the Board.
  3. Such other officers and committees as the Board may deem necessary.

*Education Code 11.061(c)*

**Reorganization** In addition to the required post-election organization, the Board may also organize at other times. *Atty. Gen. Op. MW-531 (1982)*

**Duties / Powers of Board President** The duties and powers of the President of the Board include, but are not limited to, the following:

1. Call a meeting of the Board, giving public notice not earlier than the 30th day or later than the tenth day before the meeting, to discuss and adopt the budget and the proposed tax rate. *Education Code 44.004* [See CE and CCG]
2. Ensure that the annual financial statements are published as required by law. *Local Gov't Code 140.006* [See CFA]
3. Execute an oil and/or gas lease or sell, exchange, and convey the minerals in land belonging to the District, approved by resolution of the Board. *Education Code 11.153*
4. Execute the deed for the sale of property, other than minerals, held in trust for free school purposes. *Education Code 11.154(b)*

OFFICERS AND OFFICIALS  
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA  
(LOCAL)

<b>Board Officers</b>	The Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. The Board may assign a District employee to provide clerical assistance to the Board. Officers shall be elected by majority vote of the members present and voting.
Vacancy	A vacancy among officers of the Board shall be filled by majority action of the Board.
<b>Term and Duties</b>	Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.
President	In addition to the duties required by law, the President of the Board shall: <ol style="list-style-type: none"><li>1. Preside at all Board meetings unless unable to attend.</li><li>2. Have the right to discuss, make motions and resolutions, and vote on all matters coming before the Board.</li></ol>
Vice President	The Vice President of the Board shall: <ol style="list-style-type: none"><li>1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.</li><li>2. Become President only upon being elected to the position.</li></ol>
Secretary	The Secretary of the Board shall: <ol style="list-style-type: none"><li>1. Ensure that an accurate record is kept of the proceedings of each Board meeting.</li><li>2. Ensure that notices of Board meetings are posted and sent as required by law.</li><li>3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.</li><li>4. Sign or countersign documents as directed by action of the Board.</li></ol>



# UNIVERSAL BENEFITS CONSORTIUM



# LEVEL-FUNDED HEALTH PLAN

## WITH LEVEL FUNDING



Defined and Contained Risk



Stabilized Cash Flow



In year 2, 100% Returned or Rolled over Claims Funds



Plan Flexibility



Proactive Plan Improvement

Delivers the predictable payments and security of a fully-insured plan while still enjoying the savings and control of a traditional self-funded plan.

- The District will never pay more than the pre-determined monthly cost
- After all claims are paid for the year, the unused money in the claim fund is returned to the District – not just a portion, but 100%
- The District will gain access to claims data, can make adjustments based on plan performance, and enjoy savings like never before, all while paying consistent monthly premiums
- 55% participation of current ActiveCare members required to qualify

# MEDICAL RATES

## MEDINA VALLEY

INDEPENDENT SCHOOL DISTRICT

### BASIC HEALTH PLAN

Employee Only -	\$352
Employee + Children -	\$645
Employee + Spouse -	\$1,060
Employee + Family -	\$1,238

### ENHANCED HEALTH PLAN

Employee Only -	\$474
Employee + Children -	\$764
Employee + Spouse -	\$1,204
Employee + Family -	\$1,458

# PLAN HIGHLIGHTS

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## BASIC PLAN

*\* Similar to TRS ActiveCare HD \**

- Comparable Deductible and Co-Insurance
- Has both in and out-of-network coverage available
- Includes \$0 virtual (tele-medicine) visits
- Lower out of pocket maximums than the HD plan, both in and out-of-network.

## ENHANCED PLAN

*\* Similar to TRS Primary Plus Plan \**

- Pays 90% after deductible In-Network
- Slightly Higher deductible
- Has in and out-of-network benefits
- Does NOT require Referrals
- \$150 Emergency Room Co-pays
- No deductible for prescription drugs

# PREMIUM COMPARISON vs TRS 2021 Rates

District Contribution 2020-21 \$225

		<b>Full Rates</b>			
		EO	EC	ES	EF
<b>TRSAC - BCBS (2020-21)</b>					
	TRS/ActiveCare 1-HD	\$397	\$715	\$1,120	\$1,338
	TRS/Primary	\$386	\$695	\$1,089	\$1,338
	TRS/Primary +	\$514	\$834	\$1,264	\$1,588
<b>UBC (2020-21)</b>					
	BASIC Health Plan	\$352	\$645	\$1,060	\$1,238
	ENHANCED Plan	\$474	\$764	\$1,204	\$1,458

		<b>Monthly Premium w/Employer Contribution</b>			
		EO	EC	ES	EF
<b>TRSAC - BCBS (2020-21)</b>					
	TRS/ActiveCare 1-HD	\$172	\$490	\$895	\$1,113
	TRS/Primary	\$161	\$470	\$864	\$1,113
	TRS/Primary +	\$289	\$609	\$1,039	\$1,363
<b>UBC (2020-21)</b>					
	BASIC Health Plan	\$127	\$420	\$835	\$1,013
	ENHANCED Plan	\$249	\$539	\$979	\$1,233

# EMPLOYEE SAVINGS

		<b>Employee Savings</b>				
		EO	EC	ES	EF	
TRISAC - BCBS (2020-21)						
	TRIS/ActiveCare 1-HD	\$0	\$0	\$0	\$0	
	TRIS/Primary	\$0	\$0	\$0	\$0	
	TRIS/Primary +	\$0	\$0	\$0	\$0	
UBC (2020-21)						
	BASIC Health Plan	-\$45	-\$70	-\$60	-\$100	= Premium compared to TRS HD
	ENHANCED Plan	-\$40	-\$70	-\$60	-\$130	= Premium compared to Primary +

# UBC PLAN PLANS vs. TRS ACTIVECARE

Plan Name	TRS-ActiveCare Primary (New)	TRS-ActiveCare HD (208)	UBC Basic Plan (New)	TRS-ActiveCare Primary+ (Previously Select) (128)	UBC Enhanced Plan (New)			
Plan Summary	Lower Premium Copays for doctor visits Stetwide network PCP referrals required Not compatible with HSA No out-of-Network coverage	Similar to current 1-HD Lower premium Compatible with HSA Nationwide network with out of Network No requirement for PCP or referrals Must meet deductible before plan pays for non-preventive care	Similar to ActiveCare HD Same deductible and co-insurance Plan has both in and out of network coverage available Plan includes \$0 virtual (tele-medicine) visits Plan lowers out of pocket maximums than the HD plan both in and out of network	Simpler version of the current select plan Lower deductible than the HD and primary plans Copays for many services and drugs Higher premium Statewide network PCP referrals required to see specialists Not compatible with HSA No out-of-network coverage	Simpler to the new Primary Plus Plan Plan pays 90% after deductible in-network Slightly higher deductible Plan has in and out-of-network benefits Plan does not require referrals Plan has \$150 emergency room co-pay No Deductible for prescription drugs			
<b>Total Monthly Premiums</b>								
Emmployee Only	\$386	\$397	\$332	\$514	\$444			
Employee and Spouse	\$1,089	\$1,120	\$1,000	\$1,264	\$1,125			
Employee and Children	\$695	\$715	\$575	\$834	\$700			
Employee and Family	\$1,301	\$1,338	\$1,100	\$1,588	\$1,328			
<b>Deductibles</b>	<b>In-Network Coverage Only</b>	<b>In-Network</b>	<b>Out-of-Network</b>	<b>In-Network</b>	<b>Out-of-Network</b>	<b>In-Network Coverage Only</b>	<b>In-Network</b>	<b>Out of Network</b>
Individual/Family	\$2,500/\$5,000	\$2,800/\$5,600	\$5,500/\$11,000	\$3,000/\$6,000	\$6,000/\$12,000	\$1,200/\$3,600	\$1,500/\$3,000	\$4,000/\$8,000
Coinsurance	You pay 30% after deductible	You pay 20% after deductible	You pay 40% after deductible	You pay 20% after deductible	You pay 40% after deductbile	You pay 20% after deductible	You pay 10% after deductible	You pay 40% after deductbile
Individual/Family Max out of Pocket	\$8,150/\$16,300	\$6,900/\$13,800	\$20,250/\$40,500	\$6,650/\$13,300	\$12,700/\$25,400	\$6,900/\$13,800	\$5,000/\$10,000	\$8,000/\$16,000
Network	Statewide	Nationwide		Nationwide		Statewide	Nationwide	
Primary Care Provider Required	Yes	No		No		Yes	No	

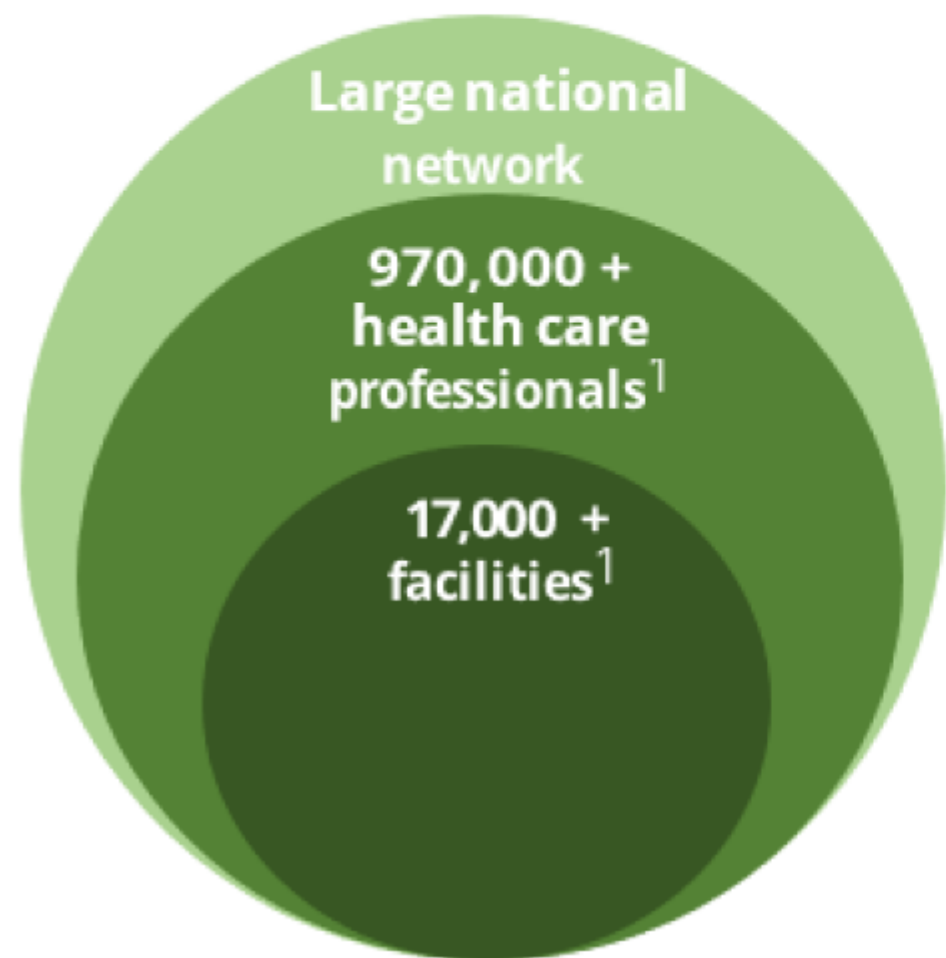
# UBC PLAN PLANS vs. TRS ACTIVECARE (cont.)

Plan Name	TRS-ActiveCare Primary (New)	TRS-ActiveCare HD (208)		UBC Basic Plan (New)		TRS-ActiveCare Primary+ (Previously Select) (128)	UBC Enhanced Plan (New)	
<b>Doctor Visits</b>								
Primary Care	\$30 copay	You pay 20% after deductible	You pay 40% after deductible	You pay 20% after deductible	You pay 40% after deductible	\$30 copay	\$35 copay	You pay 40% after deductible
Specialist	\$70 copay	You pay 20% after deductible	You pay 40% after deductible	You pay 20% after deductible	You pay 40% after deductible	\$70 copay	\$35 copay	You pay 40% after deductible
Virtual Health	\$0 per consultation	\$30 per consultation		\$0 per consultation	You pay 40% after deductible	\$0 per consultation	\$0 per consultation	You pay 40% after deductible
<b>Immediate Care</b>								
Urgent Care	\$50 copay	You pay 20% after deductible	You pay 40% after deductible	You pay 20% after deductible	You pay 40% after deductible	\$50 copay	\$75 copay	You pay 40% after deductible
Emergency Care	You pay 30% after deductible	You pay 20% after deductible		You pay 20% after deductible	You pay 40% after deductible	You pay 20% after deductible	\$150 copay	You pay 40% after deductible
Outpatient Surgery				You pay 20% after deductible	You pay 40% after deductible		You pay 10% after deductible	You pay 40% after deductible
<b>Prescription Drugs</b>								
Drug Deductible	Integrated with Medical	Integrated with Medical				\$200 brand deductible		
Generics(30day/90day)	\$15/\$45 copay	You pay 20% after deductible		You pay 20% after deductible	You pay 40% after deductible	\$15/\$45 copay	\$10/\$25 copay then 100%	You pay 40% after deductible
Preferred Brand	You pay 30% after deductible	You pay 25% after deductible		You pay 20% after deductible	You pay 40% after deductible	You pay 25% after deductible	\$30/\$75 copay, then 100%	You pay 40% after deductible
Non-preferred Brand	You pay 50% after deductible	You pay 50% after deductible		You pay 20% after deductible	You pay 40% after deductible	You pay 50% after deductible	\$50/\$125 copay, the 100%	You pay 40% after deductible
Specialty	You pay 30% after deductible	You pay 20% after deductible		You pay 20% after deductible	You pay 40% after deductible	You pay 20% after deductible	50% to a maximum of \$1500	You pay 40% after deductible

# PLAN PROVIDERS

## NETWORK

The Universal Benefits Consortium uses a national network of physicians and other services that provide the highest quality of care for its members. Managed by Cigna®, the Open Access Plus (OAP) plan provides members with a great degree of flexibility and potentially more savings than other plans. The OAP is a large national network of nearly 1,000,000 healthcare professionals and more than 17,000 healthcare facilities.



The OAP helps minimize cost increases without sacrificing benefits or provider access.

We accomplish this in several ways:

**Discounts** – Cigna® has negotiated network-specific provider discounts and fee schedules that offer employers the opportunity to deliver quality benefits at an affordable cost.

**Steering to In-Network Care** – Cigna® encourages the use of in-network providers as well as a primary care provider (PCP) relationship.

**Coordinating Care** – Our network benefit structure is designed to support the PCPs' ability to effectively guide member care.

**Reducing Overtreatment** – We're helping reduce utilization of nones-

# FINDING A DOCTOR IN OUR DIRECTORY IS EASY



Is your doctor or hospital in your plan's Cigna network? Cigna's online directory makes it easy to find who (or what) you're looking for.

## SEARCH YOUR PLAN'S NETWORK IN FOUR SIMPLE STEPS



### Step 1

Go to **Cigna.com**, and click on "Find a Doctor" at the top of the screen. Then, under "How are you Covered?" select "Employer or School."

(If you're already a Cigna customer, log in to **myCigna.com** or the myCigna® app to search your current plan's network. To search other networks, use the **Cigna.com** directory.)



### Step 2

Change the geographic location to the city/state or zip code you want to search. Select the search type and enter a name, specialty or other search term. Click on one of our suggestions or the magnifying glass icon to see your results.



### Step 3

Answer any clarifying questions, and then verify where you live (as that will determine the networks available).



### Step 4

Optional: Select one of the plans offered by your employer during open enrollment.



# PLAN PROVIDERS (cont.)

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## Plan Administrator

With over 35 years of experience, Allegiance has earned a reputation for quality, service, and efficiency that is unmatched. Through their proactive cost management strategies, trend management, technological efficiencies and strong provider relationships, Allegiance leads the way for a new future in employee benefits.



Allegiance, a Cigna® company, brings decades of experience to your plan administration. Some of the services they provide include:

**Cost Management** - Effectively manage costs through bundled payments, contracted healthcare providers, reference-based pricing and patient centered medical homes (PCMH)

**Flexible Administration** - Cost-effective administrative workaround solutions for unique plan design, benefit and service customization, and high-touch customer and client service

**Robust Reporting** - Online access to standard and custom reports through Allegiance's business intelligence tool, national benchmarking, gaps in care tracking, provider performance monitoring and predictive analytics

# PLAN PROVIDERS (cont.)

## Pharmacy Benefit Manager

Working in partnership with PCA Rx, the UBC provides the best solution for Pharmacy Management. PCA Rx's main goal is to stick with the old school methodology of healthcare, which means focusing on the interests of their clients. They work closely with the patients, pharmacists and doctors so that ultimately everyone can benefit from their solutions.

PCA Rx prides itself on a difference is the Clinical Approach to Benefit Designs.

They input their clinical standards into a proprietary platform and EVERY prescription is clinically evaluated.

They evaluate for:

- **Duplication of therapy**
- **Lower cost alternatives**
- **Potentially harmful patient interactions**
- **Drug dosage errors**

The PCA Rx Clinical Programs are based on interventions with three stakeholders: Patients, Physicians and Pharmacist.

The interventions are guided to achieve behavioral changes in the consumption of medications, pattern of prescribing and dispensing accuracy.

They are a full-service Pharmacy Benefit Manager (PBM) that delivers a flexible, high-touch benefit supported by innovative clinical programs designed to improve member outcomes while reducing cost.



# PLAN PROVIDERS (cont.)

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## VIRTUAL VISITS (TELE-HEALTH)

Available to your employees, for a \$0 copay, is access to the industry leader in tele-health. WellVia has a national network of more than 8,000 board certified, state licensed doctors offering medical consultations 24 hours a day, 7 days a week. WellVia doctors diagnose acute non emergent medical conditions and prescribe medications when clinically appropriate. Your employees get to speak to a doctor within minutes from anywhere – home – work – or while traveling.

Simply make an appointment on their lunch break, while traveling, or weekends to utilize this service anytime, anywhere.





# UNIVERSAL BENEFITS CONSORTIUM

Healthcare Insurance Solutions  
for Educators

... from Educators





**"Every Child Deserves a Champion"**

# **Construction Update**

**June 15, 2020**

## **High School Addition #2**

**(\$9.14 MM)**

- Substantial completion reached.
- Working on punch list items.
- Cleaning of building and floor waxing in progress
- Furniture install scheduled for Thursday, June 18<sup>th</sup>
- Construction of canopies remain in progress

# High School Addition #2

## View From Existing H.S.



# High School Addition #2

## View From Existing H.S.



# High School Addition #2

## View From Bus Loop



# High School Addition #2

## Walkway to Cafeteria Courtyard



# High School Addition #2

## Front Entryway



# High School Addition #2

## Installation of Ceiling Grid & Tiles



# High School Addition #2

## Installation of Ceiling & Flooring



# High School Addition #2

## Typical Classroom



# High School Addition #2

## ALE Classroom



# High School Addition #2

## Science Classroom Casework Installation



# High School Addition #2

## Science Prep/Storage Room



# High School Addition #2

## Restroom Fixtures & Partitions



# High School Addition #2

## Internal Hallway



# High School Addition #2

## Detention Pond Expansion & Improvements



# High School Addition #2

## Detention Pond Expansion & Improvements

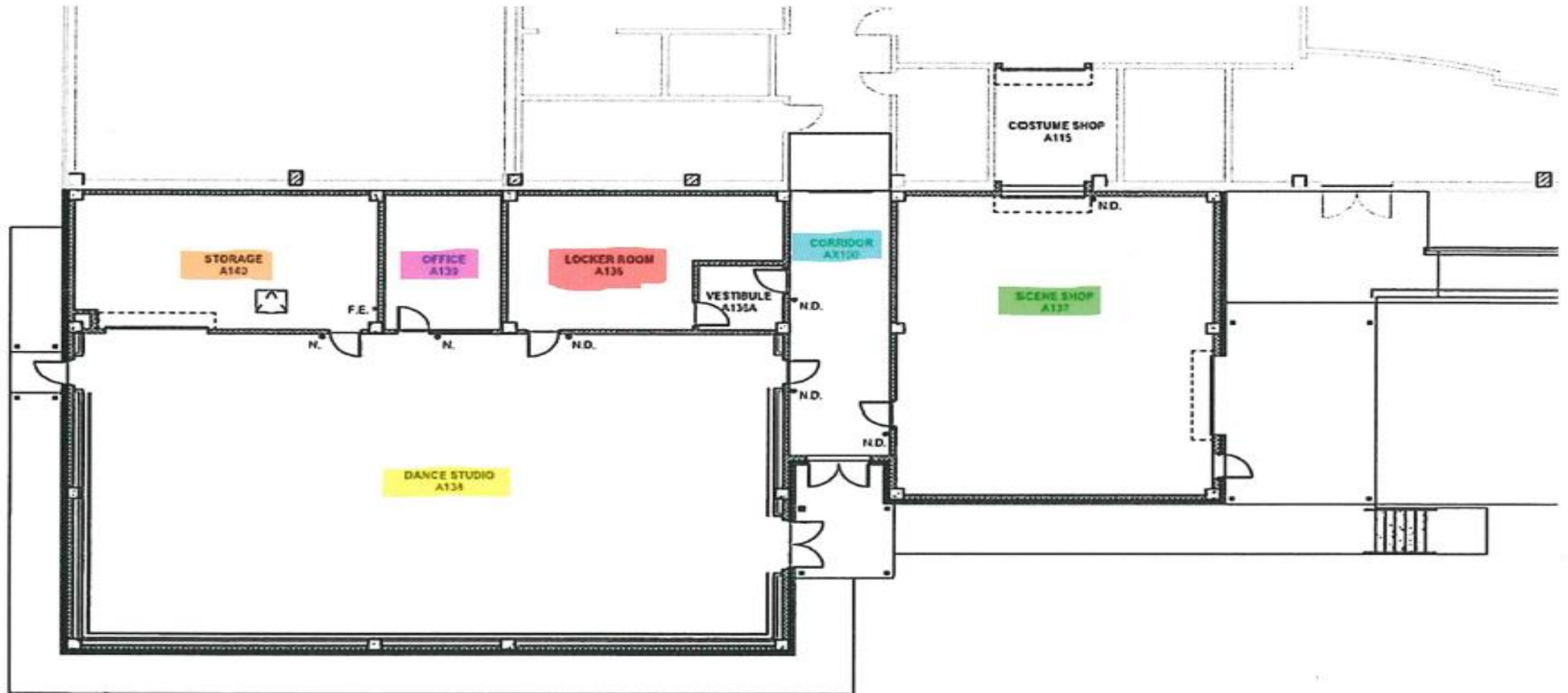


# **Fine Arts Expansion**

## **(\$2.043 MM)**

- Includes:
  - Dance Studio
  - Scene Shop Expansion
  - Locker Rooms/Restrooms
  - Office
  - Storage
  - Loading Area
- Excavation & drilling of piers has begun.
- Completion Date → December 31, 2020

# Fine Arts Expansion Layout



# Fine Arts Expansion Schematic



# Fine Arts Expansion Excavation & Piers



# Fine Arts Expansion Excavation & Piers



# Ladera Elementary

(\$27.8 MM)



# Ladera Elementary

- Last Friday was the 10<sup>th</sup> and final foundation concrete pour
- Gym's ring beam is being poured
- Installation of roofing panels has started in Building A
- Structural steel is complete in areas A, B & C
- Exterior block walls are complete in areas A, B, & C
- Installation of interior block walls has begun
- Plumbing & Electrical stub outs in progress
- Retaining walls are in progress

# Ladera Elementary

## Roof Panels (Building A)



# Ladera Elementary

## Structural Steel (Building B)



# Ladera Elementary

## Main Building Exterior Block Walls (Building B)



# Ladera Elementary

## Interior Block Wall



# Ladera Elementary Gymnasium Ring Beam



# Ladera Elementary Cafeteria Courtyard



# Ladera Elementary Cafeteria Concrete Columns



# Ladera Elementary Main Building Mezzanine



# Ladera Elementary



**Target Completion Date → April 30, 2021**

**Medina Valley Independent School District  
Investment Report for the Quarter Ending February 28, 2020**

Depository or Investment Pool	Type of		%	11/30/19	11/30/19	Changes			2/28/20	2/28/20
	Account Name	Account		Book Value	Market Value	Deposits	Withdrawals	Interest	Book Value	Market Value
Lone Star Investment Pool	Interest & Sinking	Corporate Overnight Plus	1.93%	\$ 3,799,166	\$ 3,799,776	\$ 9,719,542	\$ (9,123,225)	\$ 35,048	\$ 4,430,531	\$ 4,432,097
Lone Star Investment Pool	Capital Projects (Series 2016)	Corporate Overnight Plus	1.93%	\$ 1,599,255	\$ 1,599,511	\$ -	\$ -	\$ 7,332	\$ 1,606,587	\$ 1,607,155
Lone Star Investment Pool	Capital Projects (Series 2019)	Corporate Overnight Plus	1.93%	\$ 46,028,770	\$ 46,036,172	\$ -	\$ (2,516,730)	\$ 205,603	\$ 43,717,643	\$ 43,733,113
Lone Star Investment Pool	General Operating	Corporate Overnight Plus	1.93%	\$ 19,355,794	\$ 19,358,907	\$ 20,771,940	\$ (13,592,430)	\$ 111,853	\$ 26,647,157	\$ 26,656,587
Broadway Bank	General Operating	Public Funds Now	0.40%	\$ 2,296,718	\$ 2,296,718	\$ 16,697,419	\$ (16,561,991)	\$ 45	\$ 2,432,191	\$ 2,432,191
Broadway Bank	Payroll	Public Funds Now	0.40%	\$ 557,301	\$ 557,301	\$ 10,815,216	\$ (10,835,484)	\$ -	\$ 537,033	\$ 537,033
Broadway Bank	Workers Compensation	Public Funds Now	0.40%	\$ 715,187	\$ 715,187	\$ 107,318	\$ (34,348)	\$ -	\$ 788,157	\$ 788,157
Broadway Bank	Interest & Sinking	Public Funds Now	0.40%	\$ 619,666	\$ 619,666	\$ 823,988	\$ (1,201,140)	\$ -	\$ 242,514	\$ 242,514
<b>Total</b>				<b>\$ 74,971,857</b>	<b>\$ 74,983,238</b>	<b>\$ 58,935,423</b>	<b>\$ (53,865,348)</b>	<b>\$ 359,881</b>	<b>\$ 80,401,813</b>	<b>\$ 80,428,847</b>

**MAY 2020**  
**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**GENERAL FUND FINANCIAL STATEMENT**

<u>Estimated Revenues</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Current Period Actual</u>	<u>YTD Actual</u>	<u>Estimated Revenue/Encumbrance</u>	<u>Balance</u>	<u>Current Year Percent Recognized</u>	<u>Prior Year Percent Recognized</u>
5700 Local and Intermediate Revenues	\$ 22,174,000	\$ 22,174,000	\$ 229,683	\$21,283,532	\$ 578,000	\$ 312,468	95.98%	103.80%
<b>5800 State Program Revenues</b>	<b>\$ 28,521,324</b>	<b>\$ 29,171,324</b>	<b>\$ 1,355,640</b>	<b>\$15,619,152</b>	<b>\$ 13,478,258</b>	<b>\$ 73,914</b>	<b>53.54%</b>	<b>52.76%</b>
5900 Federal Revenues	\$ 330,000	\$ 780,000	\$ 24,067	\$ 849,444	\$ -	\$ (69,444)	108.90%	103.17%
<b>Total Revenues</b>	<b>\$ 51,025,324</b>	<b>\$ 52,125,324</b>	<b>\$ 1,609,390</b>	<b>\$37,752,128</b>	<b>\$ 14,056,258</b>	<b>\$ 316,938</b>	<b>72.43%</b>	<b>77.24%</b>
<b>Proposed Appropriations</b>								
11 Instruction	\$ 28,698,107	\$ 28,875,031	\$ 2,110,855	\$ 20,455,846	\$ 7,689,285	\$ 729,900	70.84%	73.11%
<b>Instructional Resources and</b>								
<b>12 Media Services</b>	<b>\$ 456,329</b>	<b>\$ 456,329</b>	<b>\$ 33,026</b>	<b>\$ 374,448</b>	<b>\$ 115,117</b>	<b>\$ (33,236)</b>	<b>82.06%</b>	<b>75.57%</b>
Curriculum and Instructional Staff								
13 Development	\$ 531,777	\$ 588,285	\$ 32,807	\$ 427,926	\$ 153,957	\$ 6,402	72.74%	60.81%
<b>21 Instructional Leadership</b>	<b>\$ 1,021,222</b>	<b>\$ 1,074,888</b>	<b>\$ 121,969</b>	<b>\$ 791,222</b>	<b>\$ 260,128</b>	<b>\$ 23,538</b>	<b>73.61%</b>	<b>65.32%</b>
23 School Leadership	\$ 2,389,050	\$ 2,440,550	\$ 204,412	\$ 1,837,175	\$ 705,906	\$ (102,531)	75.28%	75.05%
<b>Guidance, Counseling and</b>								
<b>31 Evaluation Services</b>	<b>\$ 1,265,928</b>	<b>\$ 1,411,023</b>	<b>\$ 111,081</b>	<b>\$ 1,147,693</b>	<b>\$ 345,071</b>	<b>\$ (81,741)</b>	<b>81.34%</b>	<b>71.80%</b>
32 Social Work Services	\$ 327,569	\$ 327,569	\$ 30,588	\$ 225,506	\$ 106,201	\$ (4,137)	68.84%	70.92%
<b>33 Health Services</b>	<b>\$ 672,346</b>	<b>\$ 672,346</b>	<b>\$ 50,413</b>	<b>\$ 434,607</b>	<b>\$ 154,074</b>	<b>\$ 83,665</b>	<b>64.64%</b>	<b>72.78%</b>
34 Student Transportation	\$ 3,065,615	\$ 4,246,455	\$ 163,135	\$ 2,793,159	\$ 1,141,453	\$ 311,843	65.78%	70.25%
<b>36 Extracurricular Activities</b>	<b>\$ 1,577,691</b>	<b>\$ 1,577,691</b>	<b>\$ 92,681</b>	<b>\$ 1,000,655</b>	<b>\$ 301,550</b>	<b>\$ 275,486</b>	<b>63.43%</b>	<b>73.59%</b>
41 General Administration	\$ 1,499,732	\$ 1,499,732	\$ 105,952	\$ 1,064,379	\$ 319,739	\$ 115,614	70.97%	70.41%
<b>Facilities Maintenance and</b>								
<b>51 Operations</b>	<b>\$ 6,728,960</b>	<b>\$ 6,813,960</b>	<b>\$ 324,695</b>	<b>\$ 4,151,565</b>	<b>\$ 1,214,558</b>	<b>\$ 1,447,837</b>	<b>60.93%</b>	<b>60.69%</b>
52 Security and Monitoring Services	\$ 960,033	\$ 516,960	\$ 5,234	\$ 225,747	\$ 140,626	\$ 150,587	43.67%	65.58%
<b>53 Data Processing Services</b>	<b>\$ 1,330,425</b>	<b>\$ 1,723,686</b>	<b>\$ 87,616</b>	<b>\$ 1,478,885</b>	<b>\$ 323,524</b>	<b>\$ (78,723)</b>	<b>85.80%</b>	<b>72.66%</b>
61 Community Services	\$ 45,540	\$ 45,540	\$ 1,541	\$ 17,175	\$ 6,124	\$ 22,240	37.71%	59.14%
<b>Facilities Acquisition and</b>								
<b>81 Construction</b>	<b>\$ 50,000</b>	<b>\$ 50,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 50,000</b>	<b>0.00%</b>	<b>0%</b>
95 Payments to JJAEP	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ -	\$ 5,000	0.00%	0%
<b>Other Intergovernmental</b>								
<b>99 Charges</b>	<b>\$ 400,000</b>	<b>\$ 400,000</b>	<b>\$ -</b>	<b>\$ 354,143</b>	<b>\$ 16,406</b>	<b>\$ 29,451</b>	<b>88.54%</b>	<b>0%</b>
<b>Totals</b>	<b>\$ 51,025,324</b>	<b>\$ 52,725,045</b>	<b>\$ 3,476,004</b>	<b>\$36,780,131</b>	<b>\$ 12,993,718</b>	<b>\$ 2,951,197</b>	<b>69.76%</b>	<b>70.75%</b>
<b>Surplus/Deficit</b>	<b>\$ -</b>	<b>\$ (599,721)</b>			<b>\$ 2,034,538</b>			

**MAY 2020**  
**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**GENERAL FUND EXPENDITURES BY OBJECT**

<u>Object</u>	<u>Budget</u>	<u>YTD Actuals</u>	<u>Current YTD</u> <u>% Recongized</u>	<u>Prior YTD</u> <u>% Recongized</u>
6100	\$ 40,773,974	\$ 29,562,468	72.50%	72.85%
<b>6200</b>	<b>\$ 4,519,613</b>	<b>\$ 2,644,685</b>	<b>58.52%</b>	<b>65.54%</b>
6300	\$ 3,939,198	\$ 2,417,781	61.38%	59.66%
<b>6400</b>	<b>\$ 1,241,364</b>	<b>\$ 780,012</b>	<b>62.84%</b>	<b>63.64%</b>
6600	\$ 2,250,896	\$ 1,375,185	61.10%	61.45%
<b>TOTAL</b>	<b>\$ 52,725,045</b>	<b>\$ 36,780,131</b>	<b>69.76%</b>	<b>70.75%</b>

**MAY 2020**  
**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**FOOD SERVICE FUND FINANCIAL STATEMENT**

<u>Estimated Revenues</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Current Period Actual</u>	<u>YTD Actual</u>	<u>Estimated Revenue/Encumbrance</u>	<u>Balance</u>	<u>Current Year Percent Recognized</u>	<u>Prior Year Percent Recognized</u>
5700 Local and Intermediate Revenues	\$1,212,419	\$1,212,419	\$ (38)	\$ 837,070	\$ -	\$ 375,349	69.04%	79.96%
<b>5800 State Program Revenues</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 15,340</b>	<b>\$ 15,340</b>	<b>\$ -</b>	<b>\$ (15,340)</b>	<b>0.00%</b>	<b>48.65%</b>
5900 Federal Revenues	\$2,391,568	\$2,391,568	\$179,868	\$1,768,391	\$ 117,925	\$ 505,252	73.94%	89.35%
<b>Total Revenues</b>	<b>\$3,603,987</b>	<b>\$3,603,987</b>	<b>\$195,170</b>	<b>\$2,620,801</b>	<b>\$ 117,925</b>	<b>\$ 865,261</b>	<b>72.72%</b>	<b>85.20%</b>
<b><u>Proposed Appropriations</u></b>								
11 Instruction								
<b>12 Instructional Resources and Media Services</b>								
13 Curriculum and Instructional Staff Development								
<b>21 Instructional Leadership</b>								
23 School Leadership								
<b>31 Guidance, Counseling and Evaluation Services</b>								
32 Social Work Services								
<b>33 Health Services</b>								
34 Student Transportation								
<b>35 Food Service</b>	<b>\$3,603,987</b>	<b>\$3,603,987</b>	<b>\$192,100</b>	<b>\$2,931,222</b>	<b>\$ 523,452</b>	<b>\$ 149,313</b>	<b>81.33%</b>	<b>84.23%</b>
36 Extracurricular Activities								
<b>41 General Administration</b>								
51 Facilities Maintenance and Operations								
<b>52 Security and Monitoring Services</b>								
53 Data Processing Services								
<b>61 Community Services</b>								
81 Facilities Acquisition and Construction								
<b>95 Payments to JJAEP</b>								
99 Other Intergovernmental Charges								
<b>Totals</b>	<b>\$3,603,987</b>	<b>\$3,603,987</b>	<b>\$192,100</b>	<b>\$2,931,222</b>	<b>\$ 523,452</b>	<b>\$ 149,313</b>	<b>81.33%</b>	<b>84.23%</b>
<b>Surplus/Deficit</b>	<b>\$ -</b>	<b>\$ -</b>			<b>\$ (715,948)</b>			

**MAY 2020**  
**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**DEBT SERVICE FUND FINANCIAL STATEMENT**

<u>Estimated Revenues</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Current Period Actual</u>	<u>YTD Actual</u>	<u>Estimated Revenue/Encumbrance</u>	<u>Balance</u>	<u>Current Year Percent Recognized</u>	<u>Prior Year Percent Recognized</u>
5700 Local and Intermediate Revenues	\$9,848,098	\$ 9,848,098	\$101,601	\$9,780,585	\$ 165,000	\$ (97,487)	99.31%	117.10%
<b>5800 State Program Revenues</b>	<b>\$ 123,190</b>	<b>\$ 123,190</b>	<b>\$ -</b>	<b>\$ 123,190</b>	<b>\$ -</b>	<b>\$ -</b>	<b>100.00%</b>	<b>138.99%</b>
5900 Federal Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	0.00%
<b>Total Revenues</b>	<b>\$9,971,288</b>	<b>\$ 9,971,288</b>	<b>\$101,601</b>	<b>\$9,903,775</b>	<b>\$ 165,000</b>	<b>\$ (97,487)</b>	<b>99.32%</b>	<b>118.04%</b>
<b><u>Proposed Appropriations</u></b>								
11 Instruction								
<b>12 Instructional Resources and Media Services</b>								
13 Curriculum and Instructional Staff Development								
<b>21 Instructional Leadership</b>								
23 School Leadership								
<b>31 Guidance, Counseling and Evaluation Services</b>								
32 Social Work Services								
<b>33 Health Services</b>								
34 Student Transportation								
<b>35 Food Service</b>								
36 Extracurricular Activities								
<b>41 General Administration</b>								
51 Facilities Maintenance and Operations								
<b>52 Security and Monitoring Services</b>								
53 Data Processing Services								
<b>61 Community Services</b>								
71 Debt Service	\$9,971,288	\$12,146,288	\$ 450	\$9,126,015	\$ 3,013,062	\$ 7,211	75.13%	68.31%
<b>81 Facilities Acquisition and Construction</b>								
95 Payments to JJAEP								
<b>99 Other Intergovernmental Charges</b>								
<b>Totals</b>	<b>\$9,971,288</b>	<b>\$12,146,288</b>	<b>\$ 450</b>	<b>\$9,126,015</b>	<b>\$ 3,013,062</b>	<b>\$ 7,211</b>	<b>75.13%</b>	<b>68.31%</b>
<b>Surplus/Deficit</b>	<b>\$ -</b>	<b>\$ (2,175,000)</b>			<b>\$ (2,070,302)</b>			

## Check Register for May 2020

Distribution Fund	Check Date	Vendor Name	Transaction Amount
8630	05/01/2020	BAY BRIDGE ADMIN.LLC	\$53,304.90
8630	05/01/2020	TEXAS TEACHERS-A.C.P.	\$2,125.00
8630	05/01/2020	NATIONAL PLAN -HSA	\$2,405.00
8630	05/01/2020	AMERICAN STUDENT ASSISTANCE	\$0.00
8630	05/01/2020	TEXAS AFT/PEG	\$35.00
8630	05/01/2020	MARY K VIEGELAHN,CHAPTER 13 TRUSTEE	\$1,148.50
7710	05/01/2020	MISC	\$1,559.05
8630	05/01/2020	NATIONAL PLAN ADMINISTRATORS	\$8,246.42
8630	05/01/2020	NAT'L PLAN ADMN DEPEND CARE	\$419.68
8630	05/01/2020	U.S. DEPARTMENT OF EDUCATION	\$954.84
8630	05/01/2020	NATIONAL PLAN ADMN ANNUITIES	\$25,545.76
8630	05/04/2020	TEACHER RETIREMENT SYSTEM	\$390,244.74
1990	05/05/2020	BARTLETT COCKE GENERAL CONTRACTORS	\$1,968,204.30
7710	05/06/2020	MISC	\$470.93
1990	05/07/2020	CASTROVILLE TRUE VALUE	\$343.91
1990	05/07/2020	CED INC/COLUMBIA ELECTRIC SUPPLY	\$1,436.17
1990	05/07/2020	DOCUMENT TRACKING SERVICES, LLC	\$647.50
1990	05/07/2020	EDUCATION SERVICE CENTER REGION XX	\$1,552.00
1990	05/07/2020	HAYDAY, INC/CTWP	\$3,468.80
1990	05/07/2020	HERFF JONES INC	\$914.95
1990	05/07/2020	HIGH SCHOOL MUSIC SERVICE INC	\$98.00
1990	05/07/2020	MATERA PAPER COMPANY, INC	\$9,596.20
1990	05/07/2020	STAPLES CONTRACT & COMM, LLC	\$483.90
1990	05/07/2020	WELDERS SUPPLY CO	\$117.58
1990	05/07/2020	HARDIE'S FRESH FOODS	\$769.07
1990	05/07/2020	HOME DEPOT CREDIT SERVICES	\$2,120.81
1990	05/07/2020	THE MASTER TEACHER, INC.	\$626.80
1990	05/07/2020	WINFIELD SOLUTIONS LLC	\$891.70
1990	05/07/2020	AHI ENTERPRISES, LLC	\$408.00
1990	05/07/2020	B & H FOTO & ELECTRONICS CORP.	\$2,506.96
1990	05/07/2020	BORDEN DAIRY COMPANY	\$2,596.18
1990	05/07/2020	GIVE A NOTE FOUNDATION	\$249.00
1990	05/07/2020	KM COMPUTERS & PRINTING, LLC	\$252.00
1990	05/07/2020	KURZ & CO.	\$123.50
1990	05/07/2020	MVISD-TRANSPORTATION DEPT	\$3,367.20
1990	05/07/2020	SAN ANTONIO WATER SYSTEM	\$1,149.46
1990	05/07/2020	SOUTHERN TIRE MART, LLC	\$9,650.00
1990	05/07/2020	THE SHERWIN-WILLIAMS CO	\$503.50
1990	05/07/2020	WASTE MANAGEMENT OF TEXAS, INC	\$450.25
1990	05/07/2020	AMERI-FORM, INC.	\$721.00
1990	05/07/2020	AMY LYNN BROWN	\$1,100.00

## Check Register for May 2020

Distribution Fund	Check Date	Vendor Name	Transaction Amount
1990	05/07/2020	CINTAS/RUS OF SAN ANTONIO	\$53.62
1990	05/07/2020	ENJOY THE CITY NORTH, INC	\$1,825.00
1990	05/07/2020	GABRIEL CARY	\$32.20
1990	05/07/2020	MOY TARIN RAMIREZ ENGINEERS, LLC	\$8,246.30
1990	05/07/2020	BROWN CHEVROLET CO, INC	\$1,315.00
1990	05/07/2020	HANNAH REBEKAH MANUPPELLI	\$148.09
1990	05/07/2020	ROYCE GROFF OIL CO INC	\$7,113.07
1990	05/07/2020	YANCEY WATER SUPPLY CORP	\$1,840.77
1990	05/07/2020	CDW GOVERNMENT, INC.	\$486.29
1990	05/07/2020	FERGUSON ENTERPRISES	\$144.89
1990	05/07/2020	MVISD-FOOD SERVICE DEPT	\$25.80
1990	05/07/2020	SHI-GOVERNMENT SOLUTIONS, INC.	\$1,971.30
1990	05/07/2020	SONJA M TOVAR	\$1,760.00
1990	05/07/2020	TEXAS LOCK & DOOR CLOSER, INC.	\$1,830.50
1990	05/07/2020	TRACTOR SUPPLY CO	\$125.25
1990	05/07/2020	CISCO SYSTEMS, INC	\$100.24
1990	05/07/2020	KENNETH MICHAEL ROHRBACH	\$300.00
1990	05/07/2020	MUSIC IS ELEMENTARY	\$226.71
1990	05/07/2020	NOTHING BUNDT CAKE, LLC	\$302.40
1990	05/07/2020	SAMMI EMBROIDERY	\$2,205.00
1990	05/07/2020	TX COMMISSION ON ENVIRONMENTAL QUAL	\$50.00
1990	05/07/2020	VARSITY SPIRIT LLC/VIROC	\$90.00
1990	05/07/2020	AT&T	\$885.78
1990	05/07/2020	AUTISTIC TREATMENT CENTER, INC	\$7,986.08
1990	05/07/2020	CITY OF LACOSTE WATER DEPT	\$708.55
1990	05/07/2020	GULF COAST PAPER CO INC	\$639.52
1990	05/07/2020	RUSH TRUCK CENTERS OF TEXAS, LP	\$5,840.64
1990	05/07/2020	VERNIER SOFTWARE AND TECHNOLOGY	\$11,087.16
1990	05/07/2020	WATTS EQUIP INC/ MUSTANG EQUIPMENT	\$1,952.86
7710	05/08/2020	MISC	\$222.24
1990	05/13/2020	TX COMMISSION ON ENVIRONMENTAL QUAL	\$111.00
1990	05/14/2020	BSN SPORTS, LLC	\$312.38
1990	05/14/2020	CASTROVILLE UTILITY SYSTEM	\$4,685.07
1990	05/14/2020	DRAGO INVESTMENTS, LTD	\$1,002.50
1990	05/14/2020	FASST SPORTS	\$3,050.80
1990	05/14/2020	GATEWAY PRINTING & OFFICE SUPPLY	\$53.92
1990	05/14/2020	ISC ACQUISITION CORP.	\$221.40
1990	05/14/2020	J2 CLOUD SERVICES, LLC	\$449.75
1990	05/14/2020	LIANA HURLEY	\$112.95
1990	05/14/2020	SAN ANTONIO TESTING LABORATORY, INC	\$75.00
1990	05/14/2020	AMY LYNN BROWN	\$2,400.00

## Check Register for May 2020

Distribution Fund	Check Date	Vendor Name	Transaction Amount
1990	05/14/2020	HEAVY DUTY BUS PARTS, INC.	\$110.71
1990	05/14/2020	KURZ & CO.	\$1,643.20
1990	05/14/2020	MVISD-TRANSPORTATION DEPT	\$520.56
1990	05/14/2020	NOEMI SCOTT	\$104.70
1990	05/14/2020	THE SHERWIN-WILLIAMS CO	\$694.88
1990	05/14/2020	VIVROUX SPORTING GOODS	\$14,700.00
1990	05/14/2020	W.R. GRIGGS CONSTRUCTION, INC	\$839,667.95
1990	05/14/2020	ALL BATTERY CENTERS, INC.	\$408.00
1990	05/14/2020	AT&T	\$2,690.30
1990	05/14/2020	AUTISTIC TREATMENT CENTER, INC	\$24,048.42
1990	05/14/2020	CLAMPITT PAPER COMPANY INC	\$365.03
1990	05/14/2020	DUMAS HARDWARE COMPANY	\$2,750.00
1990	05/14/2020	GULF COAST PAPER CO INC	\$801.44
1990	05/14/2020	JONES SCHOOL SUPPLY COMPANY, INC	\$472.03
1990	05/14/2020	ONE FOR AUTISM, INC	\$4,050.00
1990	05/14/2020	SA THERAPY IN MOTION INC	\$9,291.50
1990	05/14/2020	INTEGRATED COMMUNICATIONS TECH. LP	\$3,095.96
1990	05/14/2020	QUILL CORPORATION	\$655.70
1990	05/14/2020	SKILLS USA, INC	\$16.00
1990	05/14/2020	WILLIAM PATRICK MCCORD	\$350.00
1990	05/14/2020	CED INC/COLUMBIA ELECTRIC SUPPLY	\$8,265.66
1990	05/14/2020	HECTOR DE LA FUENTE	\$400.00
1990	05/14/2020	JT ADVERTISING & GRAPHICS	\$750.00
1990	05/14/2020	MATERA PAPER COMPANY, INC	\$66.00
1990	05/14/2020	RAUL PEREZ	\$527.00
1990	05/14/2020	SHELBY L COOK	\$2,263.32
1990	05/14/2020	UMBERTO GRILL	\$1,046.00
1990	05/14/2020	WELDERS SUPPLY CO	\$13.00
1990	05/14/2020	AMERICAN FIRE PROTECTION GROUP, INC	\$1,640.00
1990	05/14/2020	BORDEN DAIRY COMPANY	\$5,541.56
1990	05/14/2020	CINTAS/RUS OF SAN ANTONIO	\$53.62
1990	05/14/2020	EASTBAY INC.	\$1,201.00
1990	05/14/2020	EDUCATION SERVICE CENTER REGION XX	\$3,500.00
1990	05/14/2020	FLINN SCIENTIFIC INC	\$34,304.51
1990	05/14/2020	MEDICAL WHOLESale, INC.	\$1,330.00
1990	05/14/2020	THE PRESTIGIOUS MARK, INC	\$1,464.70
1990	05/14/2020	AG-PRO TEXAS, LLC.	\$277.68
1990	05/14/2020	HARDIE'S FRESH FOODS	\$814.80
1990	05/14/2020	J.W. PEPPER AND SON, INC.	\$594.70
1990	05/14/2020	KATHERINE CASTILLO	\$68.65
1990	05/14/2020	NASSP/NHS/NJHS	\$60.00

## Check Register for May 2020

Distribution Fund	Check Date	Vendor Name	Transaction Amount
1990	05/14/2020	TEXAS FUTURE PROBLEM SOLVING PGM	\$1,375.00
1990	05/14/2020	THOMAS LEE ELLISON IV	\$45.00
5110	05/14/2020	US BANK NAT'L ASSOCIATION	\$450.00
1990	05/14/2020	WALMART	\$390.00
1990	05/14/2020	WASTE MANAGEMENT OF TEXAS, INC	\$450.25
8630	05/15/2020	BROADWAY NATIONAL BANK	\$165,237.63
8630	05/15/2020	EXPERT PAY	\$1,536.00
8630	05/15/2020	MVISD WORKERS' COMPENSATION	\$17,887.28
8630	05/15/2020	TEACHER RETIREMENT SYSTEM	\$237,108.00
1990	05/15/2020	QUADIENT FINANCE USA, INC	\$3,000.00
7710	05/19/2020	MISC	\$800.00
1990	05/20/2020	NETWORK SOLUTIONS, LLC	\$249.00
1990	05/21/2020	HOME DEPOT CREDIT SERVICES	\$1,438.15
1990	05/21/2020	LABATT INSTITUTIONAL SUPPLY CO	\$7,132.83
1990	05/21/2020	RED WING SHOES	\$169.99
1990	05/21/2020	VALERO ENERGY	\$144.86
1990	05/21/2020	CED INC/COLUMBIA ELECTRIC SUPPLY	\$932.79
1990	05/21/2020	CHICK-FIL-A, POTRANCO RD	\$614.70
1990	05/21/2020	CRACKER BARREL OLD COUNTRY STORE	\$1,329.93
1990	05/21/2020	H.E.B. GROCERY COMPANY	\$900.00
1990	05/21/2020	HAYDAY, INC/CTWP	\$961.89
1990	05/21/2020	HIGH SCHOOL MUSIC SERVICE INC	\$479.00
1990	05/21/2020	ISC ACQUISITION CORP.	\$7,692.60
1990	05/21/2020	KARCHER NORTH AMERICA INC	\$354.69
1990	05/21/2020	MATERA PAPER COMPANY, INC	\$1,720.69
1990	05/21/2020	STAPLES CONTRACT & COMM, LLC	\$263.63
1990	05/21/2020	AMAZON CAPITAL SERVICES, INC	\$1,458.85
1990	05/21/2020	AUTOMATED LOGIC-TEXAS, INC	\$9,456.25
1990	05/21/2020	CARLOS PONCE	\$280.00
1990	05/21/2020	HABY'S ALSATIAN BAKERY	\$30.50
1990	05/21/2020	JOEY HUNTER MALDONADO	\$25.00
1990	05/21/2020	OTC BRANDS, INC	\$866.57
1990	05/21/2020	QUADIENT, INC	\$763.29
1990	05/21/2020	TPX COMMUNICATIONS CO	\$668.25
1990	05/21/2020	TRESA SHALIT	\$5,120.00
1990	05/21/2020	DPC INDUSTRIES, INC.	\$20.00
1990	05/21/2020	KELLER MATERIAL, LTD	\$1,010.00
1990	05/21/2020	NOTHING BUNDT CAKE, LLC	\$396.00
1990	05/21/2020	SA THERAPY IN MOTION INC	\$1,710.00
1990	05/21/2020	WALMART	\$1,443.24
1990	05/21/2020	ALERT SERVICES INC	\$150.00

## Check Register for May 2020

Distribution Fund	Check Date	Vendor Name	Transaction Amount
1990	05/21/2020	AT&T	\$772.96
1990	05/21/2020	BEST BUY BUSINESS ADVANTAGE ACCT	\$559.86
1990	05/21/2020	EWELL EDUCATIONAL SERVICES, INC	\$834.00
1990	05/21/2020	IMAGESTUFF.COM, INC	\$90.00
1990	05/21/2020	MVISD-TRANSPORTATION DEPT	\$88.20
1990	05/21/2020	SEVERIN INTERMEDIATE HOLDINGS, LLC.	\$1,920.00
1990	05/21/2020	SOUTHWASTE DISPOSAL LLC	\$2,011.25
1990	05/21/2020	TEXAS DEPT OF HEALTH	\$580.18
1990	05/21/2020	THE SHERWIN-WILLIAMS CO	\$371.53
1990	05/21/2020	VIVROUX SPORTING GOODS	\$3,750.00
1990	05/21/2020	WELDERS SUPPLY CO	\$97.50
1990	05/21/2020	DRAGO INVESTMENTS, LTD	\$2,449.78
1990	05/21/2020	FAMILY PARTS COMPANY INC	\$102.22
1990	05/21/2020	GATEWAY PRINTING & OFFICE SUPPLY	\$1,058.57
1990	05/21/2020	CDW GOVERNMENT, INC.	\$17.17
1990	05/21/2020	CONTRACTORS APPRENTICESHIP TRUST	\$2,120.00
1990	05/21/2020	COOK CHILDREN'S MEDICAL CENTER	\$250.00
1990	05/21/2020	EWING IRRIGATION PRODUCTS, INC	\$1,528.80
1990	05/21/2020	FERGUSON ENTERPRISES	\$534.00
1990	05/21/2020	QUADIENT FINANCE USA, INC	\$3,030.30
1990	05/21/2020	VOCATIONAL AG TEACHERS ASSOC. OF TX	\$900.00
1990	05/21/2020	ZINSMEYER A/C & HEATING LLC	\$460.00
1990	05/21/2020	CHRISTIAN A. DURON	\$9,600.00
1990	05/21/2020	CINTAS/RUS OF SAN ANTONIO	\$53.62
1990	05/21/2020	LEARNED LESSONS LLC	\$199.00
1990	05/21/2020	MSB CONSULTING GROUP, LLC.	\$46,205.40
1990	05/21/2020	SERVICE INDUSTRIAL, INC.	\$443.72
1990	05/21/2020	VEXUS	\$78.39
7710	05/22/2020	MISC	\$1,125.27
1990	05/28/2020	CESAR TERRAZAS JR	\$256.00
1990	05/28/2020	CITY PUBLIC SERVICE	\$20,849.39
1990	05/28/2020	ISC ACQUISITION CORP.	\$505.00
1990	05/28/2020	MSB CONSULTING GROUP, LLC.	\$141.91
1990	05/28/2020	SAN ANTONIO FOOD BANK	\$120.06
1990	05/28/2020	SONJA M TOVAR	\$4,010.00
1990	05/28/2020	STUDICA INC.	\$822.00
1990	05/28/2020	CARLOS PONCE	\$450.00
1990	05/28/2020	DIANE CASSANDRA GARCIA	\$2,660.00
1990	05/28/2020	EWING IRRIGATION PRODUCTS, INC	\$381.70
1990	05/28/2020	GRAPHIC DESIGN MARKING SYSTEMS	\$493.35
1990	05/28/2020	JONES SCHOOL SUPPLY COMPANY, INC	\$957.60

## Check Register for May 2020

Distribution Fund	Check Date	Vendor Name	Transaction Amount
1990	05/28/2020	NUVENTURE INSTALLATIONS	\$2,500.00
1990	05/28/2020	TAYLOR PUBLISHING CO INC	\$1,136.00
1990	05/28/2020	ALTEX ELECTRONICS, LTD	\$36,384.00
1990	05/28/2020	BSN SPORTS, LLC	\$951.50
1990	05/28/2020	CASSANDRA JANELLE YEARWOOD	\$196.87
1990	05/28/2020	CLEARY ZIMMERMANN ENGINEERS. LLC	\$9,075.00
1990	05/28/2020	EMERGENCY CLEANING SOLUTIONS	\$2,750.00
1990	05/28/2020	GATEWAY PRINTING & OFFICE SUPPLY	\$27,773.53
1990	05/28/2020	GREAT SOUTH TEXAS CORP.	\$69,297.00
1990	05/28/2020	LABATT INSTITUTIONAL SUPPLY CO	\$7,764.41
1990	05/28/2020	NASSP	\$385.00
1990	05/28/2020	SAMMI EMBROIDERY	\$53.00
1990	05/28/2020	TEXAS FUTURE PROBLEM SOLVING PGM	\$600.00
1990	05/28/2020	ALL BATTERY CENTERS, INC.	\$52.98
1990	05/28/2020	CASTROVILLE QUICK LUBE	\$66.95
1990	05/28/2020	EASTBAY INC.	\$1,225.00
1990	05/28/2020	GOODHEART WILLCOX CO INC	\$4,021.12
1990	05/28/2020	GULF COAST PAPER CO INC	\$967.46
1990	05/28/2020	MESAC/MATH ENGLISH SCIENCE	\$126.00
1990	05/28/2020	RAMSEY SOLUTIONS	\$8,859.94
1990	05/28/2020	RIVERSIDE INSIGHTS	\$1,537.00
1990	05/28/2020	TRANSFINDER INC	\$3,350.00
1990	05/28/2020	WARD'S NATURAL SCIENCE INC	\$7,231.80
1990	05/28/2020	WATTS EQUIP INC/ MUSTANG EQUIPMENT	\$683.87
1990	05/28/2020	BORDEN DAIRY COMPANY	\$3,532.37
1990	05/28/2020	CDW GOVERNMENT, INC.	\$293.02
1990	05/28/2020	MVISD-TRANSPORTATION DEPT	\$563.64
1990	05/28/2020	QUILL CORPORATION	\$2,309.63
1990	05/28/2020	RIDDELL/ALL AMERICAN SPORTS CORP	\$11,779.95
1990	05/28/2020	W W GRAINGER INC	\$1,225.50
1990	05/28/2020	AUTOMATED LOGIC-TEXAS, INC	\$590.31
1990	05/28/2020	CENGAGE LEARNING	\$3,630.00
1990	05/28/2020	DRAGO INVESTMENTS, LTD	\$223.70
1990	05/28/2020	KURZ & CO.	\$746.57
1990	05/28/2020	ROCHESTER 100 INC	\$438.75
1990	05/28/2020	ROLLING HILLS PUBLISHING	\$4,411.00
1990	05/28/2020	SHELBY L COOK	\$654.55
1990	05/28/2020	TASA-TEX ASSOC OF SCHOOL ADMINISTRA	\$360.00
1990	05/28/2020	THE SHERWIN-WILLIAMS CO	\$1,141.19
1990	05/28/2020	AT&T	\$903.38
1990	05/28/2020	COOK CHILDREN'S MEDICAL CENTER	\$50.00

## Check Register for May 2020

Distribution Fund	Check Date	Vendor Name	Transaction Amount
1990	05/28/2020	SERVICE INDUSTRIAL, INC.	\$305.77
1990	05/28/2020	TEX ASSN OF SCHOOL BOARDS-TASB, INC	\$1,642.84
1990	05/28/2020	HOME DEPOT CREDIT SERVICES	\$514.34
1990	05/28/2020	MATERA PAPER COMPANY, INC	\$4,294.40
1990	05/28/2020	SCANTRON CORPORATION	\$1,711.82
1990	05/28/2020	TEXAS ASSN OF STUDENT COUNCILS	\$85.00
1990	05/28/2020	TEXAS DEPT OF PUBLIC SAFETY	\$137.00
8630	05/29/2020	BROADWAY NATIONAL BANK	\$163,773.76
8630	05/29/2020	MVISD WORKERS' COMPENSATION	\$17,096.24
8630	05/29/2020	EXPERT PAY	\$1,536.00
8630	05/31/2020	MARY K VIEGELAHN,CHAPTER 13 TRUSTEE	\$1,207.00
8630	05/31/2020	NATIONAL PLAN -HSA	\$3,291.00
8630	05/31/2020	NATIONAL PLAN ADMN ANNUITIES	\$25,620.76
8630	05/31/2020	BAY BRIDGE ADMIN.LLC	\$53,317.86
8630	05/31/2020	TEXAS TEACHERS-A.C.P.	\$2,125.00
8630	05/31/2020	NATIONAL PLAN ADMINISTRATORS	\$8,852.42
8630	05/31/2020	NAT'L PLAN ADMN DEPEND CARE	\$1,505.68
8630	05/31/2020	TEXAS AFT/PEG	\$35.00



# **Superintendent Briefing**

**June 15, 2020**

# District Enrollment

	<u>6/6/19</u>	<u>6/4/20</u>	<u>Growth</u>
Castroville Elementary	619	638	+ 19
LaCoste Elementary	550	557	+ 7
Potranco Elementary	712	811	+ 99
Luckey Ranch Elementary	763	850	+ 87
Loma Alta Middle School	693	793	+ 100
Medina Valley Middle School	613	634	+ 21
Medina Valley High School	1525	1625	+ 100
<b>Totals</b>	<b>5475</b>	<b>5908</b>	<b>+ 433</b>

End of 18-19 Enrollment: 5,475

Growth over end of 18-19: + 434

**7.91% increase** over end of 18-19.

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**Board Minutes**  
***School Board of Trustees Regular Board Meeting – May 18, 2020***  
***MVISD Video/Teleconference System***

A Regular Meeting of the Board of Trustees of Medina Valley ISD was held Monday, May 18, 2020, beginning at 6:30 PM in the MVISD Video/Teleconference System.

**I First Order of Business**

- A Establish a Quorum  
Shannon Beasley, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:30 pm, a quorum of the Board Members were present on the Video/Teleconference, Shannon Beasley, Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff and Bruce Haby.
- B Everyone recited the Pledge of Allegiance to the Flag followed by a moment of silence.

**II Announcements/Communications/Presentations**

- A JC Zamora presented the monthly Financial Briefing.
- B Paul Holzhaus presented the monthly Construction Update.
- C Dr. Rohrbach presented his monthly Superintendent Briefing.

**III Public Comment**

Michael Beasley, Topic: Grievance Policy

**IV Discussion and Possible Action Items**

- A Dr. Rohrbach presented the Consent Agenda Items for the Board to consider.
  - 1 Minutes of Regular Board Meeting on April 20, 2020, and Board Workshop on May 11, 2020.
  - 2 Superintendent's Report on Budgeted Purchases of Goods/Services in Excess of \$50,000
    - a Ford Audio-Video Systems, LLC

Jennilea Campbell made a Motion, seconded by Mario De Leon, to approve the consent agenda items as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

- B Dr. McHazlett and Lee Crisp presented the addition of Middle School Soccer for the 2020-2021 School Year for the Board to consider.

Terry Groff made a Motion, seconded by Darren Calvert, to approve the addition of Middle School Soccer as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

- C Ellen Gay and Rebecca Melton presented the MVISD Gifted and Talented Plan for the Board to consider.

Darren Calvert made a Motion, seconded by Mario De Leon, to approve the MVISD Gifted and Talented Plan as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

**Board Minutes**

**School Board of Trustees Regular Board Meeting – May 18, 2020**

**MVISD Video/Teleconference System**

- D JC Zamora presented a Resolution Adopting the Investment Policy of Medina Valley ISD for the Board to consider.

Mario De Leon made a Motion, seconded by Terry Groff, to adopt the Investment Policy of Medina Valley ISD as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

- E Dr. Rohrbach presented the Adoption of Instructional Materials Related to Proclamation 2020 for the Board to consider.

Jennilea Campbell made a Motion, seconded by Darren Calvert, to approve the adoption of Instructional Materials related to Proclamation 2020 as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

- F Dr. McHazlett and Natalie Benke presented the Plan for Early Childhood Literacy and Mathematics (EC-LM) Proficiency for the Board to consider adopting.

Darren Calvert made a Motion, seconded by Beth Zinsmeyer, to approve the Plan for Early Childhood Literacy and Mathematics (EC-LM) Proficiency as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

- G Dr. McHazlett and Natalie Benke presented a Plan for College, Career, and Military Readiness (CCMR) for the Board to consider adopting.

Jennilea Campbell made a Motion, seconded by Darren Calvert, to approve the adoption of the Plan for College, Career, and Military Readiness (CCMR) as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

- H JC Zamora presented the monthly Budget Amendment for the Board to consider.

Shannon Beasley made a Motion, seconded by Jennilea Campbell, to approve the Budget Amendment with corrections. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

Board President Shannon Beasley announced that in accordance with the Texas Open Meetings Act the Board of Trustees will convene into Closed Session at 8:04 pm. Under Personnel Matters, TX Govt. Code Section 551.074 and Deliberation Regarding Real Property, TX Govt. Code Section 551.072. No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in closed session will take place after the board reconvenes in the open meeting.

**V Closed Session**

- A Personnel Matters (TX Govt. Code Section 551.074)

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

**VI Action as appropriate after Closed Session**

Board President Shannon Beasley announced that the Board would reconvene into Open Session at 9:43 pm.

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**Board Minutes**  
***School Board of Trustees Regular Board Meeting – May 18, 2020***  
***MVISD Video/Teleconference System***

A. Dr. Rohrbach presented professional employee contracts for the Board to consider.

Jennilea Campbell made a Motion, seconded by Darren Calvert, to approve the professional employee contracts as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

Board Approved New Hires:

- Bianca Contreras
- Katherine Driscoll
- Oralia Mattox
- Dee Spannagel
- Esmeralda Aguirre
- Malorie Eaton
- Cynthia Garza
- Jayna Kemnetz
- Katherine Rustici
- Dominique Sifuentes
- Joanna Tiemann
- Clarissa Valdez
- Lindsay Hartnett
- Riley Broderick
- Lisa Ellis
- Michael Bonugli
- Ashley Bertie
- Rocio Avila
- Rosanne Lopez
- Amy Hendry
- Norman Galyon

B. Consideration of future meeting dates

Dr. Rohrbach spoke about the need for a called meeting on Thursday, May 28, 2020.

**VII Adjournment**

Mario De Leon made a Motion, seconded by Darren Calvert, to adjourn the Regular School Board Meeting at 9:45 pm on May 18, 2020. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

\_\_\_\_\_  
Shannon Beasley, Board President

\_\_\_\_\_  
Jennilea Campbell, Board Secretary

Board Approved \_\_\_\_\_

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**Board Minutes**  
***School Board of Trustees Called Meeting – May 28, 2020***  
***MVISD Video/Teleconference System***

A Called Meeting of the Board of Trustees of Medina Valley ISD was held Monday, May 28, 2020, beginning at 6:30 PM in the MVISD Video/Teleconference System.

**I First Order of Business**

**A Establish a Quorum**

Shannon Beasley, Board President, called the Medina Valley ISD School Board Workshop to order at 6:30 pm, a quorum of the Board Members were present on the video/teleconference call, Shannon Beasley, Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff and Bruce Haby.

**II Public Comment - None**

At Called Board Meetings or Workshops the Board of Trustees shall only permit public comment on items listed on the current meeting's agenda. All public comments are limited to 5 minutes. *Reference: MVISD Board Policy BED(LOCAL) and Texas Government Code 551.042.*

**III Discussion and Possible Action Items**

**A Lori Reeve Administered the Oath of Office for Elected Official for SMD #5 Mario De Leon.**

**B** Dr. Rohrbach presented the MVISD District of Innovation Plan for the Board to consider. Darren Calvert made a Motion, seconded by Jennilea Campbell, to approve the MVISD District of Innovation Plan as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

**C** Dr. Rohrbach presented the TEA Instructional Materials Inventory Waiver for the Board to consider.

Mario De Leon made a Motion, seconded by Terry Groff, to approve the TEA Instructional materials Inventory Waiver as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

**D** Dr. Rohrbach presented the TEA Missed Instructional Days Waiver for the Board to consider.

Beth Zinsmeyer made a Motion, seconded by Mario De Leon, to approve the TEA Missed Instructional Days Waiver as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

**E** Dr. Rohrbach and Dr. McHazlett presented the Plan for Summer School for the Board to consider.

Darren Calvert made a Motion, seconded by Jennilea Campbell, to approve the Plan for Summer School as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**Board Minutes**  
***School Board of Trustees Called Meeting – May 28, 2020***  
***MVISD Video/Teleconference System***

IV **Closed Session** – The Board did not convene into Closed Session.

A Personnel Matters (TX Govt. Code Section 551.074)

V **Discussion and Possible Action Items after Closed Session**

A Consider professional contract recommendations

Beth Zinsmeyer made a Motion, seconded by Mario De Leon, to approve the professional employee contracts as presented. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

**Congratulations to the following Medina Valley ISD new hires:**

- Gabrielle Haby, Curriculum Department Math & Science Coordinator
- Fernando Torres, Medina Valley High School Academic Dean
- Yakeline Tijerina, Medina Valley High School Teacher
- Laura Miller, Loma Alta Teacher
- William Weston, Medina Valley Middle School Teacher & Coach
- Jennifer Alford, Potranco Elementary Teacher
- Juanita Cruz, Potranco Elementary Teacher
- Stacy Dixon, Potranco Elementary Teacher
- Lizeth Rangel, Potranco Elementary Teacher
- Maria Gaona, Potranco Elementary Teacher

VI **Adjournment**

Mario De Leon made a Motion, seconded by Darren Calvert, to adjourn the Regular School Board Meeting at 7:10 pm on May 18, 2020. Beth Zinsmeyer, Jennilea Campbell, Darren Calvert, Mario De Leon, Terry Groff, Bruce Haby, and Shannon Beasley voted for the Motion. The motion passed.

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Shannon Beasley, Board President

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Jennilea Campbell, Board Secretary

Board Approved \_\_\_\_\_

# MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

*"Proud of our past, dedicated to the present, committed to the Future"*



## Request for Board Acceptance of Donation (\$501 and above)

School/Department: MVISD Athletics

Donor: Karen McCauley and Sarah Sargent

Address: Castroville TX

Donor Contact Name: Karen McCauley + Sarah Sargent

Donor Contact Phone: \_\_\_\_\_

### Donation Description:

Fees collected for Athletic Physicals  
donated to the Athletic Training Program.  
\$1014.00

### Medina Valley ISD Board Action Required

Approved or Disapproved

Date: \_\_\_\_\_

AMERICAN BANK NOTE COMPANY

PHOD: 100058 SAFEGUARD (800) 763-5454

DEPOSIT TICKET 88-2193/1140

MEDINA VALLEY I.S.D.  
GENERAL OPERATING ACCOUNT  
8449 FM 471 S.  
CASTROVILLE, TX 78009-5309

BROADWAY NATIONAL BANK  
Castroville Branch

DATE 6/6/2020

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY	974	00
COIN		
CHECKS LIST EACH SEPARATELY	740	00
1 1510	20	
2 7579	20	
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
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23		
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25		
26		

Donation from  
Dr. for Ash.  
Physicals

Ami N...  
Monica Vasquez

TOTAL FROM OTHER SIDE OR ATTACHED LIST  
PLEASE ENTER TOTAL HERE 1014 00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

2019-20  
Ash. Dept. # 210  
Bank # 48146240

⑆11402193⑆ ⑆0000908910⑆

8050340019000  
03991690 Trainer

1014 00

# MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT



*"Proud of our past, dedicated to the present, committed to the Future"*

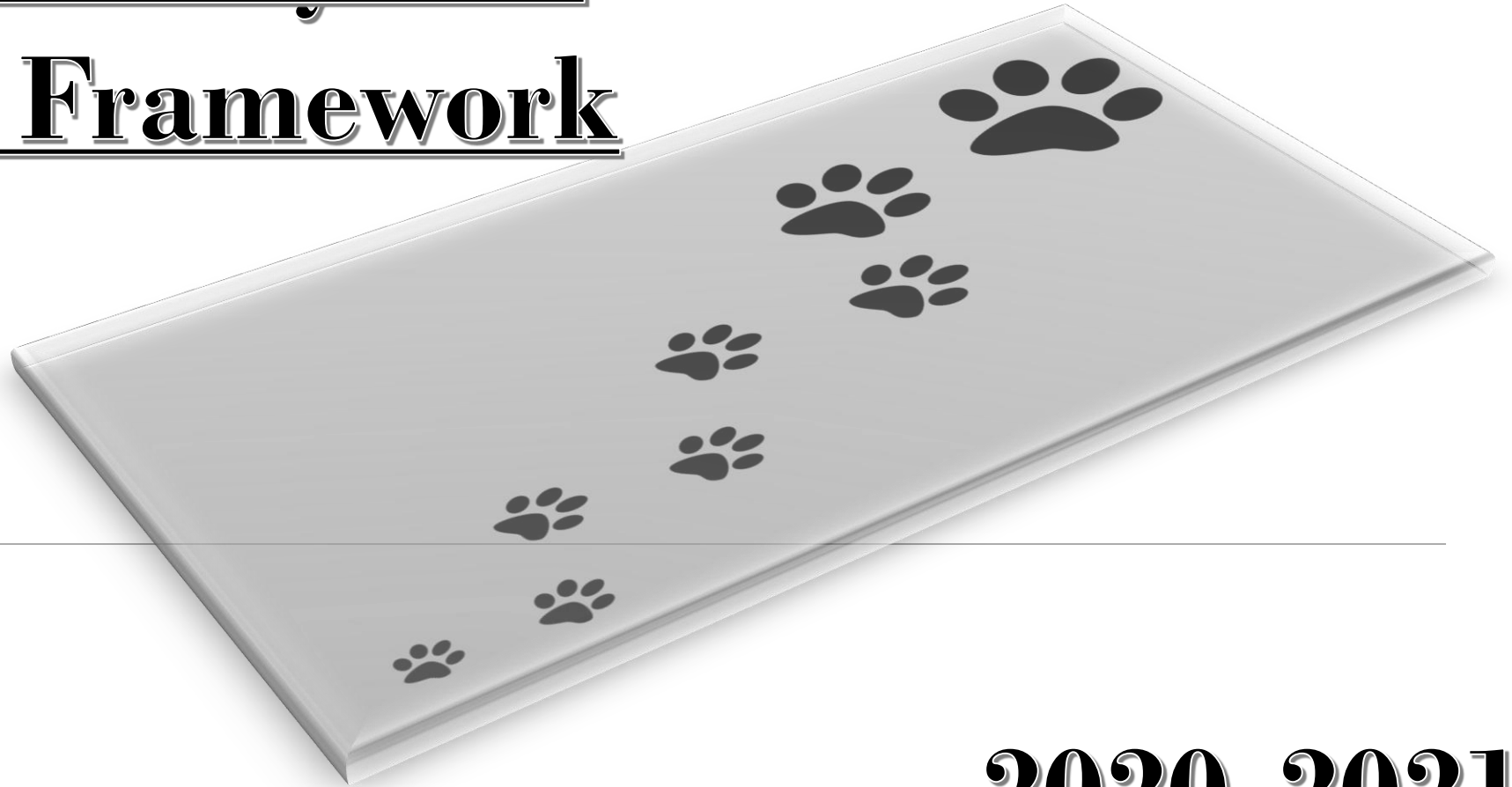
## MEMORANDUM

To: Medina Valley ISD Board of Trustees  
From: Dr. Kenneth Rohrbach, Superintendent  
Re: Consider MVISD Writing Framework and Program Intent Proposal  
Date: June 9, 2020

Medina Valley ISD does not currently have a K-12 writing framework in place. In order to address writing across the curriculum and at all grade levels, this writing framework proposal has been developed. This plan has been developed in accordance with the Superintendent Evaluation Instrument, item 2E, which states "during the prior evaluation year, the superintendent presented to the Board a writing plan and framework."

Superintendent Recommendation: Approve the MVISD writing framework and program intent proposal.

**Medina Valley ISD**  
**Writing Framework**



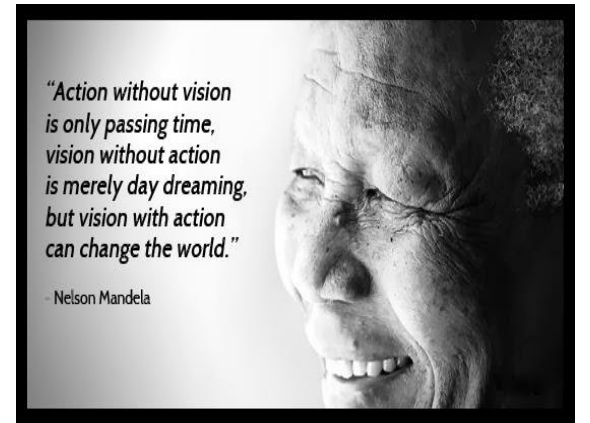
**2020-2021**

# MVISD Vision & Goals

## All Writers & Teachers of Writing

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- \* Writing is a process best taught through Modeling.
- \* Reading & Writing are not separate.
- \* Writing will have depth & complexity appropriate to grade level of student.
- \* Handwriting mechanics & spelling will be prioritized.
- \* Teachers will write with their students to model authentic writing.
- \* Teachers will provide concrete strategies to help with particular issues.
- \* Teachers will cultivate a writing environment which encourages respect and enjoyment of writing.
- \* Writers will value and evaluate their own and others' writing, viewing themselves as writers.
- \* Writers will engage in purposeful daily writing.
- \* Campuses across the district will collaborate to monitor progress.



# Framework Intent

- **All MVISD ELAR Teachers K – 12 will receive Trail of Breadcrumbs Training in the Summer of 2020. Subsequent Summers will offer Refreshers.**
- **MV Elementary Campuses will receive one more training day during the school year tailored to our Assessed Data across the District. In 2021-2022 Secondary Campuses will receive the 2<sup>nd</sup> training during the school year.**
- **Abydos & the Science of Writing Trainings will occur throughout the school year and also be provided through an intensive 3 week Training over the Summer of 2020- depending on Covid-19 restrictions/ limitations.**
- **Two Presenters will be needed for Abydos. One will be Mrs. White from our HS campus who is already a Certified Abydos Trainer, the other will be sent from the company.**
- **The Writing Team is also being trained in both.**

<b>Abydos 3 Week Training (2 per campus plus district level staff)</b>	
Ashley Perez	Potranco
Kylie Cantu	Potranco
Gabriela New	Castroville
Elizabeth Mendoza	Castroville
Jacklyn Rutkowski	LaCoste
Kristen Groff	LaCoste
Deanna Cruz	Luckey Ranch
Kathryn McKinney	Luckey Ranch
Veronica D. Herrera	MVMS
Rachel Cooperrider	MVMS
Judith Blake	LAMS
Amber Grant	LAMS
Melissa Gonzales	MVHS
Bob Herb	MVHS
Amy Millis	District
Gabrielle Haby	District
JoAnne Parra	District
Training Delivery may be in person or virtual.	



# Trainings

## Resources & Materials

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**Trail of Breadcrumbs Training (x2 Days)- District K-12 ELAR Teachers**

**Trail of Breadcrumbs Training Materials/ Books**

**\*All Support Materials to Implement with Fidelity will be purchased (8 Titles)**

**Abydos (2 per campus) (3 Week Training)**

2020-2021	2021-2022	2022-2023
<u>Year 1 Implementation</u>	<u>Year 2 Implementation/ Sustainability</u>	<u>Year 3 Implementation/ Sustainability</u>
<b>Introduce &amp; Implement</b>	<b>Introduce &amp; Implement</b>	<b>Introduce &amp; Implement</b>
1. Vision & Goals for All Writers & Teachers of Writing to all ELAR teachers in MVISD	1. Train all <b>New ELAR Teachers</b> to MV with the Trail of Breadcrumbs Initial Strategies & Purchase Materials (Books for Implementation)	1. Train all <b>New ELAR Teachers</b> to MV with the Trail of Breadcrumbs Initial Strategies & Purchase Materials (Books for Implementation)
2. Trail of Breadcrumbs Training for all K - 12 ELAR Teachers	2. Abydos Training for the next group of 2 teachers per campus (12 day Training in the Science of Writing)	2. Abydos Training for the next group of 2 teachers per campus (12 day Training in the Science of Writing) * Possibly more at the Elem. level as needed for further implementation.
3. Abydos Training for Specific Educators & Refresher for Committee Members (12 day Training in the Science of Writing)	<b>Sustain</b>	<b>Sustain</b>
4. BOY-Oct - Nov/ MOY- Jan.-Feb./ EOY Apr.- May Progress Checks- (Producing Writing Samples/ Evaluating & Goal Setting within Campus Groups/ Committee Collaboration & Support w/ Reading Specialist)	1. Vision & Goals for All Writers & Teachers of Writing	1. Vision & Goals for All Writers & Teachers of Writing
5. Committee Meetings 1x per month	2. BOY- Oct.-Nov. / MOY- Jan. -Feb./ EOY- Apr. -May Progress Checks- (Producing Writing Samples/ Evaluating & Goal Setting within Campus Groups/ Committee Collaboration & Support w/ Reading Specialist)	2. BOY- Oct. -Nov. / MOY- Jan. - Feb./ EOY- Apr.- May Progress Checks- (Producing Writing Samples/ Evaluating & Goal Setting within Campus Groups/ Committee Collaboration & Support w/ Reading Specialist)
6. Campus Writing Committee Meetings 2x per month with Campus Committee Representative	3. Committee Meetings 1x per month	3. Committee Meetings 1x per month
7. Evaluate Data to Drive YAGS	4. Campus Writing Committee Meetings 2x per month with Campus Committee Representative	4. Campus Writing Committee Meetings 2x per month with Campus Committee Representative
8. Depth & Complexity Materials -as needed	5. Training with updated offerings through Trail of Breadcrumbs & Abydos	5. Training with updated offerings through Trail of Breadcrumbs & Abydos
	6. Update Common Assessments	6. Update Common Assessments
	7. Evaluate Data to Drive YAGS	7. Evaluate Data to Drive YAGS
	8. Depth & Complexity Materials- as needed	8. Depth & Complexity Materials- as needed
		<b>Revisit &amp; Possibly Revise to fit District Needs</b>
		District Vision & Goals for All Writers & Teachers of Writing to all ELAR teachers in MVISD

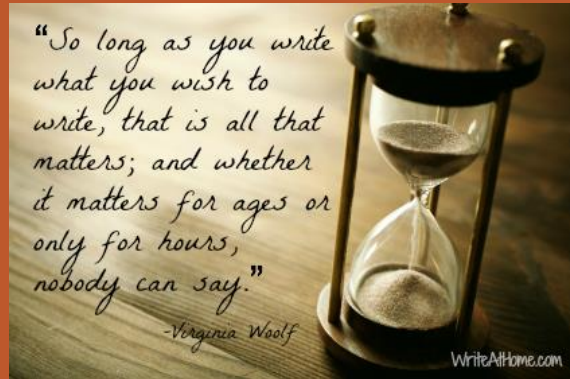
2020-2024

# Long Range Implementation & Sustainability Plan

# MVISD Writing Committee 2020-2021

## Committee Description:

To lead the district in researching, planning, and creating an implementation plan for best practices in our campus Writing departments. The committee will develop the Framework for the 2020-2021 school year in accordance with the District Mission and Goals.



MVHS- Brandy White ( HS Writing Teacher)

MVMS- Veronica Herrera (Secondary Teacher)

LAMS- Judith Blake (Secondary Teacher)

LRE- Georgia Neuman (Elementary Principal)/ Deanna Cruz (Elementary Teacher)

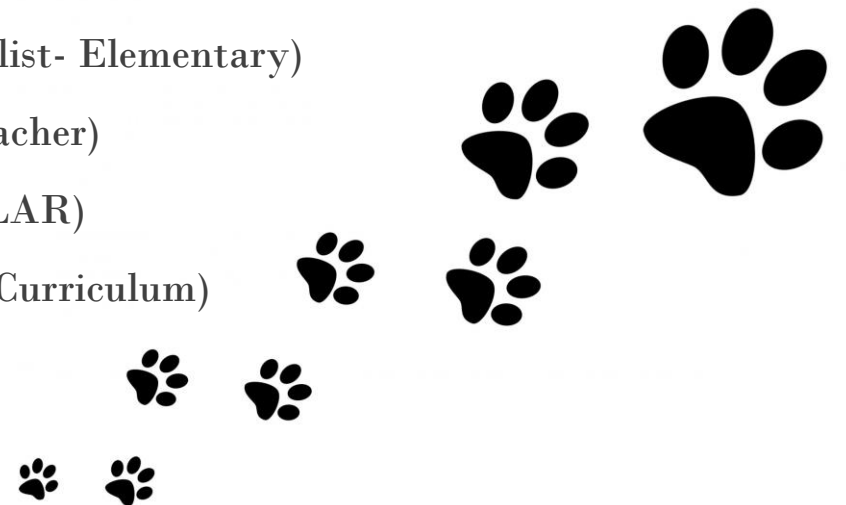
LCE - Ruth Bernard (Vice Principal- Elementary)

PES - Leslie Galvan (Reading Specialist- Elementary)

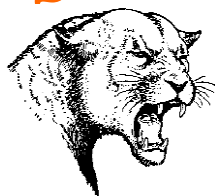
CES- Gabriella New (Elementary Teacher)

District- Amy Millis (Curriculum- ELAR)

District- Natalie Benke (Director of Curriculum)



# MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT



*"Proud of our past, dedicated to the present, committed to the Future"*

## MEMORANDUM

To: Medina Valley ISD Board of Trustees  
From: Dr. Kenneth Rohrbach, Superintendent  
Re: Consider TEA Waiver for Parent Notice Requirements for Students at Risk of Failure  
Date: June 10, 2020

Texas Administrative Code §101.2009 requires that the superintendent establish the instruments and procedures to be used to determine which students are at-risk. The STAAR test is what is typically used to make these determinations. Since the spring administrations of the STAAR test were cancelled, we do not have that data to make at-risk determinations. The current rule requires that notice be provided to parents prior to the end of the year. A couple of weeks ago, TEA realized that districts would likely need to be able to waive this requirement and made a waiver available. TEA states that "if a district or charter school is not able to or does not have sufficient information to make a determination about a student's risk of failure at this time, the school district or charter school should request a waiver to delay the notice requirement from the Commissioner until the start of the 20-21 school year". This waiver requires approval of the DWAC committee, which met today (June 10<sup>th</sup>) and unanimously approved the waiver.

Superintendent Recommendation: Approve the TEA waiver for parent notice requirements for students at risk of failure.



# Waivers

**2019-2020 Application for Other Waiver**

**Waiver ID: 54284**

### Application Information

<b>Category:</b> General	<b>Creator:</b> Kenneth Rohrbach, District Superintendent	<b>Status:</b> Draft
<b>Creation Date:</b> 6/3/2020	<b>Approving Superintendent:</b>	<b>Assigned To:</b>

### LEA Contact

**Full Name:** Kenneth Rohrbach  
**Phone:** (830) 931-2243 Ext: 1102  
**Email:** kenneth.rohrbach@mvisd.org

### LEA Information

**LEA:** MEDINA VALLEY ISD (163908)  
**Address:** 8449 F M 471 S, CASTROVILLE, TX 78009-9531  
**Phone:** (830) 931-2243

### Date of LEA Board of Trustees Approval

**Date:**

### Special Instructions

This waiver allows districts and charter schools to request a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code (TEC) or rule of the board or commissioner, except as prohibited by TEC § 7.056 (e).

### Waiver Description

**Enter a brief waiver description:**

Waiver of required early notice of students at risk of failure (COVID-19).

### General Questions

**1. Give a brief narrative description of the requested waiver.**

Waiver of required early notice of students at risk of failure (COVID-19 disruptions).

**2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?**

N/A

**3. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.**

TEC 28.0211(d)(3) and TAC 101.2009(b)

**4. Describe the plan to be implemented, if the waiver is granted.**

N/A

**5. How will granting this waiver help achieve the district's or campus' objective?**

N/A

**6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.**

N/A

**Requested Years**

2019-2020

**LEA Attachments (0)**

There are no LEA attachments.



# Parent Notice Requirements for Students at Risk of Failure

(512) 463-9000

disasterinfo@tea.texas.gov

[tea.texas.gov/coronavirus](https://tea.texas.gov/coronavirus)

As announced in March, all State of Texas Assessments of Academic Readiness (STAAR®) administrations scheduled for April, May, and June 2020 are cancelled. Student Success Initiative (SSI) promotion/retention requirements found in the Texas Education Code (TEC), §28.0211 are waived for the 2019–2020 school year. However, Texas school districts and open-enrollment charter schools are still required to provide early notice to parents or guardians of students in grades 4 and 7 identified to be at risk of failure on the first administration of an assessment required for grade advancement in the next school year.

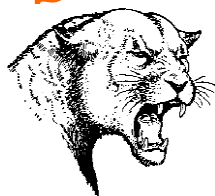
Under Texas Administrative Code (TAC) [§101.2009](#), the superintendent must establish the instruments and procedures to be used to determination which students are at-risk. Given that the STAAR administrations for April, May, and June 2020 are cancelled, the at-risk determination will need to be made through means that do not involve state testing results from the current year. The current rule requires this notice to be issued before the end of a school year. If a district or charter school is not able to or does not have sufficient information to make a determination about a student’s risk of failure at this time, the school district or charter should request a waiver to delay the notice requirement from the Commissioner until the start of the 20-21 school year.

Follow the instructions below to complete a waiver request:

1. Please visit TEA’s webpage on State Waivers to access general information about the waiver process: <https://tea.texas.gov/texas-schools/waivers/state-waivers>.
2. Please also review Waiver Process FAQ for information on how to access TEAL for the purposes of submitting a waiver request: <https://tea.texas.gov/sites/default/files/Waiver%20Process%20FAQ.pdf>.
3. Once in the TEAL waiver application, under the “Create New Waiver” tab, select the waiver type “**Other Waiver**” to create and submit a waiver request for the required early notice of students at risk of failure (COVID-19 disruptions).
4. Please complete the LEA contact information, including filling in the date the board approved the waiver request.
5. For the section titled “Waiver Description,” please use this language: “Waiver of required early notice of students at risk of failure (COVID-19).”
6. For “General Questions #1,” please use this language: “Waiver of required early notice of students at risk of failure (COVID-19 disruptions).”
7. For “General Questions #2,” please enter N/A.
8. For “General Question #3,” please use this language: “TEC 28.0211(d)(3) and TAC 101.2009(b).”
9. For “General Question #4,” please enter N/A.
10. For “General Question #5,” please enter N/A.
11. For “General Question #6,” please enter N/A.
12. For “Requested Years,” please select only “2019-2020.”

13. For “LEA Attachments,” please include the board agenda from the meeting in which the waiver application request was approved.
14. Please submit your completed waiver. For a *District Editor*, at the end of the waiver application you will find a **Complete & Route** button. This will route the application to your Superintendent for review and approval. For a *District Superintendent*, at the end of the waiver application you will find a **Review and Submit** button. This will take you to a review and submit details page. If the application is complete and ready for submission, select the **Submit to TEA** button.

# MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT



*"Proud of our past, dedicated to the present, committed to the Future"*

## MEMORANDUM

To: Medina Valley ISD Board of Trustees  
From: Dr. Kenneth Rohrbach, Superintendent  
Re: Consider Purchase of Traversa Transportation System  
Date: June 10, 2020

Traversa is a system to manage the day-to-day operations of the Transportation Department. It is used to create all bus routes based on school boundaries and district guidelines. We also have the option to purchase the necessary equipment to be able to have GPS on all buses, which will allow us to track buses to determine any delays as well as to manage driver performance. The system would also allow parents to see their child's location and ETA of arrival. The system will allow students to be logged on and off the bus in order to ensure a child boards the correct bus as well as gets off at the correct location.

Superintendent Recommendation: Approve the purchase of Traversa Transportation System.



**traversa**<sup>®</sup>  
a tyler school solution

## PERSONAL NEEDS ASSESSMENT & PRICING

FOR

MEDINA VALLEY ISD

By: Weston Bartlett

Phone: (325) 669-9068

E-mail: [weston.bartlett@tylertech.com](mailto:weston.bartlett@tylertech.com)



**tyler**  
technologies

Tobie Kennedy  
Medina Valley ISD  
8449 FM 471 South  
Castroville, TX. 78009



11 Cornell Road  
Latham, New York 12110

P: 800.433.5530  
F: 518.786.7778  
www.tylertech.com

Dear Mr. Kennedy,

In everything we do, we believe in challenging the status quo. We believe in thinking differently, because the realities of running a transportation operation require you to do the same. You have to run your operation like a business, but under the umbrella of a public organization. Balancing the needs of school administration, teachers, tax payers, and parents who trust you with their most precious cargo means the demand for both safety and efficiency is extremely high.

The way Tyler achieves this balance is with products and services that are aesthetically simple, easy to use, and intuitively designed. Traversa® has been constructed based on decades of industry experience and feedback, giving you a product that defies the conventions of routing software.

In this proposal, we have provided a complete description of your solution, including your Objectives, Alternate Strategies Considered, Solution Overview, Pricing, our Unique Qualifications and Corporate Overview. The following products are included:

- Traversa®
  - Advanced Routing Upgrade
  - Advanced Trips Upgrade
  - Ride 360™
  - Electronic Rollout Sheet™
- Tyler Drive™

Selecting the right products to help you run your operation is one of the most important decisions you will make as leader. These decisions must be made with a singular focus on selecting the best product that will have the largest impact at a fair price. It's in everyone's best interest—routers, drivers, administrators, and tax payers—to acquire products that truly exceed expectations and deliver positive, measurable results. It's in everyone's best interest when a district partners with a company that is invested not only in the successful implementation of its products today, but in the continued development of those products tomorrow. That is why we do what we do. Tyler looks forward to helping Medina Valley ISD realize its transportation possibilities.

Sincerely,

Ted Thien  
Vice President and General Manager, Versatrans  
800-433-5530 Ext. 131840  
ted.thien@tylertech.com

## CONTENTS

Section 1	Your Objectives.....	4
Section 2	Alternate Strategies Considered.....	4
Section 3	Solution Overview .....	5
3.1	Traversa® .....	5
3.1.1	Advanced Routing Upgrade .....	9
3.1.2	Advanced Trips Upgrade.....	9
3.1.3	Ride 360™ .....	10
3.1.5	Electronic Rollout Sheet™ .....	11
3.3	Tyler Drive™ .....	12
Section 4	Pricing.....	14
Section 5	Uniquely Qualified .....	16
Section 6	Company Overview.....	17

## Section 1 YOUR OBJECTIVES

We understand that your District is looking for a transportation management system that improves operational productivity, maximizes your investment, and better serves the people in your community who depend on you. After conversations and meetings with district personnel, we are offering this proposal to meeting the following objectives:

Objectives	District Personnel
Create route efficiencies within the district	Tobie Kennedy
Reduce parent calls	
Improve district/parental communication	
Reduce and manage maintenance costs	

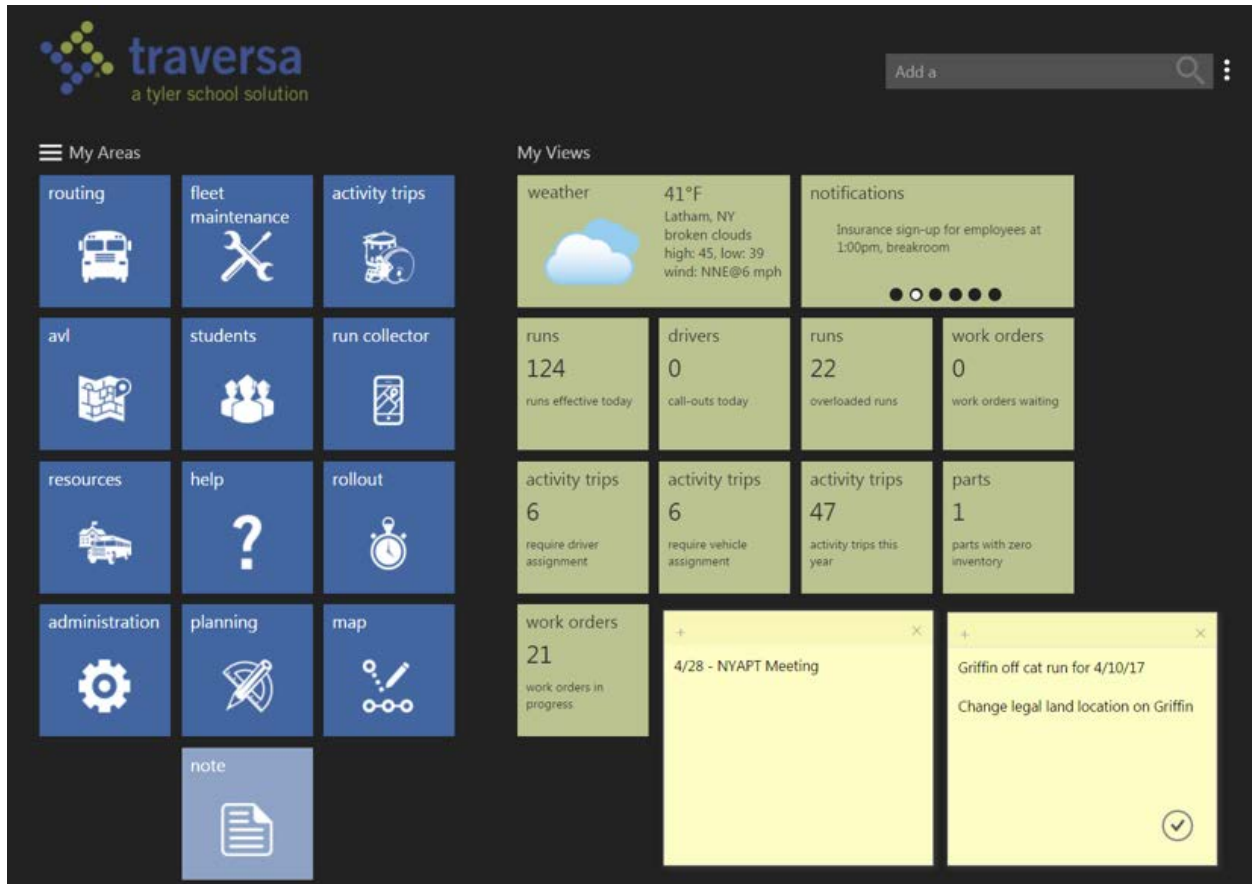
## Section 2 ALTERNATE STRATEGIES CONSIDERED

- Take no action
  - Operate like normal. Find solutions to issues, if/when they arise, in a reactive manner.
  - Conduct multiple meetings with parents who are calling about bus issues without a clear resolution.
  
- Utilize current providers
  - Continue with heavily manual processes for adding students/stops.
  - Spending extra money on map upgrades/updates.

## Section 3 SOLUTION OVERVIEW

### 3.1 TRAVERSA®

At Tyler, we embarked on a mission to transform student transportation operations and deliver real savings — helping schools meet their challenges head on and put more money back into the classroom. The result of this mission is Traversa.

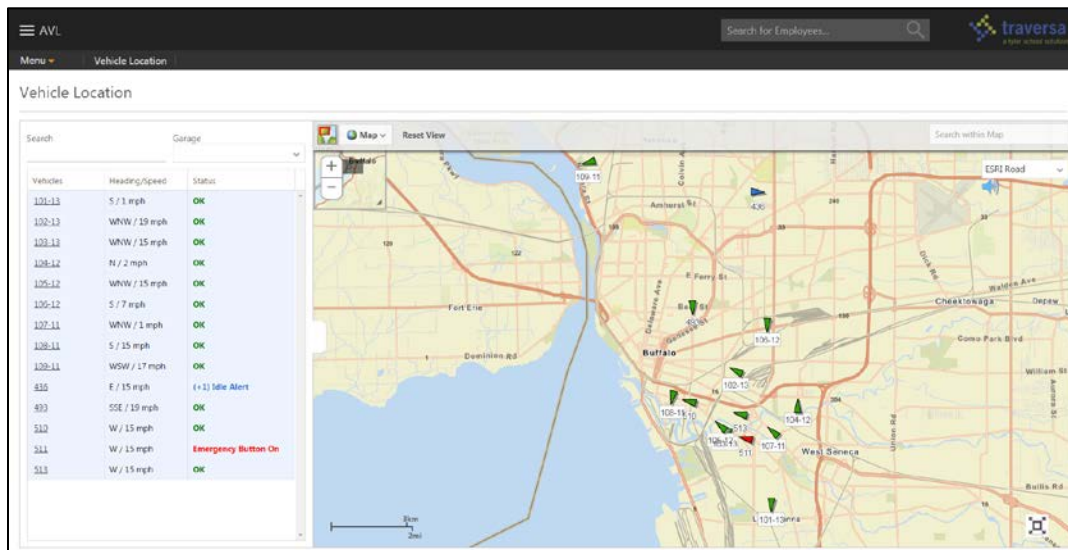


### SCALABLE AND AFFORDABLE BASED ON YOUR NEEDS

Traversa provides a simple, yet comprehensive, transportation management solution to districts with diverse needs and limited budgets. Traversa is not a cookie-cutter system; it's affordable based on the requirements of your district. Its design allows us to offer enhanced functionality to districts that make greater demands on their transportation departments.

## ESRI MAPPING SYSTEM

The Esri®-based mapping system interfaces with third party data providers which can show traffic flow, construction projects, city planning, evacuation routes, weather, and more. You can select a bus stop and zoom in to inspect the streetscape for possible safety issues. Traversa even helps you respond to change. If a bridge washes out, you can quickly find an alternate path and print the new directions for your drivers to use the next morning.



## TAKE ADVANTAGE OF THE LATEST ADVANCES IN TECHNOLOGY

If you're used to seeing software that feels dated, bogged down, and inefficient, then Traversa will be a refreshing change. Built using HTML5, Traversa is touch-friendly and fully functional on a standard tablet. You can pinch to zoom and access different layers of Esri map data, all on your mobile device. You can even edit routes with a simple touch. The interface is equally intuitive for PC users, and because it is web based, it can be accessed from work, home, or anywhere else you need. Your work can go where you do.

## GPS INTEGRATION

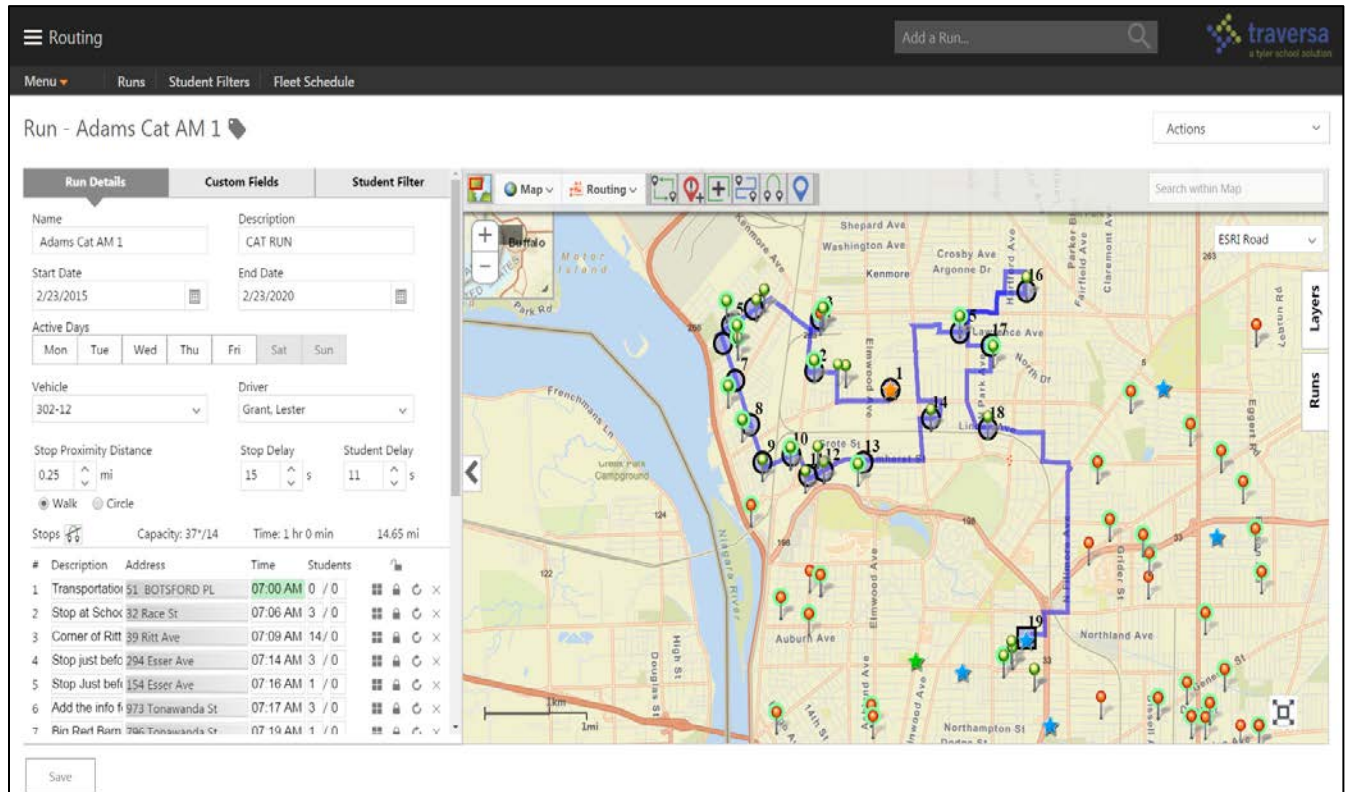
Traversa (or Versatrans as appropriate) has a uniquely flexible design that enables it to process and display GPS data collected from most any available GPS sources. When using third-party GPS hardware, some functionality is dependent upon the GPS hardware being configured and installed correctly to provide events such as turn signals, door open and stop arm events. Student data including their stop times and stop addresses can also be sent to third-party GPS systems for integration with third-party parent apps or onboard tablets. Route data is not available for export. How a third-party software consumes and displays said data will depend on the capabilities of that software.

## CLOUD-BASED FOR LOW-COST IMPLEMENTATION

We make the transition to Traversa easy: you don't need to purchase new equipment or hire an IT specialist. Traversa is a cloud-based service supported by Tyler experts. We convert your data, help verify your maps, provide training and data security — even disaster recovery, at no additional cost.

## INTUITIVE RUN MANAGEMENT

Build runs, create and manage school boundaries, and assign drivers and vehicles with Traversa's map software. Stop times are editable and information like right-side service can be easily accessed. Then transportation coordinators can generate directions describing the streets and bus stops visited. On a standard tablet, runs can be drawn right on the map.



The screenshot displays the Traversa software interface for managing bus runs. The main window is titled "Run - Adams Cat AM 1". On the left, there are several panels: "Run Details", "Custom Fields", and "Student Filter". The "Run Details" panel includes fields for Name, Description, Start Date, End Date, Active Days, Vehicle, Driver, Stop Proximity Distance, Stop Delay, and Student Delay. Below these is a table of stops with columns for #, Description, Address, Time, and Students. The "Map" panel on the right shows a street map with a blue route and numbered stops (1-17) marked with colored icons. The "Stops" table is as follows:

#	Description	Address	Time	Students
1	Transportation	51 BOTSFORD PL	07:00 AM	0 / 0
2	Stop at School	32 Race St	07:06 AM	3 / 0
3	Corner of Ritt	39 Ritt Ave	07:09 AM	14 / 0
4	Stop just before	294 Esser Ave	07:14 AM	3 / 0
5	Stop Just before	154 Esser Ave	07:16 AM	1 / 0
6	Add the info for	973 Tonawanda St	07:17 AM	3 / 0
7	Run Real Room	733 Tonawanda St	07:19 AM	1 / 0

## FLEET MAINTENANCE

Integrated workflow helps you stay ahead of repairs through preventive maintenance. Traversa allows you to record the maintenance that occurs in the transportation department on a daily basis. Record work orders with details of what vehicle is to be worked on, the work that's being done, which parts are used and who is doing the work.

Track preventive maintenance for each vehicle, so you always know what maintenance is scheduled to occur and when you should expect to have to complete that work. Use work orders to track parts, costs and progress.

## ACTIVITY TRIPS MANAGEMENT

Traversa gives you the ability to record activity trips; you can enter trip information, plot the path on a map and specify who is driving and being transported on that trip. Your drivers will know where and when to go to complete the trip, and who needs to get there. Schedule available vehicles by finding which ones are already assigned to runs, all from within the same system.

## RESOURCE MANAGEMENT FOR EVERYTHING YOU TRACK

It takes many different resources to run student transportation, and every person, vehicle, and location comes with a unique history which must be recorded. When you need to know whether a bus has been recently worked on, or whether its driver has all of their certifications, or whether a student riding that bus needs special accommodation, Traversa can provide you with that information quickly and intuitively.

**Students** — Easily move students from bus to bus as your routes require, while all of their information is moved with them. Keep your drivers up-to-date with information about who is on their bus and what their unique needs may be.

**Resources** — Review and edit information for all your employees, vehicles and schools. Check employee certifications, manage your driver and mechanic information, and track vehicle preventive maintenance, all in one convenient location.

## TRAVERSA AND SAAS

Tyler has been offering hosting services since 1999, and the transportation solutions suite (Versatrans Routing & Planning and more recently Traversa) has been available for hosting by Tyler since 2010.

For Tyler's hosted clients, the software is hosted on Cisco's Unified Computing Solution in two SSAE 16 certified data centers. Both data centers consist of redundant hardware, battery backup, generator backup power and redundant internet connectivity provided by two providers entering/exiting two separate locations of the data center building.

Each hardware device has a failover component that will take over in the event of a failure. Tyler strives for 99% availability during normal service hours. Tyler utilizes multiple internet service providers (ISPs) with routes coming from different Internet hub locations.

*Tyler  
Technologies  
has no history  
of data loss or  
security breach.*

**Tyler Technologies has no history of data loss or security breach. At Tyler, we take hosting operations security and protocol extremely seriously.**

Tyler's Hosting Operations follow security best practices dictated and defined by the three assurance audits that Tyler is subject to: SOX-404 Financial and IT General Controls, PCI Security Council PA-DSS/PCI-DSS, and the AICPA SSAE-16 SOC 1 Type 2.

A recent audit of Tyler's U.S. Data Center, sponsored by one of Tyler's hosted clients, was performed by IBM Global Services. The audit was conducted to formally document the redundancy and fault tolerance capabilities of the Data Center and its operational procedures. The following is an excerpt from that audit:

"The...Corporation facility and Data Center are well maintained. Single points of failure have been eliminated. The facility has dual telecommunications feeds with separate entry points into the building. Backups are performed nightly and backup tapes are sent off -site to a secured, environmentally controlled vault..." Our professional staff is trained and knowledgeable in all aspects of administration, our facility is state-of-the-art, and our attention to our clients is unrivaled.

### 3.1.1 ADVANCED ROUTING UPGRADE

You take students to school, not bus stops. Traversa's core routing functionality brings you easy point-and-click routing to your fingertips, and the Advanced Routing Upgrade brings it to a whole new level by automating key processes that begin with your students in mind, not just the needs of bus stops. While adhering to safety rules built into the system, Traversa's Advanced Routing Upgrade offers intuitive innovations that make complex routing scenarios easy to automate, especially for larger schools.

With Traversa's core routing functionality, you'll be able to:

- Create stops and runs that can be optimized with one click
- Edit stop times as necessary
- Assign students to stops
- Assign drivers and vehicles
- Generate driver directions that can be printed and/or emailed
- Access a fleet schedule with drag-and-drop functionality
- Account for day variances in student schedules

**With Traversa's Advanced Routing Upgrade you'll get all of the above, plus:**

- Automatically assign students to bus stops
- Automatically assign students to runs
- Automatically assign students to their appropriate school
- Create bus stops that can be shared by multiple runs
- Account for weekly variances in student schedules
- Schedule future changes

### 3.1.2 ADVANCED TRIPS UPGRADE

Traversa comes with a piece of every module a transportation department normally needs from routing software. Having all of these pieces in one, web-accessible database is changing the way the industry is using software. However, we understand that each operation is unique, which is why we've developed add-on upgrades for some of those modules. No education is complete without field trips, but this often painstaking process can be a nightmare for transportation departments.

With Traversa's core field trip functionality, you'll be able to:

- Access a dashboard with today's trips, week's trips, trips requiring driver assignment, and more
- Build and optimize route paths for trips
- View and print directions, even if they are outside of school boundaries
- Create and store a roster of students on any given trip

**With Traversa's Advanced Trips Upgrade you'll get all of the above, plus:**

- Submit trip requests for approval
- Create approval paths for specific individuals to approve requested trips
- Schedule multiple drivers and vehicles for each section of a trip
- Complete a trip and record actual mileage and costs incurred
- Add unlimited "tags" to help organize activity trips
- Schedule the return trip with one click

### 3.1.3 RIDE 360™

Traversa's parent portal, Ride 360, gives parents secure web and mobile access to routing information, which can include the bus stop, route, and bus number. Parents register for the portal themselves, so there is no time-consuming user creation for districts. The sign-up process is secure, and the district creates parameters whereby parents access only their child(ren)'s routing information. The district can configure how much information to show, and parents can even send messages to the district through the portal, as an email to whomever the district prefers.

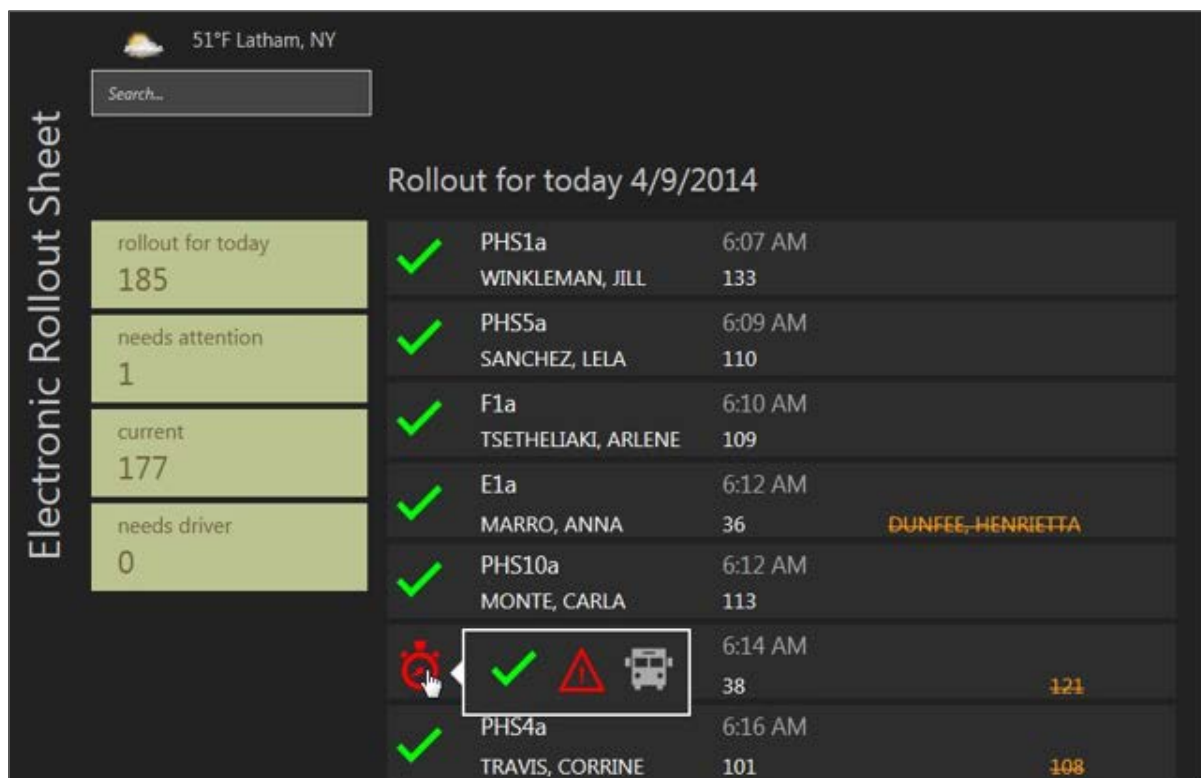
Included at no extra cost, the Ride 360 mobile app gives parents up-to-date bus ETAs, current bus location, as well as student ridership data (with appropriate hardware). The district can also send push notifications en masse for communications such as a school delay or district-wide closing. Or notifications can be sent to parents of students on a certain run, a certain vehicle, a particular school, grade or even a single student. The Ride 360 app works on both iOS and Android platforms.

### 3.1.4 ELECTRONIC ROLLOUT SHEET™

Traversa’s Electronic Rollout Sheet (ERS) provides comprehensive data for dispatching. In addition to the standard information needed, the rollout shows the status of the day’s needs. The Electronic Rollout Sheet uses planned data from Traversa including vehicle and driver information. The application can be accessed via a desktop browser or mobile device.

This provides a way for a dispatcher to monitor the status of the day’s drivers and vehicles as they prepare to pick up students. Rollout presents a list of routes and planned leave times during the day. A dispatcher can mark that a driver has checked in, or enter substitutions for drivers that have called out sick, as well as swap out vehicles that won’t start. Rollout works in real-time to present relevant information that helps a dispatcher get their drivers and vehicles out on the road.

Current Electronic Rollout Sheet home screen with roll out exceptions for the day:



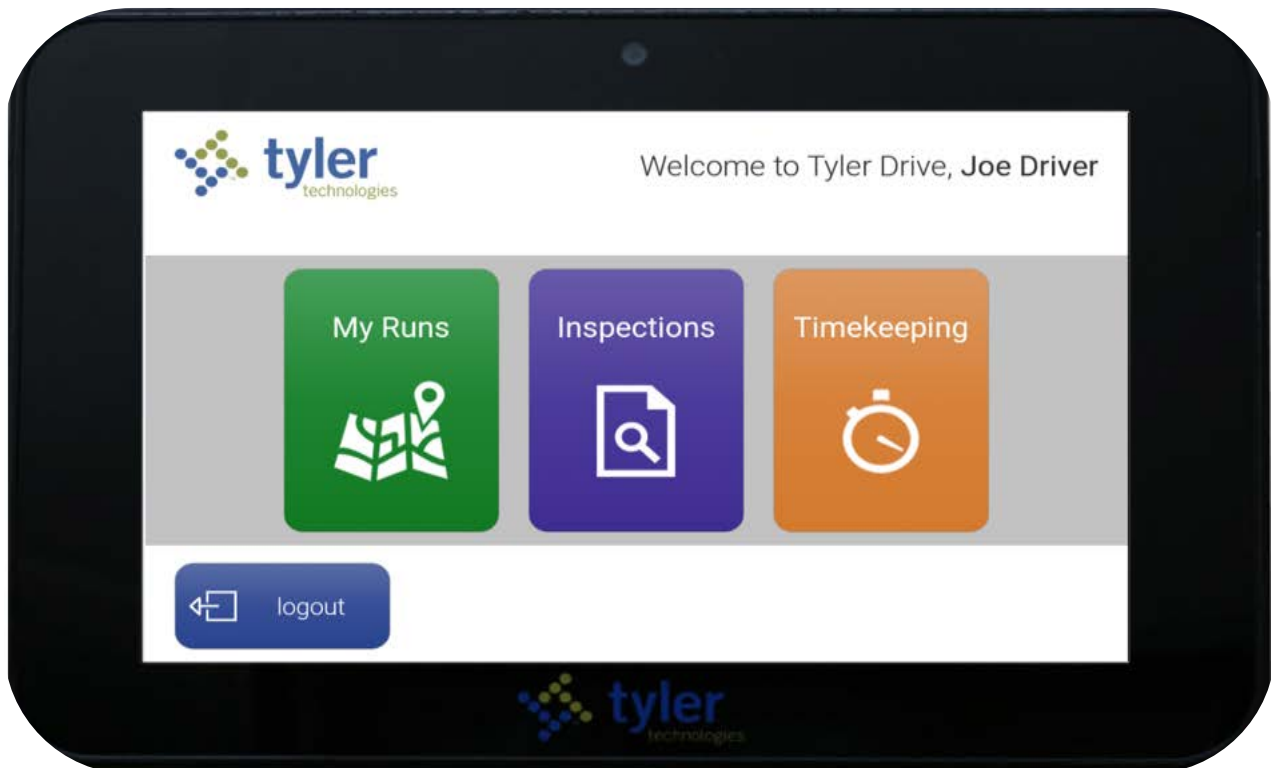
The screenshot shows the Electronic Rollout Sheet interface for Latham, NY (51°F). It features a search bar and a summary of today's rollout: 185 total, 1 needing attention, 177 current, and 0 needing a driver. A list of routes follows, with most marked as complete (green checkmark). One route, PHS4a, is marked with a red gear icon, indicating an exception. A white box highlights the icons for this route: a green checkmark, a red warning triangle, and a bus icon. The route details for PHS4a are: 6:14 AM, 38 minutes, and driver 121. The next route, TRAVIS, CORRINE, is marked complete and scheduled for 6:16 AM, 101 minutes, with driver 108.

Route	Time	Duration	Driver
PHS1a	6:07 AM	133	
PHS5a	6:09 AM	110	
F1a	6:10 AM	109	
E1a	6:12 AM	36	DUNFEE, HENRIETTA
PHS10a	6:12 AM	113	
PHS4a	6:14 AM	38	121
TRAVIS, CORRINE	6:16 AM	101	108

### 3.2 TYLER DRIVE™

#### OVERVIEW

Tyler Drive is a patent-pending, on-board solution built specifically for the K-12 student transportation industry. Tyler Drive solves many of the challenging and unique needs of student transportation operators including school districts, service providers and school bus contractors who must manage a largely unsupervised employee base. Using the latest and most secure Android platform, Tyler Drive encompasses all of the critical elements of a transportation system: route planning, timekeeping, GPS, AVL, and turn-by-turn navigation. Furthermore, Tyler Drive delivers an in-vehicle tablet solution which leads the industry in price and performance. Your District can now acquire best-in-class technologies from a single provider with one number to call when help is needed. Tyler is the sole developer of all proposed software products, so there are no third parties to interact with and no multi-party data integrations to worry about.



## TYLER DRIVE: DRIVE THE ROUTES YOU ACTUALLY PLANNED

One of the major problems with existing mobile data terminal (MDT) solutions are the map source and routing algorithms. When the mapping data and routing algorithm used by the planning system differ with those of the MDT, the school bus could be navigated in a manner which is different from what the route planners designed. Tyler Drive is the only solution available which uses the same routing map on the MDT or tablet as the routers in the office. Competing systems, even in cases where Tyler had provided the bus stops and sequence, have historically been incapable of navigating the bus on the planned path. This is a significant differentiator that Tyler brings to the table.

As explained elsewhere in this proposal, when implementing Versatrans Routing & Planning or Traversa, Tyler works with customers to create a map in the software which is capable of routing a school bus. Our GIS department works with each customer to prepare that data then makes that map data available for any of Tyler's systems: Versatrans Routing & Planning, Versatrans Onscreen, Traversa, or Tyler Drive. This means that the same map that was used to plan your routes in Routing and Planning or Traversa is used as the navigation map in Tyler Drive. Using the same map means Tyler Drive can dynamically, and correctly, route the driver when a bus stop is skipped or missed.

*Tyler Drive is the only solution available which uses the same routing map on the MDT or tablet as the routers in the office*

Tyler Drive provides:

- Navigation to the planned route
- Student Ridership
- Pre-trip/Post-trip inspection
- Two-way messaging
- Driver/monitor/aid time and attendance
- Automatic Vehicle Location (AVL) tracking

## A RUGGEDIZED ANDROID TABLET DEVICE

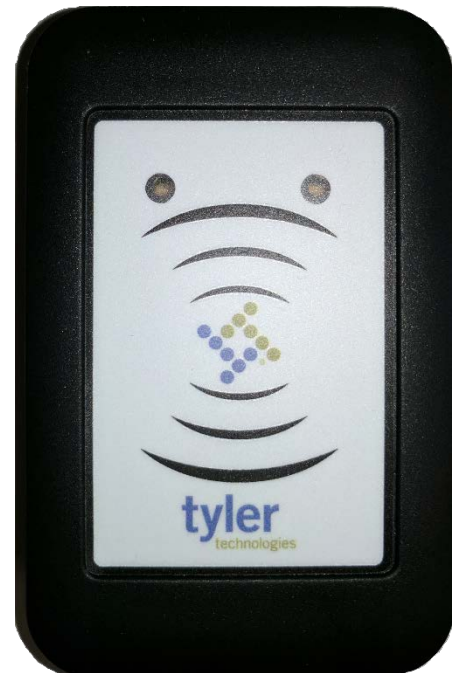
School buses are unique. Tyler realizes this. School budgets are also unique, and Tyler realizes that a mobile data terminal that will both withstand the rigors of the school bus operating environment yet be affordable enough to meet tight budgets is of utmost importance. The Tyler Drive tablet has been designed to meet both needs.

### 3.3 VERSATRANS STUDENT TRACKING™

Tyler has researched numerous technologies for tracking the loading and unloading of students from a bus including fingerprint and other biometric reader technologies, low frequency and high frequency radio frequency identification (RFID), passive and active RFID. Through these efforts, Tyler has determined that the best value for student tracking is an RFID reader/writer mounted in the stairwell area at the front of the bus. This allows students to present their tags or cards as they enter and exit the bus. Students in many districts are already using RFID tags or cards for lunch point-of-sales systems and library systems and are familiar with the process of presenting their tags or cards to perform certain tasks at school.

Tyler supports industry standard Near Field Communication (NFC) cards with our readers. We recommend cards that use the MIFARE® Ultralight chipset and the NTAG213 chipset. If the school is using existing RFID cards that are not NFC, please let us know, and we can probably support them.

Student Tracking can be added later, as needed. It is not necessary to add RFID readers at the same time as installing TTGPS and/or Tyler Drive. The same unique harness which allows an easy connection of the RFID reader/writer to the hardware also ensures provides a very high read rate which is not seen by other RFID student tracking systems in the K-12 transportation industry. RFID scans are processed in real-time by Tyler Drive and near real-time for TTGPS.



## Section 4 PRICING

Exhibit 1a: Software Investment Summary for Medina Valley ISD  
prices are valid until July 21 2020

2. Software as a Service		Quantity	Price	Extended	Discount	This Year Total	Year 2	Year 3
Traversa Core provided as SaaS for up to 80 vehicles		1	\$5,400.00	\$5,400.00	\$0.00	\$5,400.00	\$5,400.00	\$5,670.00
Traversa Advanced Routing provided as SaaS for up to 80 vehicles		1	\$4,600.00	\$4,600.00	\$0.00	\$4,600.00	\$4,600.00	\$4,830.00
Traversa Advanced Activity Trips provided as SaaS for up to 80 vehicles		1	\$2,900.00	\$2,900.00	\$0.00	\$2,900.00	\$2,900.00	\$3,045.00
Traversa Electronic Rollout Sheet provided as SaaS for up to 80 vehicles		1	\$2,950.00	\$2,950.00	\$0.00	\$2,950.00	\$2,950.00	\$3,097.50
Traversa Ride 360 provided as SaaS for up to 80 vehicles		1	\$2,900.00	\$2,900.00	\$0.00	\$2,900.00	\$2,900.00	\$3,045.00
Traversa Ride 360 Parent App provided as SaaS for up to 80 vehicles		1	inc.	inc.	\$0.00	inc.	inc.	inc.
Traversa Reporting Tool provided as SaaS for up to 80 vehicles		1	inc.	inc.	\$0.00	inc.	inc.	inc.
<b>Subtotal: Application Software Maintenance Fees</b>				<b>\$18,750.00</b>	<b>\$0.00</b>	<b>\$18,750.00</b>	<b>\$18,750.00</b>	<b>\$19,687.50</b>
3. Services		Quantity	Price	Extended	Discount	This Year Total	Year 2	Year 3
Traversa Core Implementation		1	\$8,580.00	\$8,580.00	\$0.00	\$8,580.00		
-- includes online training								
Medina Map, Source: local GIS		1	inc	\$0.00	inc	inc		
Bexar Maps, Source: local GIS		1	\$2,250.00	\$2,250.00	\$0.00	\$2,250.00		
Additional training hours which can be used for (1),(2) :		20	\$175.00	\$3,500.00	\$0.00	\$3,500.00		
	Additional Traversa Core Training							
	Traversa Advanced Routing Training							
	Traversa Advanced Activity Trips Training							
	Traversa Electronic Rollout Sheet Training							
	Traversa Ride 360 Training							
	Traversa Ride 360 Parent App Training							
Project Management (hours) (1),(2)		12	\$175.00	\$2,100.00	\$0.00	\$2,100.00		
Run building services are not included								
Tyler Drive Driver Training for up to 100 drivers (hours) (1),(3)		16	\$175.00	\$2,800.00	\$0.00	\$2,800.00		
Tyler Drive Data Analysis and Configuration (hours)		39	\$175.00	\$6,825.00	\$0.00	\$6,825.00		
Tyler Drive Go Live Assist (hours) (1)		16	\$175.00	\$2,800.00	\$0.00	\$2,800.00		
<b>Subtotal: Application Services</b>				<b>\$28,855.00</b>	<b>\$0.00</b>	<b>\$28,855.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
5. Telematics		Quantity	Price	Extended	Discount	This Year Total	Year 2 Renewal	Year 3 Renewal
Support and Maintenance								
TYD03-Verizon	Support and Maintenance (4G) for Tyler Drive 3 on the Verizon Network (US)	55	\$300.00	\$16,500.00	\$0.00	\$16,500.00	\$16,500.00	\$17,325.00
<b>Subtotal: Support and Maintenance</b>						<b>\$16,500.00</b>	<b>\$16,500.00</b>	<b>\$17,325.00</b>
Installation								
	<b>Telematics Professional Install Including (1)</b>	1	\$16,000.00	\$16,000.00	\$0.00	\$16,000.00		
INST-T-P-0	Professional Installation - Tyler Drive, 0 I/Os up to 80 units							
INST-T-ST	Professional Install - Tyler Drive Student Tracking Device up to 80 units							
INST-T-SIT	Tyler Drive Self Install Training (1)	1	inc.	inc.	inc.	inc.		
<b>Subtotal: Installation</b>						<b>\$16,000.00</b>		
Student Ridership								
TYD-SR-02	Student Reader Kit for Tyler Drive	80	\$185.00	\$14,800.00	\$0.00	\$14,800.00		
TYD-SR-WEDGE	Student Reader For PC (Wedge)	1	\$185.00	\$185.00	\$0.00	\$185.00		
<b>Subtotal: Student Ridership</b>						<b>\$14,985.00</b>		
Tyler Drive								
TYD03	Tyler Drive 3 (4G) for Verizon Network (US) (includes bumper for tablet)	55	\$985.00	\$54,175.00	\$0.00	\$54,175.00		
TYD03DOCK	Dock with mounting arm, USB, power cord and Built in Lock, included with TYD03	55	inc.	inc.	inc.	inc.		
TYD03DOCK-Add	Dock with mounting arm, USB, power cord and Built in Lock, Additional	25	\$290.00	\$7,250.00	\$0.00	\$7,250.00		
TYD03PC	Power cord for Tyler Drive 3- included with TYD03	55	inc.	inc.	inc.	inc.		
<b>Subtotal: Tyler Drive</b>						<b>\$61,425.00</b>		
Accessories								
SHIPPING	Shipping and Handling	1	\$1,130.00	\$1,130.00	\$0.00	\$1,130.00		
<b>Subtotal: Accessories</b>						<b>\$1,130.00</b>	<b>\$0.00</b>	
<b>Total One-Time Fees:</b>						<b>\$157,645.00</b>		
<b>Total Recurring Fees**:</b>							<b>\$35,250.00</b>	<b>\$37,012.50</b>

\*\* Subject to annual increase after Year 3

<sup>1</sup> Travel expenses for trainer and/or project manager to visit the user's site are not included and will be billed at actual costs

<sup>2</sup> Training Classes are limited to 5 persons and are delivered in 2 hour increments

<sup>3</sup> Tyler Drive driver training classes are limited to 50 drivers person. Tyler assumes that there will be 2 driver training sessions per day when there are more than 50 drivers to train  
**Run building services are not included**

## Section 5 UNIQUELY QUALIFIED

Tyler is the largest company in the United States focused solely on providing software solutions to the public sector. While many of our competitors compete in multiple vertical markets, Tyler is singularly focused on the public sector. It is 100 percent of our business. We recognize that the public sector is generally stable, risk averse, and craves community accessibility, security, and transparency. That is why local government and school entities seek reliable and efficient software, hardware, and services from Tyler—a vendor that is professional, reputable, and achieves results.

**Market Superiority.** We believe in thinking differently about school transportation, because the realities of running a transportation operation require you to do the same. While other vendors provide different software programs for school bus routing, maintenance, field trips, planning, and GPS display, Traversa is the only program to combine all of those features into a single touch-enabled, cloud-based solution.

**Telematics Product/Service Superiority.** Tyler is the only vendor who provides transportation management software along with on-vehicle telematics solutions in the K-12 industry. The reason we've been able to provide such comprehensive solutions is because our approach to telematics comes from being a software solutions company first. We know that actionable data is the key to any GPS system, so we prioritize your need to have access to the most valuable information.

**Customization to Need.** Our implementation methodology is built around the idea that every operation is different, that everything from district policies to the rules on your streets need customization. That is why we work to incorporate these nuances into the software early, and why routers who are learning the system will learn with their own data, not in a sample site.

**Schedule/Timeline.** Tyler will work diligently with you to develop a detailed, customized schedule that meets the needs of both Tyler and the District.

**Technical Alignment.** Tyler takes an open and supportive stance with regard to integration with third party enterprise systems. Tyler does not unnecessarily hide or obfuscate data as some vendors in the routing and planning space are known to do. Tyler makes a number of APIs and other methods available (including imports and exports) to facilitate integration between systems, allowing clients to implement best-of-breed solutions.

**Cultural Alignment.** We aim to form long term partnerships with our clients. As we look past the successful implementation of our solution, we build on your experience by reinvesting in our software applications through future releases and continued research and development. Our Evergreen philosophy means that, as part of your annual maintenance agreement, you also get the benefit of perpetual software upgrades—as they happen—without paying additional licensing fees. As your needs grow, we grow with you.

## Section 6 COMPANY OVERVIEW

Versatrans started as a transportation planning consulting firm in 1965 and began developing software in 1980. In 2008, Versatrans became part of Tyler Technologies which employs more than 3,800 professionals. Since that time, the Versatrans product line has been maintained and supported and the number of development resources assigned to the product line have nearly doubled. Commitment to our customers is our top priority and is the leading reason we are the transportation software of choice among more than 1,800 school districts and pupil transportation service providers in the United States and Canada.



Tyler Technologies, Inc., a Delaware-based C-corporation headquartered in Plano, Texas, is a leading provider of end-to-end information management solutions and services for local governments. Tyler partners with clients to empower the public sector — cities, counties, schools and other government entities — to become more efficient, more accessible and more responsive to the needs of their constituents. Its mission-critical applications provide the public sector with the ability to streamline and automate operations, resulting in improved productivity, reduced costs, and continual process improvement. Tyler’s client base includes more than 15,000 local government offices in all 50 states, Canada, the Caribbean, the United Kingdom and other international locations.

- In 2017, Forbes ranked Tyler on their “Most Innovative Growth Companies” list.
- Forbes named Tyler one of “America’s Best Small Companies” eight times.
- Tyler has been included six times on the Barron’s 400 Index, a measure of the most promising companies in America.
- Tyler named to Fortune’s 100 Fastest-Growing Companies in 2016.

We are dedicated to ensuring your success with our solutions, both upon implementation and long after. You already get your students to school. Let us help you optimize how you do it.



**traversa**<sup>®</sup>

a tyler school solution

## PERSONAL NEEDS ASSESSMENT & PRICING

FOR

MEDINA VALLEY ISD

By: Weston Bartlett

Phone: (325) 669-9068

E-mail: [weston.bartlett@tylertech.com](mailto:weston.bartlett@tylertech.com)



**tyler**  
technologies

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Latham, New York 12110

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F: 518.786.7778  
www.tylertech.com

Dear Mr. Kennedy,

In everything we do, we believe in challenging the status quo. We believe in thinking differently, because the realities of running a transportation operation require you to do the same. You have to run your operation like a business, but under the umbrella of a public organization. Balancing the needs of school administration, teachers, tax payers, and parents who trust you with their most precious cargo means the demand for both safety and efficiency is extremely high.

The way Tyler achieves this balance is with products and services that are aesthetically simple, easy to use, and intuitively designed. Traversa® has been constructed based on decades of industry experience and feedback, giving you a product that defies the conventions of routing software.

In this proposal, we have provided a complete description of your solution, including your Objectives, Alternate Strategies Considered, Solution Overview, Pricing, our Unique Qualifications and Corporate Overview. The following products are included:

- Traversa®
  - Advanced Routing Upgrade
  - Advanced Trips Upgrade
  - Ride 360™

Selecting the right products to help you run your operation is one of the most important decisions you will make as leader. These decisions must be made with a singular focus on selecting the best product that will have the largest impact at a fair price. It's in everyone's best interest—routers, drivers, administrators, and tax payers—to acquire products that truly exceed expectations and deliver positive, measurable results. It's in everyone's best interest when a district partners with a company that is invested not only in the successful implementation of its products today, but in the continued development of those products tomorrow. That is why we do what we do. Tyler looks forward to helping Medina Valley ISD realize its transportation possibilities.

Sincerely,

Ted Thien  
Vice President and General Manager, Versatrans  
800-433-5530 Ext. 131840  
ted.thien@tylertech.com

## CONTENTS

Section 1	Your Objectives .....	4
Section 2	Alternate Strategies Considered .....	4
Section 3	Solution Overview .....	5
3.1	Traversa® .....	5
3.1.1	Advanced Routing Upgrade .....	9
3.1.2	Advanced Trips Upgrade.....	9
3.1.3	Ride 360™.....	10
Section 4	Pricing.....	11
Section 5	Uniquely Qualified.....	12
Section 6	Company Overview .....	13

## Section 1 YOUR OBJECTIVES

We understand that your District is looking for a transportation management system that improves operational productivity, maximizes your investment, and better serves the people in your community who depend on you. After conversations and meetings with district personnel, we are offering this proposal to meeting the following objectives:

Objectives	District Personnel
Create route efficiencies within the district	Tobie Kennedy
Reduce parent calls	
Improve district/parental communication	
Reduce and manage maintenance costs	

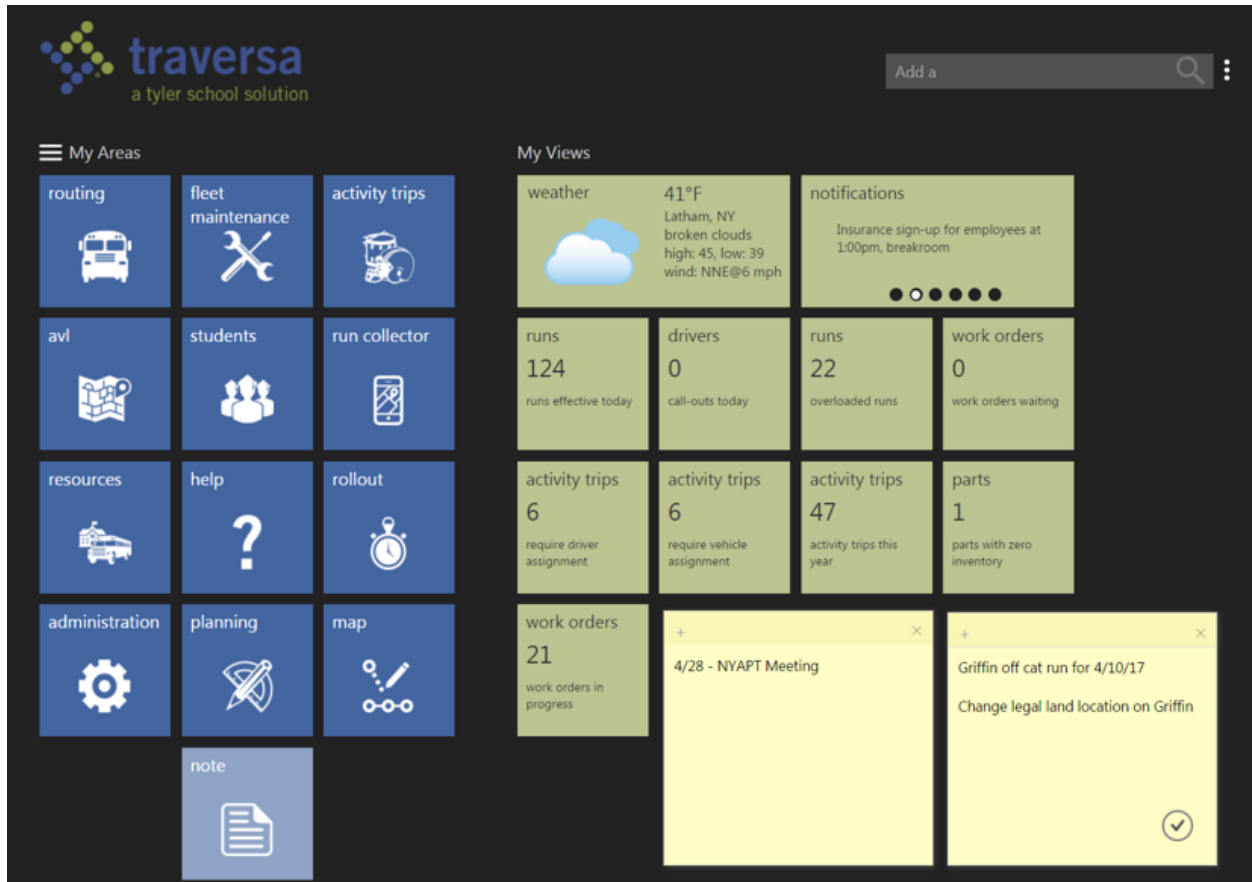
## Section 2 ALTERNATE STRATEGIES CONSIDERED

- Take no action
  - Operate like normal. Find solutions to issues, if/when they arise, in a reactive manner.
  - Conduct multiple meetings with parents who are calling about bus issues without a clear resolution.
  
- Utilize current providers
  - Continue with heavily manual processes for adding students/stops.
  - Spending extra money on map upgrades/updates.

## Section 3 SOLUTION OVERVIEW

### 3.1 TRAVERSA®

At Tyler, we embarked on a mission to transform student transportation operations and deliver real savings — helping schools meet their challenges head on and put more money back into the classroom. The result of this mission is Traversa.

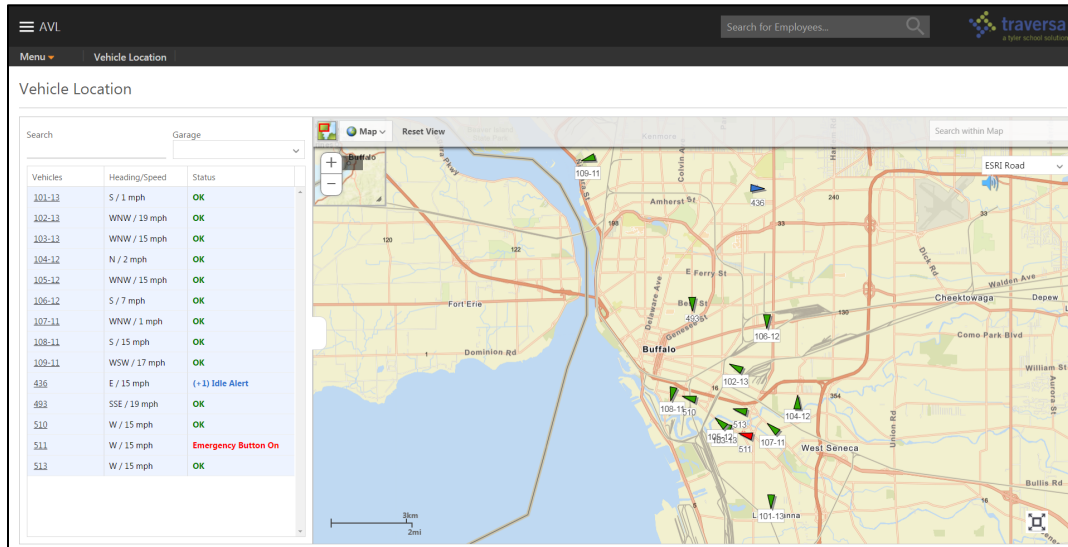


### SCALABLE AND AFFORDABLE BASED ON YOUR NEEDS

Traversa provides a simple, yet comprehensive, transportation management solution to districts with diverse needs and limited budgets. Traversa is not a cookie-cutter system; it's affordable based on the requirements of your district. Its design allows us to offer enhanced functionality to districts that make greater demands on their transportation departments.

## ESRI MAPPING SYSTEM

The Esri®-based mapping system interfaces with third party data providers which can show traffic flow, construction projects, city planning, evacuation routes, weather, and more. You can select a bus stop and zoom in to inspect the streetscape for possible safety issues. Traversa even helps you respond to change. If a bridge washes out, you can quickly find an alternate path and print the new directions for your drivers to use the next morning.



## TAKE ADVANTAGE OF THE LATEST ADVANCES IN TECHNOLOGY

If you're used to seeing software that feels dated, bogged down, and inefficient, then Traversa will be a refreshing change. Built using HTML5, Traversa is touch-friendly and fully functional on a standard tablet. You can pinch to zoom and access different layers of Esri map data, all on your mobile device. You can even edit routes with a simple touch. The interface is equally intuitive for PC users, and because it is web based, it can be accessed from work, home, or anywhere else you need. Your work can go where you do.

## GPS INTEGRATION

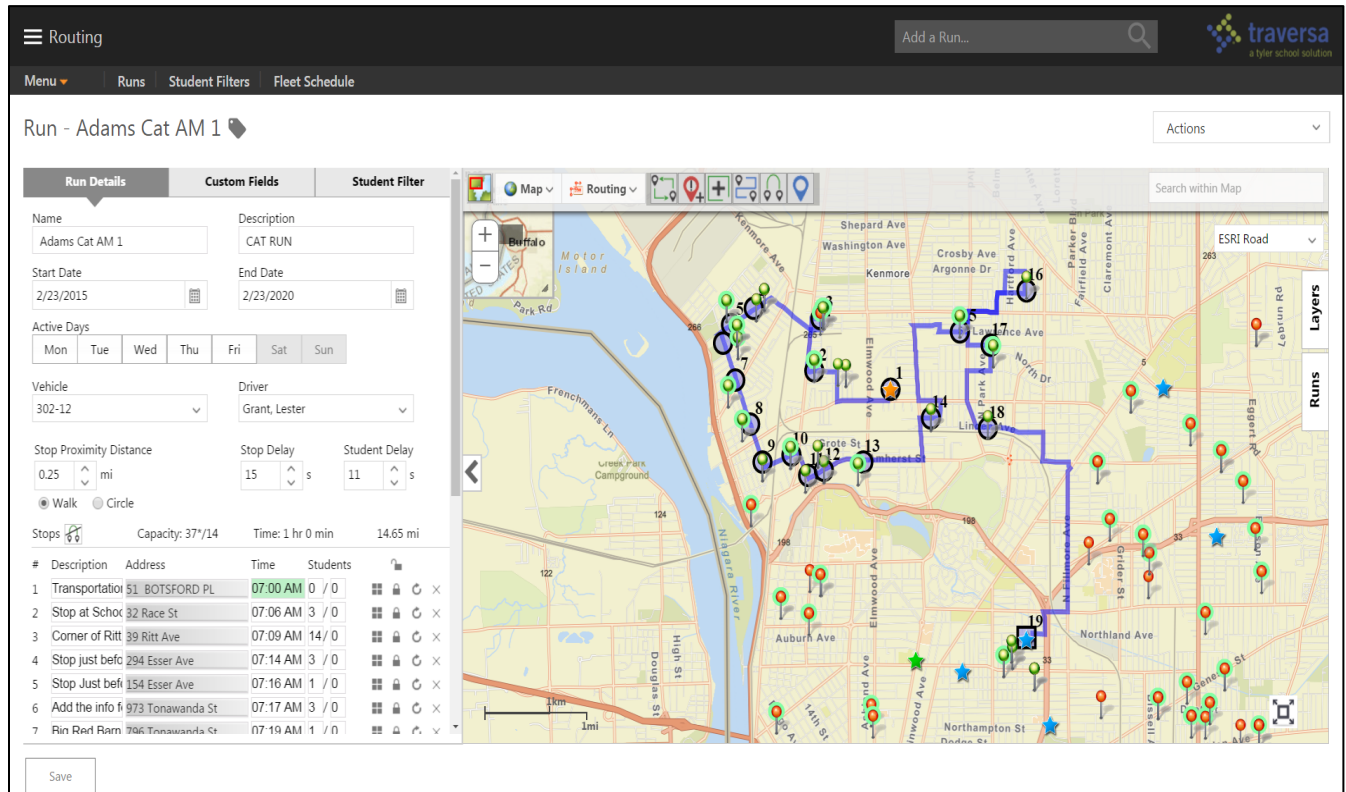
Traversa (or Versatrans as appropriate) has a uniquely flexible design that enables it to process and display GPS data collected from most any available GPS sources. When using third-party GPS hardware, some functionality is dependent upon the GPS hardware being configured and installed correctly to provide events such as turn signals, door open and stop arm events. Student data including their stop times and stop addresses can also be sent to third-party GPS systems for integration with third-party parent apps or onboard tablets. Route data is not available for export. How a third-party software consumes and displays said data will depend on the capabilities of that software.

## CLOUD-BASED FOR LOW-COST IMPLEMENTATION

We make the transition to Traversa easy: you don't need to purchase new equipment or hire an IT specialist. Traversa is a cloud-based service supported by Tyler experts. We convert your data, help verify your maps, provide training and data security — even disaster recovery, at no additional cost.

## INTUITIVE RUN MANAGEMENT

Build runs, create and manage school boundaries, and assign drivers and vehicles with Traversa's map software. Stop times are editable and information like right-side service can be easily accessed. Then transportation coordinators can generate directions describing the streets and bus stops visited. On a standard tablet, runs can be drawn right on the map.



The screenshot displays the Traversa software interface for managing bus runs. The main window shows a map with a blue route and numbered stops. The sidebar on the left contains the following information:

**Run - Adams Cat AM 1**

**Run Details**

- Name: Adams Cat AM 1
- Description: CAT RUN
- Start Date: 2/23/2015
- End Date: 2/23/2020
- Active Days: Mon, Tue, Wed, Thu, Fri, Sat, Sun
- Vehicle: 302-12
- Driver: Grant, Lester
- Stop Proximity Distance: 0.25 mi
- Stop Delay: 15 s
- Student Delay: 11 s
- Stops: Capacity: 37/14, Time: 1 hr 0 min, 14.65 mi

#	Description	Address	Time	Students	Icons
1	Transportation	51 BOTSFORD PL	07:00 AM	0 / 0	Icons
2	Stop at Schoc	32 Race St	07:06 AM	3 / 0	Icons
3	Corner of Ritt	39 Ritt Ave	07:09 AM	14 / 0	Icons
4	Stop just befo	294 Esser Ave	07:14 AM	3 / 0	Icons
5	Stop Just befi	154 Esser Ave	07:16 AM	1 / 0	Icons
6	Add the info f	973 Tonawanda St	07:17 AM	3 / 0	Icons
7	Rin Rerf Rom	706 Tonawanda St	07:19 AM	1 / 0	Icons

## FLEET MAINTENANCE

Integrated workflow helps you stay ahead of repairs through preventive maintenance. Traversa allows you to record the maintenance that occurs in the transportation department on a daily basis. Record work orders with details of what vehicle is to be worked on, the work that's being done, which parts are used and who is doing the work.

Track preventive maintenance for each vehicle, so you always know what maintenance is scheduled to occur and when you should expect to have to complete that work. Use work orders to track parts, costs and progress.

## ACTIVITY TRIPS MANAGEMENT

Traversa gives you the ability to record activity trips; you can enter trip information, plot the path on a map and specify who is driving and being transported on that trip. Your drivers will know where and when to go to complete the trip, and who needs to get there. Schedule available vehicles by finding which ones are already assigned to runs, all from within the same system.

## RESOURCE MANAGEMENT FOR EVERYTHING YOU TRACK

It takes many different resources to run student transportation, and every person, vehicle, and location comes with a unique history which must be recorded. When you need to know whether a bus has been recently worked on, or whether its driver has all of their certifications, or whether a student riding that bus needs special accommodation, Traversa can provide you with that information quickly and intuitively.

**Students** — Easily move students from bus to bus as your routes require, while all of their information is moved with them. Keep your drivers up-to-date with information about who is on their bus and what their unique needs may be.

**Resources** — Review and edit information for all your employees, vehicles and schools. Check employee certifications, manage your driver and mechanic information, and track vehicle preventive maintenance, all in one convenient location.

## TRAVERSA AND SAAS

Tyler has been offering hosting services since 1999, and the transportation solutions suite (Versatrans Routing & Planning and more recently Traversa) has been available for hosting by Tyler since 2010.

For Tyler's hosted clients, the software is hosted on Cisco's Unified Computing Solution in two SSAE 16 certified data centers. Both data centers consist of redundant hardware, battery backup, generator backup power and redundant internet connectivity provided by two providers entering/exiting two separate locations of the data center building.

Each hardware device has a failover component that will take over in the event of a failure. Tyler strives for 99% availability during normal service hours. Tyler utilizes multiple internet service providers (ISPs) with routes coming from different Internet hub locations.

*Tyler  
Technologies  
has no history  
of data loss or  
security breach.*

**Tyler Technologies has no history of data loss or security breach. At Tyler, we take hosting operations security and protocol extremely seriously.**

Tyler's Hosting Operations follow security best practices dictated and defined by the three assurance audits that Tyler is subject to: SOX-404 Financial and IT General Controls, PCI Security Council PA-DSS/PCI-DSS, and the AICPA SSAE-16 SOC 1 Type 2.

A recent audit of Tyler's U.S. Data Center, sponsored by one of Tyler's hosted clients, was performed by IBM Global Services. The audit was conducted to formally document the redundancy and fault tolerance capabilities of the Data Center and its operational procedures. The following is an excerpt from that audit:

"The...Corporation facility and Data Center are well maintained. Single points of failure have been eliminated. The facility has dual telecommunications feeds with separate entry points into the building. Backups are performed nightly and backup tapes are sent off -site to a secured, environmentally controlled vault..." Our professional staff is trained and knowledgeable in all aspects of administration, our facility is state-of-the-art, and our attention to our clients is unrivaled.

### 3.1.1 ADVANCED ROUTING UPGRADE

You take students to school, not bus stops. Traversa's core routing functionality brings you easy point-and-click routing to your fingertips, and the Advanced Routing Upgrade brings it to a whole new level by automating key processes that begin with your students in mind, not just the needs of bus stops. While adhering to safety rules built into the system, Traversa's Advanced Routing Upgrade offers intuitive innovations that make complex routing scenarios easy to automate, especially for larger schools.

With Traversa's core routing functionality, you'll be able to:

- Create stops and runs that can be optimized with one click
- Edit stop times as necessary
- Assign students to stops
- Assign drivers and vehicles
- Generate driver directions that can be printed and/or emailed
- Access a fleet schedule with drag-and-drop functionality
- Account for day variances in student schedules

**With Traversa's Advanced Routing Upgrade you'll get all of the above, plus:**

- Automatically assign students to bus stops
- Automatically assign students to runs
- Automatically assign students to their appropriate school
- Create bus stops that can be shared by multiple runs
- Account for weekly variances in student schedules
- Schedule future changes

### 3.1.2 ADVANCED TRIPS UPGRADE

Traversa comes with a piece of every module a transportation department normally needs from routing software. Having all of these pieces in one, web-accessible database is changing the way the industry is using software. However, we understand that each operation is unique, which is why we've developed add-on upgrades for some of those modules. No education is complete without field trips, but this often painstaking process can be a nightmare for transportation departments.

With Traversa's core field trip functionality, you'll be able to:

- Access a dashboard with today's trips, week's trips, trips requiring driver assignment, and more
- Build and optimize route paths for trips
- View and print directions, even if they are outside of school boundaries
- Create and store a roster of students on any given trip

**With Traversa's Advanced Trips Upgrade you'll get all of the above, plus:**

- Submit trip requests for approval
- Create approval paths for specific individuals to approve requested trips
- Schedule multiple drivers and vehicles for each section of a trip
- Complete a trip and record actual mileage and costs incurred
- Add unlimited "tags" to help organize activity trips
- Schedule the return trip with one click

### 3.1.3 RIDE 360™

Traversa's parent portal, Ride 360, gives parents secure web and mobile access to routing information, which can include the bus stop, route, and bus number. Parents register for the portal themselves, so there is no time-consuming user creation for districts. The sign-up process is secure, and the district creates parameters whereby parents access only their child(ren)'s routing information. The district can configure how much information to show, and parents can even send messages to the district through the portal, as an email to whomever the district prefers.

Included at no extra cost, the Ride 360 mobile app gives parents up-to-date bus ETAs, current bus location, as well as student ridership data (with appropriate hardware). The district can also send push notifications en masse for communications such as a school delay or district-wide closing. Or notifications can be sent to parents of students on a certain run, a certain vehicle, a particular school, grade or even a single student. The Ride 360 app works on both iOS and Android platforms.

## Section 4 PRICING

### Exhibit 1a: Software Investment Summary for Medina Valley ISD

prices are valid until August 19 2020

2. Software as a Service	Quantity	Price	This Year Total	Year 2	Year 3
Traversa Core provided as SaaS for up to 80 vehicles	1	\$5,400.00	\$5,400.00	\$5,400.00	\$5,670.00
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Traversa Ride 360 Parent App provided as SaaS for up to 80 vehicles	1	inc.	inc.	inc.	inc.
Traversa Reporting Tool provided as SaaS for up to 80 vehicles	1	inc.	inc.	inc.	inc.
<b>Subtotal: Application Software Maintenance Fees</b>			<b>\$15,800.00</b>	<b>\$15,800.00</b>	<b>\$16,590.00</b>
3. Services	Quantity	Price	This Year Total	Year 2	Year 3
Traversa Core Implementation	1	\$8,580.00	\$8,580.00		
-- includes online training					
Medina Map, Source: local GIS	1	inc	inc		
Bexar Maps, Source: local GIS	1	\$2,250.00	\$2,250.00		
Additional training hours which can be used for (1),(2) :	20	\$175.00	\$3,500.00		
Additional Traversa Core Training					
Traversa Advanced Routing Training					
Traversa Advanced Activity Trips Training					
Traversa Ride 360 Training					
Traversa Ride 360 Parent App Training					
Run building services are not included					
<b>Subtotal: Application Services</b>			<b>\$14,330.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Total One-Time Fees:</b>			<b>\$30,130.00</b>		
<b>Total Recurring Fees **:</b>				<b>\$15,800.00</b>	<b>\$16,590.00</b>

\*\* Subject to annual increase after Year 3

<sup>1</sup> Travel expenses for trainer and/or project manager to visit the user's site are not included and will be billed at actual costs

<sup>2</sup> Training Classes are limited to 5 persons and are delivered in 2 hour

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## Section 5 UNIQUELY QUALIFIED

Tyler is the largest company in the United States focused solely on providing software solutions to the public sector. While many of our competitors compete in multiple vertical markets, Tyler is singularly focused on the public sector. It is 100 percent of our business. We recognize that the public sector is generally stable, risk averse, and craves community accessibility, security, and transparency. That is why local government and school entities seek reliable and efficient software, hardware, and services from Tyler—a vendor that is professional, reputable, and achieves results.

**Market Superiority.** We believe in thinking differently about school transportation, because the realities of running a transportation operation require you to do the same. While other vendors provide different software programs for school bus routing, maintenance, field trips, planning, and GPS display, Traversa is the only program to combine all of those features into a single touch-enabled, cloud-based solution.

**Telematics Product/Service Superiority.** Tyler is the only vendor who provides transportation management software along with on-vehicle telematics solutions in the K-12 industry. The reason we've been able to provide such comprehensive solutions is because our approach to telematics comes from being a software solutions company first. We know that actionable data is the key to any GPS system, so we prioritize your need to have access to the most valuable information.

**Customization to Need.** Our implementation methodology is built around the idea that every operation is different, that everything from district policies to the rules on your streets need customization. That is why we work to incorporate these nuances into the software early, and why routers who are learning the system will learn with their own data, not in a sample site.

**Schedule/Timeline.** Tyler will work diligently with you to develop a detailed, customized schedule that meets the needs of both Tyler and the District.

**Technical Alignment.** Tyler takes an open and supportive stance with regard to integration with third party enterprise systems. Tyler does not unnecessarily hide or obfuscate data as some vendors in the routing and planning space are known to do. Tyler makes a number of APIs and other methods available (including imports and exports) to facilitate integration between systems, allowing clients to implement best-of-breed solutions.

**Cultural Alignment.** We aim to form long term partnerships with our clients. As we look past the successful implementation of our solution, we build on your experience by reinvesting in our software applications through future releases and continued research and development. Our Evergreen philosophy means that, as part of your annual maintenance agreement, you also get the benefit of perpetual software upgrades—as they happen—without paying additional licensing fees. As your needs grow, we grow with you.

## Section 6 COMPANY OVERVIEW

Versatrans started as a transportation planning consulting firm in 1965 and began developing software in 1980. In 2008, Versatrans became part of Tyler Technologies which employs more than 3,800 professionals. Since that time, the Versatrans product line has been maintained and supported and the number of development resources assigned to the product line have nearly doubled. Commitment to our customers is our top priority and is the leading reason we are the transportation software of choice among more than 1,800 school districts and pupil transportation service providers in the United States and Canada.



Tyler Technologies, Inc., a Delaware-based C-corporation headquartered in Plano, Texas, is a leading provider of end-to-end information management solutions and services for local governments. Tyler partners with clients to empower the public sector — cities, counties, schools and other government entities — to become more efficient, more accessible and more responsive to the needs of their constituents. Its mission-critical applications provide the public sector with the ability to streamline and automate operations, resulting in improved productivity, reduced costs, and continual process improvement. Tyler’s client base includes more than 15,000 local government offices in all 50 states, Canada, the Caribbean, the United Kingdom and other international locations.

- In 2017, Forbes ranked Tyler on their “Most Innovative Growth Companies” list.
- Forbes named Tyler one of “America’s Best Small Companies” eight times.
- Tyler has been included six times on the Barron’s 400 Index, a measure of the most promising companies in America.
- Tyler named to Fortune’s 100 Fastest-Growing Companies in 2016.

We are dedicated to ensuring your success with our solutions, both upon implementation and long after. You already get your students to school. Let us help you optimize how you do it.

# MVISD Closed Session

The Board has convened into a Closed Meeting in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

Please feel free to remain on this Video/Teleconference. At the conclusion of the Closed Meeting the Board and Superintendent will return and continue with the agenda.

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**RESOLUTION TO PURCHASE REAL PROPERTY**

**WHEREAS**, pursuant to Texas Education Code section 11.151, the Board of Trustees of the Medina Valley Independent School District (“District”) is authorized to acquire and hold real and personal property;

**WHEREAS**, the Board of Trustees of the Medina Valley Independent School District is currently acquiring real property to meet the educational needs of the students residing in the District;

**WHEREAS**, by previous Resolution the Board determined that the following described real properties (collectively the “Properties”) are necessary to meet the educational needs of the students residing in the District, and authorized the Superintendent to move forward with the purchase of the Properties, including: negotiation and final execution of the Real Estate Sales Contracts for purchase of the Properties on behalf of the Board of Trustees in a form approved by Counsel for the District, and tender of the Purchase Price of the Property, the closing and other costs to the Title Company:

A 42.903 acre tract or parcel of land lying and being situated in the S.C. Craig Survey No. 13  $\frac{3}{4}$ , Abstract No. 1077, C. B. 4341 and the Clementine Bundick Survey No. 13  $\frac{1}{2}$ , Abstract No. 992, C. B. 4325, Bexar County Texas and being a portion of a 509.7 acre tract conveyed to 211 Investments, LP by a deed recorded in Volume 11090, Page 827 of the Official Public Records of Real Property for Bexar County, Texas and a portion of a 51.60 acre tract described as TRACT 2 as conveyed to Hollyhills Investments, LP by a deed recorded in Volume 11090, Page 945 of the Official Public Records of Real Property for Bexar County, Texas. The exact location of the subject tract to be determined by a survey as agreed by the Parties in the Real Estate Sales Contract. (“Briggs Ranch No. 1 Property”)

A 26.2 acre tract of land, more or less (“Subject Property” to be conveyed), which is part of a 62.4 acre (2,716,735 square feet) tract of land out of the S.C. Craig Survey No. 13  $\frac{3}{4}$ , Abstract No. 1077, County Block 4345 and the Clementine Bundick Survey No, 13  $\frac{1}{2}$ , Abstract No. 992, County Block 4325 situated in Bexar County, Texas. The exact location of such 26.00 acre tract to be determined by a survey of the subject tract as agreed by the Parties. (“Briggs Ranch No. 2 Property”)

**WHEREAS**, the prior approvals were subject to subject to final Board approval and authorization of funding of the Purchase Price for each property as provided for in the final Real Estate Contract, the closing costs and other transaction costs, and to obtain authorization to execute any other documents necessary to acquire the two Properties.

**WHEREAS**, the Board desires to provide such approvals and authorization by this Resolution; therefore,

***Be it resolved, that***

1. The findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. The Board of Trustees of the Medina Valley Independent School District approves the Purchase Price for the Briggs Ranch No.1 and Briggs Ranch No. 2 Property as presented by the Superintendent, and contained in the final drafts of the Real Estate Sales Contracts for each, which are attached to this Resolution and incorporated herein by reference.

3. The Board of Trustees of the Medina Valley Independent School District authorizes the Superintendent, to move forward with the purchase of the Properties, including, tender of the Purchase Price of the Property, the closing and other costs to the Title Company and to execute any and all documents on behalf of the Board, necessary to complete the closing of the purchase of the Properties.

4. It is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Medina Valley Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this \_\_\_\_ day of June, 2020.

By: \_\_\_\_\_  
Shannon Beasley, Board President

ATTEST:

By: \_\_\_\_\_  
Jennilea Campbell, Secretary

### Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Medina Valley Independent School District during a regularly scheduled meeting on June \_\_\_\_, 2020. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: \_\_\_\_  
Noes: \_\_\_\_  
Abstentions: \_\_\_\_

To certify which, witness my hand this \_\_\_\_ day of June, 2020.

By: \_\_\_\_\_  
Shannon Beasley, Board President

STATE OF TEXAS           §  
  §           **ACKNOWLEDGMENT**  
COUNTY OF BEXAR       §

BEFORE ME, a Notary Public, on this day personally appeared Shannon Beasley, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Medina Valley Independent School District; that she was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on June \_\_\_\_, 2020; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_ day of June, 2020.

\_\_\_\_\_  
Notary Public, State of Texas

**Exhibit A**  
**REAL ESTATE SALES CONTRACTS**  
**Briggs Ranch No. 1 Property (42.903 acres)**  
**Briggs Ranch No. 2 Property (26.2 acres)**