

**Medina Valley Independent School District  
Board of Trustees  
Special Meeting on Thursday, March 4, 2021 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

**A Called Meeting of the MVISD Board of Trustees was held on Thursday, March 4, 2021, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.**

**I. First Order of Business**

- A Establish a Quorum

**II. Public Comment**

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

**III. Discussion and Possible Action Items**

- A Consider Elementary and Middle School Attendance Zones Effective for the 2021-2022 School Year 2  
Dr. Kenneth Rohrbach
- B **May 1, 2021, General Election**
- Dr. Kenneth Rohrbach
- 1 Consider acceptance of Certification of Unopposed Candidate 6  
Dr. Kenneth Rohrbach
- 2 Consider Cancellation of Election For SMD #1 7  
Dr. Kenneth Rohrbach
- 3 Consider Medina County Election Agreement 8  
Dr. Kenneth Rohrbach
- 4 Consider Revised Election Order 17  
Dr. Kenneth Rohrbach
- C Consider Procurement and Selection Criteria for the 2019 Bond Construction Project: Elementary #6 21  
(Silos Subdivision)

**IV. Closed Session**

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

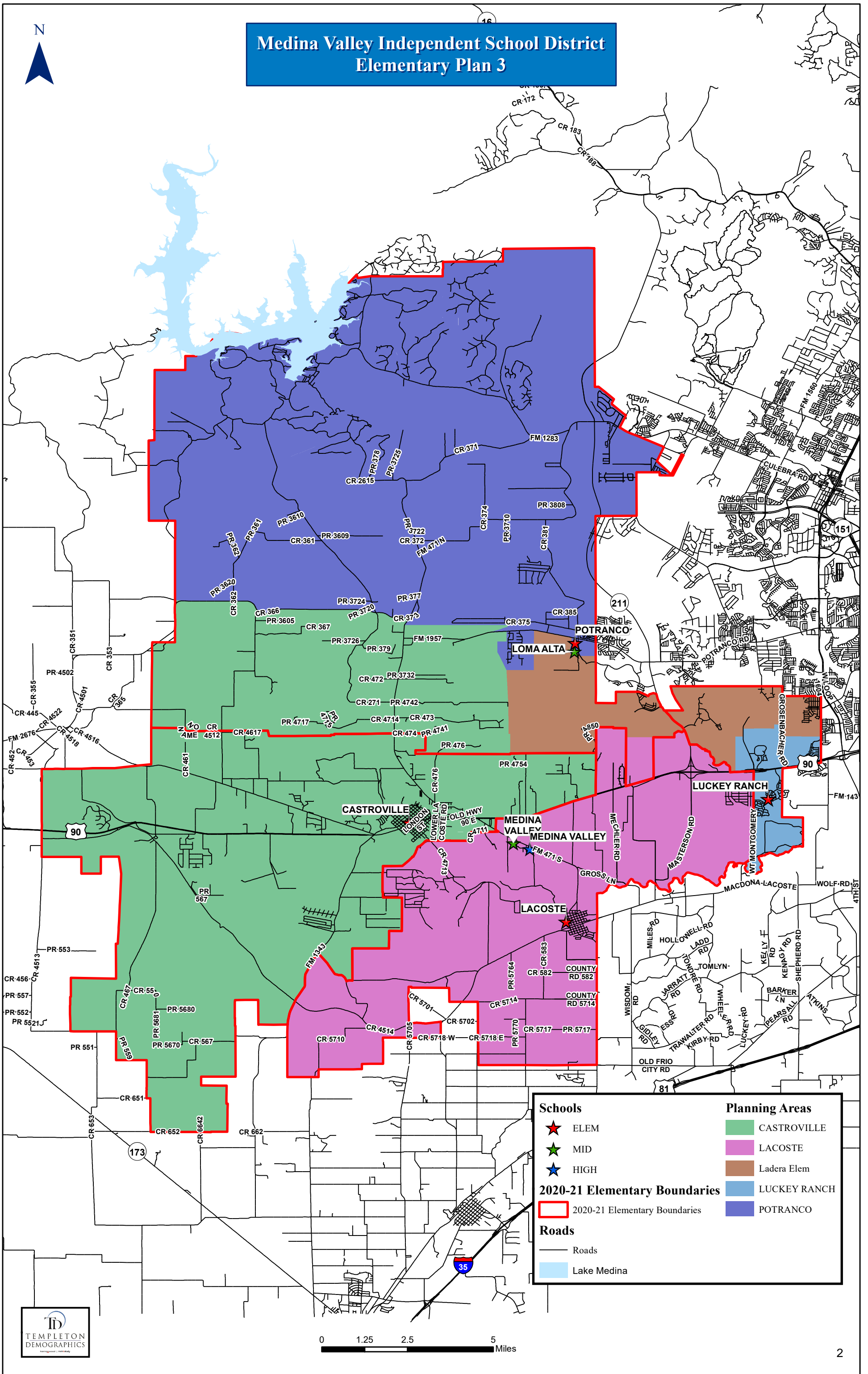
**V. Continued Discussion and Possible Action Items**

- A Consider professional contract recommendations

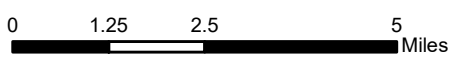
**VI. Adjournment**

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

# Medina Valley Independent School District Elementary Plan 3



Schools		Planning Areas	
★	ELEM	■	CASTROVILLE
★	MID	■	LACOSTE
★	HIGH	■	Ladera Elem
★		■	LUCKEY RANCH
■		■	POTRANCO
<b>2020-21 Elementary Boundaries</b>			
■		2020-21 Elementary Boundaries	
<b>Roads</b>			
—		Roads	
■		Lake Medina	

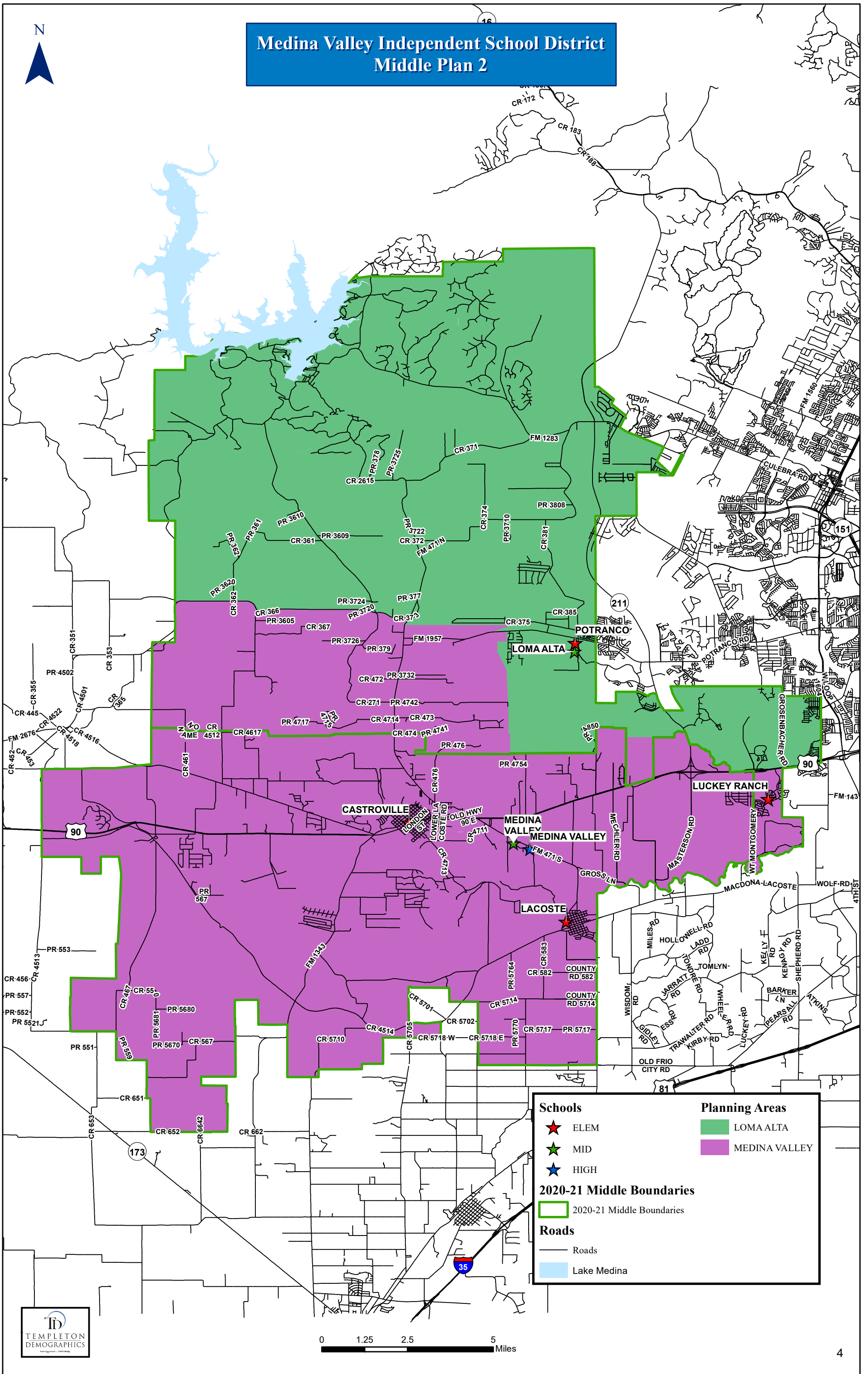


# MEDINA VALLEY ISD

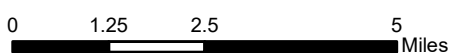
## Plan 3 Elementary Forecast Report

SCHOOL	CAPACITY	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
CASTROVILLE	750	633	667	731	769	828	858	902	920	941	959	982
LACOSTE	850	566	614	653	711	776	851	916	969	1,018	1,065	1,114
Ladera Elem		433	523	620	738	870	981	1,097	1,189	1,270	1,357	1,453
LUCKEY RANCH	850	550	591	660	719	760	790	841	877	909	939	971
POTRANCO	850	722	771	809	835	860	869	913	946	971	1,001	1,046
TOTAL	3,300	2,904	3,166	3,473	3,772	4,094	4,349	4,669	4,901	5,109	5,321	5,566

# Medina Valley Independent School District Middle Plan 2



Schools		Planning Areas	
★	ELEM	■	LOMA ALTA
★	MID	■	MEDINA VALLEY
★	HIGH		
<b>2020-21 Middle Boundaries</b>			
□	2020-21 Middle Boundaries		
<b>Roads</b>			
—	Roads		
■	Lake Medina		



# MEDINA VALLEY ISD

## Plan 2 Middle School / Junior High Forecast Report

SCHOOL	CAPACITY	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31
LOMA ALTA	1,100	724	788	855	937	1,067	1,134	1,245	1,327	1,481	1,573
MEDINA VALLEY	1,100	893	963	1,025	1,068	1,113	1,128	1,212	1,288	1,377	1,419
TOTAL	2,200	1,617	1,751	1,880	2,005	2,180	2,262	2,457	2,615	2,858	2,992

**Medina Valley Independent School District**

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR  
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)  
CERTIFICACIÓN DE CANDIDATOS ÚNICOS  
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body  
*Al: Presidente de la entidad gobernante*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 1, 2021.

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 1 de mayo de 2021.*

List offices and names of candidates (*Lista de cargos y nombres de los candidatos*):

**Office(s) Cargo(s)**

Single Member District #1

**Candidate(s) Candidato(s)**

Veronica Mota Cavazos



**Signature (Firma)**

**Lori Reeve**

**Printed name (Nombre en letra de molde)**

**MVISD Elections Official**

**Title (Puesto)**

**February 24, 2021**

**Date of signing (Fecha de firma)**

**(Seal) (sello)**

**Accepted by MVISD Board of Trustees \_\_\_\_\_.**

**Medina Valley Independent School District ORDER OF CANCELLATION**  
***Medina Valley Independent School District DE ORDEN DE CANCELACIÓN***

**The Board of Medina Valley Independent School District hereby cancels the Single Member District #1 election scheduled to be held on May 1, 2021, in accordance with Section 2.053(a) of the Texas Election Code. Candidate Veronica Mota Cavazos has been certified as unopposed and is hereby elected as Single Member District #1 Board Member.**

**La Junta del Distrito Escolar Independiente de Medina Valley cancela por la presente la elección del Distrito Único # 1 programada para el 1 de mayo de 2021, de acuerdo con la Sección 2.053 (a) del Código Electoral de Texas. La candidata Veronica Mota Cavazos ha sido certificada como sin oposición y por la presente es elegida como Miembro Único Miembro de la Junta del Distrito # 1.**

**A copy of this order will be posted on Election Day at each polling place that would have been used in the election.**

***El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.***

\_\_\_\_\_  
**President (*Presidente*)**

\_\_\_\_\_  
**Secretary (*Secretario*)**

**(seal) (*sello*)**

\_\_\_\_\_  
**Date of Adoption (*Fecha de adopción*)**



Medina County Elections Department  
1202 14<sup>TH</sup> Street  
Hondo, Texas 78861  
830-741-6009

## CONTRACT FOR ELECTION SERVICES

THIS CONTRACT, hereinafter referred to as the Contract, is made by and between the Hondo Independent School District, hereinafter referred to as the ISD, acting by and through: Lisa Aelvoet, Administrative Assistant to Superintendent of Hondo Independent School District, and Medina County, hereinafter referred to as the County, acting by and through Lupe C. Torres, County Elections Administrator and duly authorized agent of Medina County, Texas, hereinafter referred to as County Elections Administrator, collectively referred to as the parties, pursuant to the authority of Section 31.092 (a) of the Texas Election Code and Chapter 791 of the Texas Government Code, for the conduct and supervision of a Hondo Independent School District Joint Election.

**THIS CONTRACT** is entered into for the purpose of providing efficient use of public resources and for the benefit of the voters of the ISD and the County. This contract is entered into in considerations of the mutual covenants and agreements hereinafter set out.

### **IT IS AGREED AS FOLLOWS:**

#### **1. DUTIES AND SERVICES OF THE COUNTY ELECTIONS ADMINISTRATOR**

The County Elections Administrator agrees to coordinate, supervise and handle all aspects in administering the ISD Joint Election outlined in this Contract.

The County Elections Administrator in connection with the holding and supervision of said Election shall assume the following responsibilities:

- 1.1 Arrange for notifications, including writ of Election, training and compensation for all presiding election judges and alternate judges.

The County Elections Administrator shall be responsible for notifying each election judge and alternate judge of his or her appointment and for determining

the number of clerks or other election workers authorized to work at each voting location.

The County Elections Administrator shall ensure that the presiding judges make the appropriate election clerk appointments and notify the clerks of their appointments. Election Judges and/or the alternate judges shall be responsible for supervising their clerks and the County Elections Administrator shall ensure their training for such supervisory duties.

time  
The County Elections Administrator shall ensure that the election judges are provided with all required training and election supplies and materials at the and place determined by the County Elections Administrator.

- 1.2 Arrange for the use and compensation of polling locations as set out in Attachment A.
- 1.3 Pay cost of election judges and clerks: Each election judge will receive \$14.00 per hour, Alternate Judge will receive \$13.00 per hour and each election clerk will receive \$12.00 per hour.
- 1.4 Procure, prepare, proof and distribute sample ballots and ballots, including responsibility for all ballot programming required for any electronic voting equipment, as well as provide all lists, forms, name tags, posters, and signage described in Chapters 51, 61 and 62 and Subchapter B of Chapter 66 of the Texas Election Code.
- 1.5 Procure, prepare, and distribute election judge kits from any third-party vendor, if applicable.
- 1.6 Prepare the list of registered voter and any copies to be use in conducting the election at no cost.
- 1.7 Provide and publish at no cost all required legal notices of the date, time and place of the testing of the electronic tabulation equipment and conduct such testing.
- 1.8 Supervise and conduct early voting by mail and personal appearance, and secure personnel to serve as Early Voting judges, clerks, and ballot board. Early voting by personal appearance shall be conducted during the hours and time at the locations listed in Attachment A.
- 1.9 Receive mail ballot applications on behalf of the ISD. The County Elections Administrator or designee shall process all applications for mail ballots in accordance with Title 7 of the Texas Election Code. Persons voting by mail will send their marked ballots to the office of the County Elections Administrator. All requests for early voting ballots by mail that are received by the ISD will be sent by the entity on the day of the receipt to the office of the County Elections Administrator for processing.

- 1.10 Secure and maintain all Early Voting ballots (those cast by mail and those cast by personal appearance) and deliver to the Early Voting Ballot Board all Early Voting ballots for counting in accordance with Chapter 87 of the Election Code.
- 1.11 Establish and operate the Central Counting Station to receive and tally the voted ballots in accordance with Section 127.001 of the Election Code. The County and the ISD agree that the County Elections Administrator is hereby appointed, as the custodian of voted ballots and shall preserve the ballots in accordance with Chapter 66 of the Election Code and other applicable law.
- 1.12 Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass.
- 1.13 Prepare the unofficial tabulation report after all precincts that have been counted, and provide a copy of the report to the ISD agent as soon as possible after all returns have been tabulated. The ISD will be responsible for the official canvass of the election.
- 1.14 Provide at no cost for the storage of election records as provided by law.
- 1.15 Provide at no cost, copies of all invoices received by the County Elections Department for payment of services or supplies of which the ISD is to reimburse the County Elections Department. The County Elections Administrator will be responsible for payment to all parties who have provided services, supplies and voting locations for the election. The ISD shall not be liable to any third parties for any default by the County in connection with holding the election, including failure by the County or its County Elections Department to pay for services, supplies and voting locations for this election.

## 11 DUTIES AND SERVICES OF THE I.S.D

The ISD, in connection with the holding and supervision of the said election, shall assume the following responsibilities and shall directly bear any attendant costs for the same:

- 2.1 Prepare election orders, resolutions, notices and other pertinent documents for adoption or execution by the appropriate office or body.
- 2.2 Post and publish election notices in accordance with the applicable law. Final notices will be published and posted no later than the 60<sup>th</sup> day before Election Day.

- 2.3 Receive and process all candidate applications in accordance with Section 141.031 et seq. of the Texas Election Code. Deliver to the County Election Administrator as soon as possible the official wording, as well as translation for the ISD that is to be printed on the ballot with the exact forms, candidate order, wording and spelling that is to be used.
- 2.4 Payment of all amounts due to the County under the terms and conditions of this Contract. Pay any additional actual costs incurred by the County Elections Department if a recount for the election is required, or the election is contested in any manner.

#### 111. PAYMENT FOR SERVICES

- 3.1 As required by Texas Election Code Section 31.100, the estimated allocated cost for the services set out herein is attached hereto as Attachment B and incorporated for all purposes herein. After the date of the ISD Election and completion of all duties required by the County Elections Administrator under this contract, the County Elections Administrator shall then compute the final statement for all services rendered, together with administrative fees, and bill the ISD. The ISD shall be responsible for paying this net amount within 30 days from the date of the billing.
- 3.2 It is agreed that pricing for the election will vary from year to year due to the following: dependent upon the positions up for election, projected number of voters, as well as services requested by the ISD to be performed by the County.

#### IV. TERMINATION

This contract will terminate after each election, and a new contract with updated information shall be agreed upon prior to each future election.

#### V. AMENDMENT AND SEVERABILITY

This contract, together with any referenced attachments, constitutes the entire agreement between the ISD and Medina County, and supersedes all prior written or oral understandings. This agreement and said attachments may only be amended, supplemented, modified, or cancelled by a duly executed written statement of the undersigned authorities, or their authorized designees, as provided herein.

If any provisions of this Contract is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Contract; and, the parties to this Contract shall perform their respective obligations under this Contract in accordance with the intent of the parties as expressed in the terms and conditions of this Contract.

#### VI. MODIFICATION OF ESTIMATED COSTS FOR ELECTION AND POLLING PLACES SET OUT IN ATTACHMENT A AND B

The Estimated Costs of Election attached to this Agreement as Attachment B may be modified as necessary, upon agreement entirely between the County and the ISD. Changes to polling locations, dates and times as set out in Attachment A may be modified as necessary, upon agreement entirely between the County and the ISD. Signatures of the County Elections Administrator and the Hondo Independent School District Superintendent on the written statement of agreed modifications to Attachment A and/or Attachment B shall evidence such modification.

**IN WITNESS WHEREOF**, the parties hereto have made and entered into this agreement on the date first set forth below.

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021

BY:

BY:

\_\_\_\_\_  
Lupe C. Torres  
Elections Administrator

\_\_\_\_\_  
Lori Reeve  
Elections Official  
Medina Valley ISD

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Kenneth Rohrbach  
Superintendent of Medina Valley  
Independent School District

\_\_\_\_\_  
Date

**ATTACHMENT A**

**VOTING LOCATIONS AND TIME PERIODS**

**EARLY VOTING**

**Early Voting** is scheduled for Monday April 19, 2021 through April 27, 2021.

**TIME PERIOD**

Monday, April 19, Tuesday, April 20, Thursday, April 22, Friday, April 23, 2021, early voting from 8:00 AM – 5:00 PM

Wednesday, April 21 and Tuesday, April 27, 2021, early voting from 7:00 AM - 7:00 PM.

Saturday, April 24, 2020, early voting from 9:00 AM – 2:00 PM

**LOCATION**

Names and addresses of Early Voting polling locations:

Medina County Annex Building, Pct. 2  
8366 FM 471 S  
Castroville, Texas 78009

**Voting By Mail**

Name and address of Early Voting Clerk responsible for requests for ballots by mail

Lupe C. Torres  
Elections Administrator  
1202 14<sup>th</sup> St.  
Hondo, Texas 78861  
lupe.torres@medinacountytexas.org

**Election Day Voting Locations, Date and Time**

**DATE & HOURS**

May 1, 2021 from 7:00 AM – 7:00 PM

**LOCATION:**

Medina County Annex Building, Pct. 2  
8366 FM 471 S  
Castroville, Texas 78009

**ATTACHMENT B**

**ESTIMATED COSTS OF May 1, 2021 JOINT ELECTION**

NUMBER OF ELECTION DAY POLLING PLACES \_\_\_\_\_ 1  
NUMBER OF EARLY VOTING POLLING PLACES \_\_\_\_\_ 1  
BALLOT AND AUDIO PROGRAMMING FEES.....\$ 1,500.00  
ELECTION KITS & OTHER SUPPLIES .....\$ 150.00  
BALLOT PRINTING COSTS.....\$ 175.00  
1 DELIVERY FEE EARLY VOTING X \$25.00.....\$ 25.00  
1 DELIVERY FEE ELECTION DAY VOTING X \$25.00.....\$ 25.00  
ELECTION JUDGES FEE FOR RETURNS  
(EARLY VOTING)  
70 HOURS X \$14.00/HOUR + 13 HOURS OVT X \$21.00/HOUR....\$ 1,253.00  
(ELECTION DAY)  
14 HOURS X \$14.00/HOUR.....\$ 196.00  
ALTERNATE JUDGES & CLERKS  
(EARLY VOTING) 1 ALTERNATES 2 CLERKS  
70 HOURS X \$13.00/HOUR + 13 HOURS OVT X \$19.50/HOUR....\$ 1,163.50  
140 HOURS X \$12.00/HOUR + 26 HOURS OVT X \$18.00/HOUR...\$ 2,148.00  
(ELECTION DAY) 1 ALTERNATES 2 CLERKS  
14 HOURS X \$13.00/HOUR.....\$ 182.00  
28 HOURS X \$12.00/HOUR.....\$ 336.00  
(BALLOT BOARD)  
1 JUDGES 2 CLERKS

8 HOURS X \$14.00/HOUR.....\$ 112.00  
16 HOURS X \$12.00/HOUR.....\$ 192.00

VERITY TOUCH VOTING UNITS LEASE FOR EARLY VOTING

4 X 155.00 per day (8) = ..... \$ 4,960.00

VERITY TOUCH VOTING UNITS LEASE FOR ELECTION DAY

4 X 155.00 per day (1) = .....\$ 620.00

ACCESS TOUCH UNIT FOR EARLY VOTING

1 X 175.00 per day (8) = .....\$ 1,400.00

ACCESS TOUCH UNIT FOR ELECTION DAY

1 X 175.00 per day (1) = .....\$ 175.00

CONTROLLER UNIT FOR EARLY VOTING

1 X 155.00 per day (8) = .....\$ 1,240.00

CONTROLLER UNIT FOR ELECTION DAY

1 X 155.00 per day (1) = .....\$ 155.00

VERITY SCANNER FOR BALLOT BOARD

1 X 203.00 per day (2) = .....\$ 406.00

NEWSPAPER ADVERTISEMENT .....\$ 500.00

TECH SUPPORT:

3 HOURS X \$75.00/HOUR = .....\$ 225.00

PRE/POST ELECTION TESTING .....\$ 50.00

ADMINISTRATIVE FEE .....10%.....\$ 1,719.00

**ESTIMATED** TOTAL COST OF (May 1, 2021 Joint Election)

ELECTION:.....\$18,907.50

The **estimated** total cost of the May 1, 2021 Election is **\$18,907.50**. This amount will be equally divided (\$9,453.75) between the entities (City of Castroville and Medina Valley Independent School District) in the Joint Election.

In the event that an entity cancels their election, the remaining entity will be responsible for the full amount of the **estimated** cost of the Election.

Order of Election  
Medina Valley Independent School District  
May 1, 2021

*Revised March 4, 2021*

**BE IT ORDERED by the Board of Trustees for Medina Valley Independent School District of Bexar County, Texas and Medina County, Texas:**

1. That a General Election be held in said School District on May 1, 2021 for the purpose of electing one Single Member District #2 Trustee to the Medina Valley Independent School District Board of Trustees. The term of office for such trustee shall be a term of three years.
2. That the manner of holding said election shall be governed by the applicable sections of the Texas Election Code and the Texas Education Code. All necessary ballots and other election supplies for said election will be furnished in both English and Spanish.
3. That the election shall be held jointly with Medina County and other political subdivisions as required under Texas Education Code Section 11.0581. The Medina County Election Administrator will determine the Medina County early voting and election day polling locations for the Medina County residents of said election. The Board hereby appoints election officers, consisting of a Presiding Judge and Alternate Presiding Judge, to be those election officers selected by the Medina County Election Administrator for the proper conduct of the election for the Medina County Residents.
4. That the office of Medina County Election Administrator, Lupe Torres, at 1202 14<sup>th</sup> St., Hondo, TX 78861, is the early voting clerk's mailing address to which Medina County ballot applications and ballots by mail shall be sent. The last day for the early voting clerk to receive applications for a ballot to be voted by mail is Monday, April 19, 2021.
5. That early voting by personal appearance for Medina County Residents shall be conducted at the Medina County Pct. 2 Annex Bldg., 8366 FM 471 South, Castroville, TX 78009; Changes to the early voting locations may occur as determined by the Medina County Election Administrator, and if so, this Order shall be amended to reflect the changes. Early voting locations shall remain open for at least eight (8) hours on each day for early voting that is not a Saturday, Sunday, or an official holiday. Early voting by personal appearance will begin on Monday, April 19, 2021, and continue through April 27, 2021. Monday, April 19, Tuesday, April 20, Thursday, April 22, Friday, April 23, 2021, and Monday April 26, 2021 early voting will be from 8:00 am - 5:00 pm. Wednesday, April 21 and Tuesday, April 27, 2021, early voting will be from 7:00 am - 7:00 pm. Saturday, April 24, 2020, early voting from 9:00 am – 2:00 pm. Lupe Torres, Medina County Election Administrator, is named the Medina County Early Voting Clerk and authorized and charged to perform the functions provided by law in the casting of early voting ballots. The Early Voting Clerk is hereby authorized to designate, at a later date, Deputy Early Voting Clerks as may be required to conduct early voting for the election. See Attachment A for additional locations.
6. That voting on Election Day, Saturday, May 1, 2021 for Medina Valley ISD's Medina County residents will be conducted from 7 a.m. to 7 p.m. at Medina County Pct. 2 Annex Bldg., 8366 FM 471 S., Castroville, TX 78009. Changes to the election day voting location may occur as determined by the Medina County Election Administrator, and if so, this Order shall be amended. See Attachment B for additional locations.

Medina Valley Independent School District ELECTION ORDER APPROVED January 19, 2021, revised March 4, 2021.

---

Mario De Leon, MVISD Board President

Orden de elección  
Distrito Escolar Independiente de Medina Valley  
1 de mayo de 2021

*Revisado marzo 4, 2021*

**SEA ORDENADO por la Mesa Directiva del Distrito Escolar Independiente de Medina Valley del Condado de Bexar, Texas y el Condado de Medina, Texas:**

1. Que se celebre una Elección General en dicho Distrito Escolar el 1 de mayo de 2021 con el propósito de elegir a un Fideicomisario del Distrito # 2 de un solo miembro para la Mesa Directiva del Distrito Escolar Independiente de Medina Valley. El mandato de dicho administrador será de tres años.
2. Que la forma de llevar a cabo dicha elección se registrará por las secciones aplicables del Código Electoral de Texas y el Código de Educación de Texas. Todas las boletas electorales y otros materiales electorales necesarios para dicha elección se proporcionarán tanto en inglés como en español.
3. Que la elección se llevará a cabo en conjunto con el Condado de Medina y otras subdivisiones políticas como lo requiere la Sección 11.0581 del Código de Educación de Texas. El Administrador de Elecciones del Condado de Medina determinará los lugares de votación anticipada y el día de las elecciones para los residentes del Condado de Medina de dicha elección. Por la presente, la Junta nombra oficiales electorales, que consisten en un Juez Presidente y un Juez Presidente Alterno, para ser los oficiales electorales seleccionados por el Administrador de Elecciones del Condado de Medina para la correcta conducción de la elección para los Residentes del Condado de Medina.
4. Que la oficina de la Administradora de Elecciones del Condado de Medina, Lupe Torres, en 1202 14th St., Hondo, TX 78861, es la dirección postal del secretario de votación anticipada a la que se enviarán las solicitudes de boleta y las boletas por correo del Condado de Medina. El último día para que el secretario de votación anticipada reciba las solicitudes para votar por correo es el lunes 19 de abril de 2021.
5. Que la votación anticipada en persona para los residentes del condado de Medina se llevará a cabo en el Pct del condado de Medina. 2 Annex Bldg., 8366 FM 471 South, Castroville, TX 78009; Pueden ocurrir cambios en los lugares de votación anticipada según lo determine el Administrador de Elecciones del Condado de Medina y, de ser así, esta Orden se modificará para reflejar los cambios. Los lugares de votación anticipada permanecerán abiertos durante al menos ocho (8) horas cada día para la votación anticipada que no sea sábado, domingo o feriado oficial. La votación anticipada en persona comenzará el lunes 19 de abril de 2021 y continuará hasta el 27 de abril de 2021. Lunes 19 de abril, martes 20 de abril, jueves 22 de abril, viernes 23 de abril de 2021 y lunes 26 de abril, La votación anticipada 2021 será de 8:00 am a 5:00 pm. El miércoles 21 y martes 27 de abril de 2021, la votación anticipada será de 7:00 am a 7:00 pm. Sábado 24 de abril de 2020, votación anticipada de 9:00 am a 2:00 pm. Lupe Torres, Administradora de Elecciones del Condado de Medina, es nombrada Secretaria de Votación Anticipada del Condado de Medina y está autorizada y encargada de realizar las funciones previstas por la ley en la emisión de boletas de votación anticipada. Se autoriza al secretario de votación anticipada a designar, en una fecha posterior, secretarios adjuntos de votación anticipada que sean necesarios para llevar a cabo la votación anticipada de la elección. Consulte el Adjunto A para conocer ubicaciones adicionales.
6. Que la votación el día de las elecciones, sábado 1 de mayo de 2021 para los residentes del condado de Medina de Medina Valley ISD se llevará a cabo de 7 a.m. a 7 p.m. en el condado de Medina Pct. 2 Annex Bldg., 8366 FM 471 S., Castroville, TX 78009. Pueden ocurrir cambios en el lugar de votación el día de las elecciones según lo determine el Administrador de Elecciones del Condado de Medina, y si es así, esta Orden será enmendada. Consulte el Adjunto B para conocer ubicaciones adicionales.

Distrito Escolar Independiente de Medina Valley ORDEN DE ELECCIÓN APROBADA el 19 de enero de 2021, revisada el 4 de marzo de 2021.

Medina Valley Independent School District Elections

**Attachment "A"**  
**Adjunto "A"**

**For early voting, a voter may vote at any of the locations listed below:**

*(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.)*

<b>Locations for Early Voting Polling Places</b> <i>(Ubicación de las casillas electorales de votación adelantada)</i>	<b>Days and Hours of Operation</b> <i>Días y Horas Hábiles</i>
<b>Medina County Elections Office</b> 1202 14 <sup>th</sup> St., Hondo, Texas 78861 <i>Oficina De Elecciones del Condado de Medina 1202 14th St., Hondo, Texas 78861</i>	April 19, 20, 22, 23, & 26, 2021 8:00 AM – 5:00 PM <i>(19, 20, 22, 23 y 26 de abril de 2021 desde 8:00 AM - 5:00 PM)</i>
<b>Medina County Pct. 2 Annex Bldg.</b> 8366 FM 471 S., Castroville, Texas 78009 <i>Condado de Medina Pct. 2 8366 FM 471 S., Castroville, Texas 78009</i>	April 24, 2021 (Saturday) 9:00 AM – 2:00 PM <i>(24 de abril de 2021 (sábado) 9:00 AM - 2:00 PM)</i>
<b>Dr. George S. Woods Community Center</b> 200 E., Hondo Devine, Texas 78016 <i>Centro Comunitario Dr. George S. Woods 200 E., Hondo Devine, Texas 78016</i>	April 21 & 27, 2021 7:00 AM – 7:00 PM <i>(21 y 27 de abril de 2021 7:00 AM - 7:00 PM)</i>

**Attachment "B"**  
**Adjunto "B"**

**On Election Day, voters may vote at any of the Medina County locations listed below.**

*(El Día de Elección, los votantes pueden votar en cualquiera de las ubicaciones del Condado de Medina nombrados abajo.)*

Location of Election Day Polling Places <i>(Ubicación de las casillas electorales el Día de Elección)</i>	Hours of Operation <i>Horas Hábiles</i>
<b>Hondo Public Library</b> 2003 Ave. K, Hondo, Texas 78861  <i>Biblioteca Pública Hondo 2003 Ave. K, Hondo, Texas 78861</i>	Polling Places will be open from 7:00 a.m. to 7:00 p.m., May 1, 2021.  Los lugares de votación estarán abiertos desde 7:00 a.m. a 7:00 p.m., 1 de mayo de 2021.
<b>South Texas Regional Training Center</b> 402 Carter, Hondo, Texas 78861  <i>Centro de Entrenamiento Regional de Sur de Texas 402 Carter, Hondo, Texas 78861</i>	
<b>D'Hanis Community Center</b> 191 CR 526, D'Hanis, Texas 78850  <i>Centro Comunitario D'Hanis 191 CR 526, D'Hanis, Texas 78850</i>	
<b>First Baptist Church-Natalia</b> 301 Pearson, Natalia, Texas 78059  <i>Primera Iglesia Baptista-Natalia 301 Pearson, Natalia, Texas 78059</i>	
<b>Medina County Pct. 2 Annex Bldg.</b> 8366 FM 471 S., Castroville, Texas 78009  <i>Edificio del Condado de Medina Pct. 2 8366 FM 471 S., Castroville, Texas 78009</i>	
<b>Dr. George S. Woods Community Center - 200 E. Hondo, Devine, Texas 78016</b>  <i>Centro Comunitario Dr. George S. Woods - 200 E. Hondo, Devine, Texas 78016</i>	
<b>Mico Volunteer Fire Department - 7121 CR 271, Mico, Texas 78056</b>  <i>Departamento de Bomberos Voluntarios - 7121 CR 271, Mico, Texas 78056</i>	

# SPECIAL MEETING

March 4, 2021

## New Business:

Item: Consider procurement and selection criteria for the 2019 Bond Elementary #6 construction project (Silos Subdivision).

## Discussion:

- A board that considers a construction contract using a method authorized by Government Code Chapter 2269 other than competitive bidding must, before advertising, determine which procurement method provides the best value for the district.
- The administration, in conjunction with the district's architectural firm (Garza/Bomberger) recommends the district use the **Competitive Sealed Proposal** method of procurement for contractors for the Elementary #6 construction project.
- The Request for Competitive Sealed Proposals (RFCSP) will include:
  - ✓ Construction documents
  - ✓ Selection criteria
  - ✓ Estimated budget
  - ✓ Project scope
  - ✓ Schedule, and
  - ✓ Other information necessary for contractors to respond
- The district will evaluate and rank each proposal based upon published selection criteria and shall select the offeror that offers the best value for the district based on the published selection criteria and on its ranking evaluation.
- The district shall first attempt to negotiate a contract with the selected offeror. The district may discuss with the selected offeror options for a scope or time modification and any price change associated with the modification.
- If the district is unable to negotiate a satisfactory contract with the selected offeror, the district shall end negotiations with that offeror and proceed to the next offeror in the order of the selection ranking until a contract is reached or all proposals are rejected.
- In determining the best value for the district, the district is not restricted to considering price alone but may consider any other factors stated in the selection criteria which includes:
  - ✓ Price
  - ✓ The offeror's experience and reputation.
  - ✓ The quality of the offeror's goods or services.
  - ✓ Past performance
  - ✓ The offeror's safety record
  - ✓ The offeror's proposed personnel.
  - ✓ Whether the offeror's financial capability is appropriate to the size and scope of the project.
  - ✓ Any other relevant factor specifically listed in the request for bids, proposals, or qualifications.

- Proposal selection criteria will include:
  - ✓ Proposal Price (45%)
  - ✓ Submission (30%)
  - ✓ Interview (25%)

**Authority:**

CH (Legal/Local), CV (Legal/Local), CVB (Legal/Local)