

**Medina Valley Independent School District  
Board of Trustees  
Special Meeting on Monday, August 2, 2021 at 6:30 PM  
Medina Valley ISD Central Office Board Room**

**A Special Meeting of the MVISD Board of Trustees was held on Monday, August 2, 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. Board Training on Bond Issuance and Expenditure Process and Related Matters**

**IV. Closed Session**

- A Personnel Matters (TX Govt. Code Section 551.074)
- B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

**V. Discussion and Possible Action Items**

- A Consider professional contract recommendations
- B Consider adopting a Resolution approving the purchase of an approximate 29.94-acre tract of real property located in Medina County, Texas and authorizing the Superintendent to act on behalf of the Board to enter into a Contract for the Purchase of Real Estate in substantially the same form as presented to the Board.

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**VI. Adjournment**

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

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
RESOLUTION TO PURCHASE REAL PROPERTY**

**WHEREAS**, pursuant to Section 11.151 of the Texas Education Code, 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 District is currently acquiring real property to meet the present and future educational needs of the students residing in the District;

**WHEREAS**, the Board of Trustees of the District finds that the acquisition of an approximate 29.94 acre tract of real property located in Medina County Texas (the “Property”) is necessary to meet the educational needs of the students residing in the District.

**WHEREAS**, the District desires to move forward in approving and entering into a contract for the purchase of the Property, therefore,

***Be it resolved,***

1. That 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. That the Board of Trustees of the Medina Valley Independent School District hereby approves the Contract for Real Estate with Mark S. Newman (the “Seller”) for the acquisition of the Property as presented by the Superintendent, authorizes the purchase of the Property on the terms as generally stated therein, and authorizes the Superintendent to act on behalf of the Board to execute the Earnest Money Contract for the purchase of the Property in a form substantially similar to the one presented for approval by the Board, to tender the Earnest Money required for the transaction, to conduct the necessary due diligence investigations in connection with the Property, to take such other reasonable and necessary action to effectuate the ultimate purchase of the Property by the District, and to bring the transaction back to the Board for final approval of the purchase and funding of the Property’s agreed purchase price prior to closing.

3. That 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 2<sup>nd</sup> day of August, 2021

By: \_\_\_\_\_  
Mario De Leon, 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 special called meeting on August 2, 2021. 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 2<sup>nd</sup> day of August, 2021

By: \_\_\_\_\_  
Mario De Leon, Board President

THE STATE OF TEXAS

**ACKNOWLEDGMENT**

COUNTY OF MEDINA

BEFORE ME, a Notary Public, on this day personally appeared Mario De Leon, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Medina Valley Independent School District; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on August 2, 2021; 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 2<sup>nd</sup> day of August, 2021.

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