

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, August 15, 2022 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Regular Board Meeting of the MVISD Board of Trustees was held on Monday, August 15, 2022, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

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

II. Announcements/Communications/Presentations

- A Safety and Security Update
Tanya Stivors
- B Financial Briefing 2
JC Zamora
- C 2016 and 2019 Bond Review 6
JC Zamora
- D Transportation Update
JC Zamora
- E Superintendent Briefing 14
Dr. Caloss

III. 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.

IV. Discussion and Possible Action Items

- A **Consent Agenda Items**
- Dr. Caloss
- 1 Minutes of Regular Board Meeting on July 18, 2022 and Special Board Meetings on June 6, July 25
26, and August 9, 2022
- B Consider Property Insurance coverage from TASB Risk Management Fund 34
JC Zamora
- C Consider the Architect recommendation for the high school #2 project
JC Zamora
- D Board Committees Reorganization
 - Curriculum Committee
 - Finance and Operations Committee
 - Construction Committee
- Dr. Caloss
- E Consider 2022-2023 T-TESS Appraisal Calendar and Appraisers 44
Dr. Caloss

V. Closed Session

- A Personnel Matters (TX Govt. Code Section 551.074)
- B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)
- C Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TX Govt. Code Section 551.076)

VI. Continued Discussion and Possible Action Items

- A Consider professional contract recommendations
- B Consider the purchase of district safety items as discussed in closed
- C Consider Procurement Method for safety project as discussed in closed
JC Zamora
- D Consider adopting a Resolution approving the purchase of an approximate **20.89** 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.
- E Consider the GMP (Guaranteed Maximum Price) for Elementary #6
- F Consideration of future meeting dates

VII. Adjournment

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

JULY 2022
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT
GENERAL FUND FINANCIAL STATEMENT

<u>Estimated Revenues</u>	<u>Current Budget</u>	<u>Current Period Actual</u>	<u>YTD Actual</u>	<u>Balance</u>	<u>Current Year Percent Recognized</u>
5700 Local Revenues	\$ 27,259,029	\$ 313,984	\$ 27,451,680	\$ (192,651)	100.71%
5800 State Program Revenues	\$ 35,389,347	\$ 3,412,392	\$ 26,556,444	\$ 8,832,903	75.04%
5900 Federal Revenues	\$ 1,325,000	\$ 8,912	\$ 874,765	\$ 450,235	66.02%
Total Revenues	\$ 63,973,376	\$ 3,735,288	\$ 54,882,889	\$ 9,090,487	85.79%

<u>Proposed Appropriations</u>					
11 Instruction	\$ 36,042,742	\$ 2,753,503	\$ 32,106,062	\$ 3,936,679	89.08%
12 Media Services	\$ 947,711	\$ 39,648	\$ 413,166	\$ 534,545	43.60%
13 Staff Development	\$ 852,301	\$ 52,278	\$ 580,694	\$ 271,607	68.13%
21 Instruct. Leadership	\$ 859,867	\$ 53,057	\$ 735,427	\$ 124,440	85.53%
23 School Leadership	\$ 3,329,638	\$ 266,274	\$ 2,867,864	\$ 461,774	86.13%
31 Counseling	\$ 2,536,309	\$ 185,877	\$ 2,167,036	\$ 369,273	85.44%
32 Social Work Services	\$ 684,337	\$ 37,460	\$ 479,950	\$ 204,387	70.13%
33 Health Services	\$ 783,758	\$ 59,686	\$ 710,200	\$ 73,558	90.61%
34 Student Transportation	\$ 4,043,221	\$ 168,272	\$ 3,729,109	\$ 314,112	92.23%
35 Food Service	\$ 45,000	\$ 10,336	\$ 40,053	\$ 4,947	89.01%
36 Extracurricular Activities	\$ 2,020,263	\$ 129,768	\$ 1,670,114	\$ 350,149	82.67%
41 General Admin	\$ 2,161,421	\$ 158,608	\$ 2,060,788	\$ 100,633	95.34%
51 Maint. Operations	\$ 6,877,793	\$ 509,854	\$ 6,132,037	\$ 745,755	89.16%
52 Security/Monitoring	\$ 581,689	\$ 69,742	\$ 506,865	\$ 74,824	87.14%
53 Data Processing	\$ 1,727,641	\$ 134,439	\$ 1,603,874	\$ 123,767	92.84%
61 Community Services	\$ 24,686	\$ 526	\$ 10,325	\$ 14,361	41.82%
81 Facilities Construction	\$ 5,000	\$ 235	\$ 3,784	\$ 1,216	0.00%
95 JJAEP	\$ 5,000	\$ -	\$ -	\$ 5,000	0.00%
99 Intergovernmental	\$ 425,000	\$ (1,068)	\$ 404,827	\$ 20,173	95.25%
Totals	\$ 63,953,376	\$ 4,628,496	\$ 56,222,173	\$ 7,731,203	87.91%

Current Year Estimated Surplus/Deficit	\$ 20,000
Beginning Fund Balance	\$ 24,252,521
Est. Ending Fund Balance	\$ 24,272,521

JULY 2022
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT
FOOD SERVICE FUND FINANCIAL STATEMENT

<u>Estimated Revenues</u>	<u>Current Budget</u>	<u>Current Period Actual</u>	<u>YTD Actual</u>	<u>Balance</u>	<u>Current Year Percent Recognized</u>
5700 Local and Intermediate Revenues	\$ 363,270	\$ 855	\$ 365,818	\$ (2,548)	100.70%
5800 State Program Revenues	\$ -	\$ -	\$ 6,698	\$ (6,698)	0.00%
5900 Federal Revenues	\$ 4,647,817	\$ -	\$ 4,767,798	\$ (119,981)	102.58%
Total Revenues	\$ 5,011,087	\$ 855	\$ 5,140,314	\$ (129,227)	102.58%
<u>Proposed Appropriations</u>					
11 Instruction					
12 Instructional Resources and Media Services					
13 Curriculum and Instructional Staff Development					
21 Instructional Leadership					
23 School Leadership					
31 Guidance, Counseling and Evaluation Services					
32 Social Work Services					
33 Health Services					
34 Student Transportation					
35 Food Service	\$ 4,488,351	\$ 145,443	\$ 3,827,865	\$ 660,486	85.28%
36 Extracurricular Activities					
41 General Administration					
51 Facilities Maintenance and Operations					
52 Security and Monitoring Services					
53 Data Processing Services					
61 Community Services					
81 Facilities Acquisition and Construction					
95 Payments to JJAEP					
99 Other Intergovernmental					
Totals	\$ 4,488,351	\$ 145,443	\$ 3,827,865	\$ 660,486	85.28%
Current Year Estimated Surplus/Deficit	\$ 522,736				
Beginning Year Fund Balance	\$ 503,846				
Projected End of Year Fund Balance	\$ 1,026,582				

JULY 2022
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT
INTEREST SINKING FUND FINANCIAL STATEMENT

<u>Estimated Revenues</u>	<u>Current Budget</u>	<u>Current Period Actual</u>	<u>YTD Actual</u>	<u>Balance</u>	<u>Current Year Percent Recognized</u>
5700 Local and Intermediate Revenues	\$ 13,182,853	\$ 152,225	\$ 14,667,157	\$ (1,484,304)	111.26%
5800 State Program Revenues	\$ -	\$ -	\$ 264,048	\$ (264,048)	0.00%
5900 Federal Revenues	\$ -	\$ -	\$ -	\$ -	0.00%
Total Revenues	\$ 13,182,853	\$ 152,225	\$ 14,931,205	\$ (1,748,352)	113.26%

<u>Proposed Appropriations</u>					
11 Instruction					
12 Instructional Resources and Media Services					
13 Curriculum and Instructional Staff Development					
21 Instructional Leadership					
23 School Leadership					
31 Guidance, Counseling and Evaluation Services					
32 Social Work Services					
33 Health Services					
34 Student Transportation					
35 Food Service					
36 Extracurricular Activities					
41 General Administration					
51 Facilities Maintenance and Operations					
52 Security and Monitoring Services					
53 Data Processing Services					
61 Community Services					
71 Debt Service	\$ 13,182,853	\$ 450	\$ 8,850,905	\$ 4,331,948	67.14%
81 Facilities Acquisition and Construction					
95 Payments to JJAEP					
99 Other Intergovernmental					
Totals	\$ 13,182,853	\$ 450	\$ 8,850,905	\$ 4,331,948	67.14%

Current Year Estimated Surplus/Deficit	\$ -
Beginning Year Fund Balance	\$ 3,730,985
Projected End of Year Fund Balance	\$ 3,730,985

CHECK REGISTER WILL BE POSTED ON THE DISTRICT WEBSITE



**2022-2023
BOND EXPENSE REPORT
AUGUST 15, 2022**



BOND FUNDS INFORMATION

- 2022 Bond Sale (2019 Bond Program): :
 - \$15,000,000 Received on 6/22/22.
 - \$27,576.91 Bond Interest
 - \$15,027,576.91 Cash Remaining in a District Account
- 2021 Bond Sale (2019 Bond Program): :
 - \$42,000,000 Received on 5/12/21
 - \$174,503.21 Bond Interest
 - \$37,968,411.83 Cash Remaining in a District Account
- 2019 Bond Sale (2019 Bond Program):
 - \$50,000,000 Received on 8/13/2019
 - \$717,646.63 Bond Interest
 - \$3,114,536.87 Cash Remaining in a District Account
- 2016 Bond Sale:
 - \$78,000,000 Received on 8/16/2016
 - \$1,422,792.37 Bond Interest
 - Bond fully spent on 8/1/2020
- 2007 Bond Sale:
 - \$48,400,000 Received on 8/7/2007
 - \$2,749,541.42 Bond Interest
 - Bond fully spent on 6/1/2015
- **Total Current Cash Available = \$56,110,525.61**

2016 BOND FUNDS INFORMATION

- Information provided to the community:

- Presentation:

- https://drive.google.com/file/d/111zyQGr74MlmsiUnFJEZWYS4i_XjgPwM/view?usp=sharing

- Bond Brochure:

- <https://drive.google.com/file/d/1zuNXLPIXwnda5sYPVCMoJiPPOnk2PQEZ/view?usp=sharing>

	Presentation Info	Actual Cost	Balance	Account Identifier
New Middle School - Loma	\$ 33,000,000	\$ 34,141,839	\$ (1,141,839)	0948
New Elementary - Luckey Ranch	\$ 23,000,000	\$ 22,323,346	\$ 676,654	0940
High School Addition	\$ 7,000,000	\$ 4,862,566	\$ 2,137,434	0949
Soft Costs	\$ 9,000,000	\$ 0	\$ 9,000,000	
Land Acquisition	\$ 3,000,000	\$ 3,480,280	\$ (480,280)	0953; 0954; 6220; 6229-0956
Contingency	\$ 3,000,000	\$ 0	\$ 3,000,000	
Total	\$ 78,000,000	\$ 64,808,031	\$ 13,191,969	

2016 BOND FUNDS INFORMATION

Project	Project Amount	Account Identifier
MVMS/Castroville Elementary Renovation	\$ 11,183,517	0924; 6278-999-6629; 6278-042-6629; 6279-81-999-6629; 6279-81-042-6629
Maintenance Parking Lot	\$ 268,349	
HS Track Renovation	\$ 246,386	6248
HS Portable	\$ 93,817	6266-81-001-6629
La Coste ES Portable	\$ 114,983	6266-81-104-6629
Catstroville Upgrade	\$ 13,729	6266-81-103-6629
Potranco Portable	\$ 89,788	6267-105-6629
District Cameras	\$ 415,878	6288-52-999-63980411;
District Network	\$ 685,499	6288-53-999-66390411
HS Bleachers	\$ 169,920	6278-001-6639; 6278-81-001-6249
HS Athletic Fields Irrigation Systems	\$ 39,429	6278-001-6639
HS Practice Fields Fencing	\$ 54,976	6278-81-001-6249
Higher Learning Cubicles	\$ 148,766	0947
DAEP Fire Alarm	\$ 7,215	6270-999-6639
Salary	\$ 60,259	6278; Moved to a 6299?
Salary	\$ 73,034	6279; Moved to-81-999-6629
Salary	\$ 75,549	6270-6119

2016 BOND FUNDS INFORMATION

Project	Project Amount	Account Identifier
Track Flat Work; Misc Projects	\$ 64,898	6278-81-999-6249
Castroville Fencing	\$ 37,897	6238-103-6249
Castroville Remodel	\$ 28,625	6278-103-6629
Potranco Canopies	\$ 19,600	6278-105-6639
Demographer	\$ 18,000	6278-41-6219
Portable Move to Castroville Elementary	\$ 12,534	6278-104-6249
Scrubber;Compass	\$ 7,573	6278-51-001-6639
Projectors for Multiple Campuses	\$ 6,717	
Advertisement for Bids	\$ 3,555	6278-6499
Lucky Portables	\$ 292,752	6268-106-6629
High School Portables	\$ 221,559	6269-001-6629
DAEP Portable Work	\$ 118,598	6269-81-001-6249
DAEP Fence & Network	\$ 17,412	6269-81-001-6639
Cameras	\$ 73,430	6289-52-6249; 6289-52-6398
Lucky Portables	\$ 462,757	0927
Total	\$ 15,127,001	

2019 BOND FUNDS INFORMATION

- Information provided to the community:
 - Presentation

	Presentation Info	Actual Cost	Balance	Account Identifier
New Elementary - Ladera	\$ 27,000,000	\$ 30,739,698	\$ -3,739,698	0954
New Elementary - Silos	\$ 30,000,000	\$ 1,260,385	\$ 28,739,615	0957
High School Addition #2	\$ 14,000,000	\$ 12,425,823	\$ 1,574,177	0941
Fine Arts Addition	\$ 1,900,000	Included in HS #2	\$ 1,900,000	
High School Parking/Paving	\$ 1,600,000	Included in HS #2	\$ 1,600,000	
Furniture/Fixtures/Equip.	\$ 12,100,000	Included in Campus	\$ 12,100,000	
Land Acquisition	\$ 12,000,000	\$ 6,625,974	\$ 5,374,026	
Architect & Engineering	\$ 4,700,000	Included in Campus		
Contingency	\$ 3,700,000	\$ 0	\$ 3,700,000	
Total	\$ 107,000,000	\$ 51,051,880	\$ 55,987,142	

2019 BOND FUNDS INFORMATION

Project	Project Amount	Account Identifier
Fiber to Ag Barn	\$ 4,794	6210-81-0943
Engineering Services	\$ 3,095	6210-81-0943
Furniture	\$ 7,758	6210-11-080
Maintenance Dept Computer	\$ 1,236	6210-999-6395
Reimburse Developer for Irrigation Damage	\$ 1,233	6210-999-6499
Student Chromebooks	\$ 333,250	6211-0902
Furniture	\$ 49,987	6211-0902
Teacher Computers	\$ 86,065	6211-81-6512-080
Fine Arts Furniture	\$ 10,374	6211-0943
Construction Dept Salaries	\$ 111,579	6211-6100
HS Softball Renovation	\$ 39,736	6212-999-6629
Storage Unit	\$ 13,922	6212-001-6629
Track Renovation	\$ 13,320	621-81-6219-21
Tennis	\$ 37,612	621-81-6629-15
Construction Dept Salaries	\$ 98,301	621-6100
TOTAL	\$ 812,262	



QUESTIONS?



Medina Valley
INDEPENDENT SCHOOL DISTRICT

Superintendent Briefing

August 15, 2022

AUGUST 2022

Medina Valley ISD

*Employee
of the Month*

BRANDON HABY
DIRECTOR OF FACILITIES & MAINTENANCE



**Employee
of the
Month
August 2022**

District Highlights



On August 6, the Meet the Panthers Pep Rally was filled with excitement as our athletes, coaches, parents and community members all came out to celebrate the start of the 2022-2023 school year and athletic seasons. The event also featured our Cheerleaders, Top Cats, Band, JROTC and Athletic Boosters.

Thank You



Medina Valley Education Foundation



**for your outstanding
generosity to our staff!**

Special thanks to The
Medina Valley Education
Foundation for
welcoming our campus
staff back with lunch
meals and giving out
door prizes at
Convocation!

We appreciate all the
support you show our
staff and students!



On August 2 our TX-20009th Air Force JROTC program at Medina Valley High School was featured LIVE on KSAT12.

We are proud of Seniors Angel Mariscal and Jessica Rhinebeck, and Instructors Tisha Gilmore and Lee Conrad for representing the program during their on-camera interviews.

On August 2 the Castroville Area Chamber of Commerce hosted its annual New Teacher Luncheon in the MVHS Cafeteria with more than 100 staff members in attendance.

We'd like to thank the Chamber and sponsors of the event for helping us introduce our new MVISD teachers to the community!



On August 3, MVIDS held our Annual "Stuff the Bus" event. Thanks to the generosity of local groups and businesses and the hard work of our Federal Programs department, students in need of supplies will be ready for school on August 16th!



Medina Valley High School Senior,
Haylee Hurtado, named as a Player to
Watch for the 2022 Volleyball season
by the San Antonio Express News.

Keep up the great work Haylee!





Staff reunited after the summer break, at our Annual Medina Valley ISD Convocation.

The two sessions were a great kick-off to the school year, getting staff excited for the 2022-2023 school year!

KENS 5 highlighted the new safety technology being implemented on our school buses this year.

Students who ride the bus will receive a transportation ID that they will scan each time they get on and off the bus. This scan will notify parents through the Ride 360 mobile app, allowing parents to know where their child is at all stages of the transportation process.



District Enrollment

	05/27/22	08/10/22
Castroville Elementary	616	648
LaCoste Elementary	660	705
Ladera Elementary	659	734
Luckey Ranch Elementary	750	854
Potranco Elementary	783	839
Medina Valley Middle School	916	1028
Loma Alta Middle School	760	821
Medina Valley High School	1,921	2201
District-Wide	7,065	7,830

Total Enrollment
May 27, 2022: 7,065
August 10, 2022: 7,830
***Enrollment includes no-shows**

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

July 18, 2022, 6:30 PM

Medina Valley ISD Central Office Board Room

A **Regular Meeting** of the Board of Trustees was held Monday, July 18, 2022, beginning at 6:30 PM at the Medina Valley ISD Central Office Board Room.

I. First Order of Business

A Establish a Quorum

Beth Zinsmeyer, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:30 pm. A quorum of the Board Members were present, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Matt Castiglione, Mario De Leon, Paula Davidson, and Beth Zinsmeyer.

B Pledge of Allegiance to the Flag followed by a moment of silence

Everyone joined in the Pledge of Allegiance to the Flag followed by a moment of silence.

II. Announcements/Communications/Presentations

A Financial Briefing

Mr. Zamora presented the monthly Financial Briefing.

B Superintendent Briefing

Dr. Caloss presented his monthly Superintendent Briefing.

C Student Handbooks

Natalie Benke presented the Student Handbooks to the Board.

III. Public Comment

Hank Seay, Topic: General

Terry Beck, Topic: General

Paul Holzhaus, Topic: Land

IV. Discussion and Possible Action Items

A Consent Agenda Items (Dr. Caloss)

- 1 Minutes of Regular Board Meeting on June 20, 2022, and Special Meetings on June 30, 2022, and July 6, 2022
- 2 Donations: MV Athletic Booster donation \$18,703.29, AFCEA HS donation \$1000, MVHS Cheer Booster Club donations \$2200 & \$1000
- 3 Purchases of Goods/Services in Excess of \$50,000: School Therapy OT Services, School Therapy PT Services, TX Star Speech Contract, IncidentIQ Multi-Year agreement, Region 20 Commitments

Shannon Beasley made a Motion, seconded by Jennilea Campbell to approve the consent agenda items with the name correction for the Minutes from June 20, 2022. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

July 18, 2022, 6:30 PM

Medina Valley ISD Central Office Board Room

B Consider Budget Amendment (JC Zamora)

Jennilea Campbell made a Motion, seconded by Veronica Cavazos, to approve the Budget Amendment as presented. All of the Board Members voted for and the Motion passed.

C Consider the 2022-2023 Student Code of Conduct (Dr. Caloss)

Matt Castiglione made a Motion, seconded by Veronica Cavazos, to approve the 2022-2023 Student Code of Conduct as presented. All of the Board Members voted for and the Motion passed.

D Consider 2022-2023 Bexar County Juvenile Board Memorandum of Understanding (Dr. Caloss)

Paula Davidson made a Motion, seconded by Shannon Beasley, to approve the 2022-2023 Bexar County Juvenile Board Memorandum of Understanding as presented. All of the Board Members voted for and the Motion passed.

E Consider appointing TASB Delegate and Alternate for the 2021 Delegate Assembly (Dr. Caloss)

Jennilea Campbell made a Motion, seconded by Veronica Cavazos, to appoint Shannon Beasley to be the TASB Delegate and Mario De Leon to be the Alternate for the 2021 Delegate Assembly. Shannon Beasley, Jennilea Campbell, Veronica Cavazos, Matt Castiglione, Mario De Leon, and Beth Zinsmeyer voted for, Paula Davidson voted against. The Motion passed.

F Consider new professional positions (Dr. Caloss)

Mario De Leon made a Motion, seconded by Matt Castiglione, to approve the new professional positions of Director of Construction, Director of Maintenance, and Assistant Director of Maintenance. as presented. All of the Board Members voted for and the Motion passed.

V. Closed Session

The Board President, Beth Zinsmeyer announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters and TX Govt. Code 551.072 Deliberation Regarding Real Property, that the Board of Trustees would convene into a closed meeting at 7:38 pm. All voting or action will take place when the Board and Superintendent reconvene in the open meeting.

A Personnel Matters (TX Govt. Code Section 551.074)

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

Board President Beth Zinsmeyer announced that the Board would reconvene into Open Session at 9:10 pm.

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

July 18, 2022, 6:30 PM

Medina Valley ISD Central Office Board Room

VI. Continued Discussion and Possible Action Items

A Consider professional contract recommendations (Dr. Caloss)
Shannon Beasley made a Motion, seconded by Mario De Leon, to approve the contract recommendations by the Superintendent for professional contracts as presented. All of the Board Members voted for and the Motion passed.

Congratulations to the following Medina Valley new hires:

- Ashley White – Castroville, Teacher
- Victoria Parker – Luckey Ranch, Teacher
- Antoinette Flores – Potranco, Teacher
- Yvonne Zaragoza – Potranco, Teacher (Science)
- Angel Fox - Loma Alta MS, Teacher (Science)/Coach
- Diana Aguilar – Loma Alta MS, Teacher (Spanish)
- Angelica Reyes – MVMS, Teacher (Art)
- Estrellita Bean – MVHS, Teacher (Science)
- Ginger Sifuentez – MVHS, Teacher (English)
- Brenda Gomes – Special Programs, LSSP
- Kristen Powell – Special Programs, Special Programs Facilitator
- Brandon Haby – Facilities, Director of Maintenance
- Orlando Pelayo – High School, Teacher (CTE)
- Shelley Sarro – LaCoste, Teacher (PE)
- Taylor Boling – Central Office, Social Worker

B Consideration of future meeting dates
The next regularly scheduled Board Meeting is August 15, 2022 at 6:30 pm.

VII. Adjournment

Shannon Beasley made a Motion, seconded by Mario De Leon, to adjourn the Regular Board Meeting at 9:12 pm on July 18, 2022. All of the Board Members voted for and the Motion passed.

Beth Zinsmeyer, Board President

Jennilea Campbell, Board Secretary

Board Approved _____

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

June 6, 2022, 8:00 AM

Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Monday, June 6, 2022, beginning at 8:00 AM at the Medina Valley ISD Central Office Board Room.

I. First Order of Business

A Establish a Quorum

Beth Zinsmeyer, Board President, called the Medina Valley ISD Special Board Meeting to order at 8:00 am. A quorum of the Board Members were present, Jennilea Campbell, Shannon Beasley, Matt Castiglione, Mario De Leon, Paula Davidson, and Beth Zinsmeyer. Veronica Cavazos arrived at 8:04 am.

II. Public Comment

Terry Beck, Topic: Superintendent Hire – *Mr. Beck was not in person, he was not permitted to speak via telephone.*

Hank Seay, Topic: Superintendent

III. Closed Session

Board President Beth Zinsmeyer announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.071 and 551.129 Consultation with Attorney, and TX Govt. Code Section 551.074 Personnel Matters, the Board convened into Closed Session at 8:06 am.

A Consultation with Attorney (TX Govt. Code Section 551.071 and 551.129), regarding issues related to the employment of a new superintendent

B Personnel Matters (TX Govt. Code Section 551.074)

- Review, consider and discuss applicants for the superintendent position
- Review new hire recommendations

Board President Beth Zinsmeyer announced that the Board would reconvene into Open Session at 11:34 am.

IV. Discussion and Possible Action Items

A Consider and take possible action regarding applicants for the superintendent position

Mario De Leon made a Motion, seconded by Veronica Cavazos, to authorize Walsh Gallegos and Dr. Ann Dixon to proceed as discussed in closed session. All Board Members voted for and the Motion passed.

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

June 6, 2022, 8:00 AM

Medina Valley ISD Central Office Board Room

B Consider professional contract recommendations

Matt Castiglione made a Motion, seconded by Veronica Cavazos, to approve the contract recommendations for professional contracts as presented. All Board Members voted for and the Motion passed.

Congratulations to the following new hires:

- Krista DeCock, Potranco Elementary Teacher
- Melissa Stokes, Ladera Elementary Teacher
- Rebecca Holler, Loma Alta Counselor
- Raymond Sifuentes, MVMS Band Teacher
- Greg Michalak, MVHS Teacher
- Steven Bunin, MVHS Teacher
- Diandra Gentry, MVHS Teacher
- Rebecca Woods, Special Programs SLP
- Abigail Palacios, Special Programs SLP

V. **Adjournment**

Veronica Cavazos made a Motion, seconded by Mario De Leon, to adjourn the Special Board Meeting at 11:36 pm on June 6, 2022. All of the Board Members voted for and the Motion passed.

Beth Zinsmeyer, Board President

Jennilea Campbell, Board Secretary

Board Approved _____

Medina Valley Independent School District
Special School Board Meeting

Board Minutes

Tuesday, July 26, 2022, 6:00 PM

Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Tuesday, July 26, 2022, beginning at 6:00 PM at the Medina Valley ISD Central Office Board Room.

I. First Order of Business

A Establish a Quorum

Beth Zinsmeyer, Board President, called the Medina Valley ISD Special Board Meeting to order at 6:00 pm. A quorum of the Board Members were present, Shannon Beasley, Jennilea Campbell, Matt Castiglione, Paula Davidson, Mario De Leon, and Beth Zinsmeyer. Veronica Cavazos was absent.

II. Public Comment

Terry Beck, Topic: Agenda Items

Hank Seay, Topic: Agenda Items

III. Closed Session

Board President, Beth Zinsmeyer announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters, the Board of Trustees would convene into closed session at 6:10 pm.

A Personnel Matters (TX Govt. Code Section 551.074)

- Deliberate duties of a Public Officer

Board President Beth Zinsmeyer announced that the Board would reconvene into Open Session at 8:12 pm.

IV. Discussion and Possible Action Items

A Consider professional contract recommendations

Matt Castiglione made a motion, seconded by Mario De Leon, to approve the professional contract renewal recommendations as presented. All Board Members voted for and the Motion passed.

Congratulations to the following Medina Valley ISD new hires:

Sharon Miller	Ladera Teacher
Christine Deaver	Ladera Nurse
Kimberly Grebe	Potranco Teacher

**Medina Valley Independent School District
Special School Board Meeting**

Board Minutes

Tuesday, July 26, 2022, 6:00 PM

Medina Valley ISD Central Office Board Room

Clayton Maxwell MVHS Teacher/Coach

Tabitha Perez MVHS Teacher

Lindsay Tschirhart (Berchermann) Curriculum RTI Specialist

Carol Brewer CTE Director

Alexis Younkers Special Programs SLP

B Budget Amendment

Mario De Leon made a Motion, seconded by Jennilea Campbell, approve the budget amendment as presented. All Board Members voted for and the Motion passed.

V. Budget Workshop

VI. Adjournment

Shannon Beasley made a motion, seconded by Mario De Leon, to adjourn the Special Board Meeting at 9:37 pm on July 26, 2022. All Board Members voted for and the motion passed.

Beth Zinsmeyer, Board President

Jennilea Campbell, Board Secretary

Board Approved _____

Medina Valley Independent School District
Special School Board Meeting

Board Minutes

August 9, 2022, 6:30 PM

Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Tuesday, August 9, 2022, beginning at 6:30 PM at the Medina Valley ISD Central Office Board Room.

I. First Order of Business

A Establish a Quorum

Beth Zinsmeyer, Board President, called the Medina Valley ISD Special Board Meeting to order at 6:30 pm. A quorum of the Board Members were present, Veronica Cavazos, Matt Castiglione, Jennilea Campbell, Paula Davidson, Mario De Leon, and Beth Zinsmeyer. Shannon Beasley was absent.

B Pledge of Allegiance to the Flag followed by a moment of silence

Everyone joined in the Pledge of Allegiance to the Flag followed by a moment of silence.

II. Public Comment - none

III. Budget Workshop

IV. Closed Session

The Board President, Beth Zinsmeyer announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in: TX Govt. Code Section 551.074 Personnel Matters, and TX Govt. Code 551.072 Deliberation Regarding Real Property that the Board of Trustees would convene into a closed meeting at 7:15 pm. All voting or action will take place when the Board and Superintendent reconvene in the open meeting.

A Personnel Matters (TX Govt. Code Section 551.074)

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

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

Board President Beth Zinsmeyer announced that the Board would reconvene into Open Session at 7:52 pm.

V. Discussion and Possible Action Items

A Consider adopting the 2022-2023 Compensation Plan

Mario De Leon made a Motion, seconded by Matt Castiglione, to approve the 2022-2023 Compensation Plan, with a 2% increase across the board. All of the Board Members voted for and the Motion passed.

B Consider adopting a 2022-2023 Retention Incentive

Paula Davidson made a Motion, seconded by Veronica Cavazos, to approve the 2022-2023 \$700 Retention Incentive to be paid in the November paycheck as presented. All Board Members voted for and the Motion passed.

Medina Valley Independent School District
Special School Board Meeting

Board Minutes

August 9, 2022, 6:30 PM

Medina Valley ISD Central Office Board Room

C Consider professional contract recommendations
Jennilea Campbell made a Motion, seconded by Veronica Cavazos, to approve the contract recommendations by the Superintendent for professional contracts as presented. All of the Board Members voted for and the Motion passed.

Congratulations to the following Medina Valley new hires:

- Thomas Camacho – LaCoste Elem. Teacher
- Susan Smith – LaCoste Elem. Teacher
- Alyssa Carnley – MVHS Teacher
- Raquel Zapata – Luckey Ranch Elem. Teacher
- Gloria Marriner - Potranco Elem. Teacher
- Jana Hernandez – Special Programs SLP
- Kelsey Mumme – Special Programs SLP
- Rachel Conrad – MVHS Teacher
- Abigal Allen – Social Worker

D Consider possible action regarding pursuit of sanctions against a district certified educator David C. Garcia for abandonment/untimely resignation of contract pursuant to Policy DFE(Legal) and (Local)

Jennilea Campbell made a Motion, seconded by Mario De Leon, to grant the Superintendent the authority to pursue sanctions against David C. Garcia, a district certified educator, for job abandonment/untimely resignation of contract with no good cause, pursuant to Policy DFE (Legal) and (Local). All Board Members voted for and the Motion passed.

VI. Adjournment

Veronica Cavazos made a motion, seconded by Matt Castiglione, to adjourn the Special Board Meeting at 7:57 pm on August 9, 2022. All Board Members voted for and the motion passed.

Beth Zinsmeyer, Board President

Jennilea Campbell, Board Secretary

Board Approved _____

Notification of Coverage Changes and Clarifications

Effective September 1, 2022

As a part of the annual coverage review, the TASB Risk Management Fund (Fund) implemented the following coverage changes and clarifications for all renewals taking effect on or after September 1, 2022. This document is a summary of changes and clarifications only; please carefully review the full text of all Fund Coverage Agreements and any applicable Contribution and Coverage Summary (CCS).

- No changes were made to the Automobile Liability & Physical Damage, Privacy & Information Security, or Violent Act coverage agreements.

Property Coverage Agreement

- Under Part B, § 4 **Payment for Damage**, language was added noting that when a Fund Member fails to timely elect a settlement option indicated in § 4, the member will be paid for the actual cash value (ACV) of the Covered Property as described in § 4.2.
- Under Part C, § 7.2 **Code compliance**, a clarification was added that the supplemental coverage applies to building or construction rules.
- Under Part C, § 9 **Excluded Loss**, clarifications were made allowing coverage for ensuing Loss (§§ 9.1, 9.15, 9.17, and 9.18) or further Loss (§ 9.5) when an exclusion otherwise applies.
- Under Part G, § 14 **No Transfer of Interest**, new language clarifies that the Fund Member may not transfer any interest in a Loss, payment for Loss, or claim for Loss to any third party. Additionally, the Fund Member granting an interest in the Loss to a third party suspends the Fund's obligation to make any further payment for the Loss.
- Under Part G, § 24 **Waiver and Estoppel**, a new provision is added to ensure that the parties to the agreement can enforce its contractual provisions. This addition aligns the Property Coverage Agreement with the amended Interlocal Participation Agreement that went into effect for all Fund members on May 1, 2022.

In addition to the changes to the Property Coverage Agreement described above, the Property Coverage Summary in the CCS is updated with a **Weather Perils** Limit and Deductible, which replaces Wind, Hail, and (non-coastal) Hurricane limits and deductibles. This change expands the perils to which the higher deductible applies to include convective storms and freezing temperatures. A definition of **Weather Perils** is added to the CCS.

School Liability Coverage Agreement

- Under Part A, § 3.1 **Covered Person**, a clarification was made regarding when a Fund Member student meets the Covered Person definition.
- Under Part B, § 4.1 **Grant of coverage for reported Claims**, a revision emphasizes that coverage is for reported Claims first made against the Covered Person *during the Participation Period*.

Medina Valley ISD

Contribution & Coverage Summary (CCS) Participation Period: 9/1/2022 through 8/31/2023

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on following pages and are part of this CCS. Please review all pages of this CCS document.

Coverage	Limit	Deductible	Contribution
Property	See Property Coverage Summary	See Property Coverage Summary	\$467,898
Automobile Liability	\$1M Combined Single Limit	\$1,000	\$43,209
Automobile Physical Damage	Actual Cash Value	See Automobile Coverage Summary	\$29,852
School Liability including Professional Legal, General, and Employee Benefits Liability	See School Liability Coverage Summary	See School Liability Coverage Summary	\$27,121
Privacy & Information Security	\$500,000	\$0	\$23,869
Violent Acts	\$250,000	\$0	No Cost
Total Contribution			\$591,949

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



Medina Valley ISD

Property Coverage Summary
Participation Period: 9/1/2022 through 8/31/2023
Total Property Contribution: \$467,898

The following is an overview of the limits (blanket replacement) and deductibles for risk of Direct Physical Loss to Covered Property. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Limit	Deductible
All Perils except Weather Perils	\$248,700,208	\$10,000
Weather Perils	\$248,700,208	\$500,000
Flood	\$2,000,000	\$250,000
Earthquake	\$2,000,000	\$50,000
Crime	\$100,000	\$5,000
Equipment Breakdown	\$100,000,000	\$10,000

Additional Deductible for Weather Perils	Deductible	Maximum Deductible
None		

Additional Sublimit Wind, Hurricane, and Hail	Limit	Deductible
Sublimit for Wind, Hail Loss to Single Ply Membrane roofs and accompanying roof systems; all other deductibles apply. This does not apply to Named/Numbered Windstorm Loss in Tier 1, Tier 2, or Harris counties.	\$1,000,000	Weather Perils Deductible applies

Property Conditions

Weather Perils: Weather Perils are defined as Loss to Covered Property directly caused by, resulting from, or arising from wind, hail, convective storm, or freezing temperatures. The Weather Perils Limit and Deductible shown on this CCS will apply to Loss by a Weather Peril. For Locations outside of Tier 1, Tier 2, and Harris counties, the Weather Perils Limit and Deductible will apply to Loss to Covered Property directly caused by, resulting from, or arising from Named/Numbered Windstorm.

Named/Numbered Windstorm: Named/Numbered Windstorm is defined as Loss to Covered Property directly caused by, resulting from, or arising from any hurricane, typhoon, tropical cyclone, tropical storm, or tropical depression that is designated by name or number by the National Weather Bureau or National Hurricane Center, including Loss caused by flood, storm surge, wave wash, surface water, overflow of bodies of water, or spray from any of these. The Named/Numbered Windstorm Limit and Deductible shown on this CCS will apply to Loss by a Named/Numbered Windstorm to Locations in Tier 1, Tier 2, and Harris counties.

The term “Tier 1” means the Texas counties of Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jackson, Jefferson, Kenedy, Kleberg, Matagorda, Nueces, Refugio, San Patricio, and Willacy.

The term “Tier 2” means the Texas counties of Bee, Brooks, Fort Bend, Goliad, Hardin, Hidalgo, Jasper, Jim Wells, Liberty, Live Oak, Newton, Orange, Victoria, and Wharton.

The term “Harris County” means the Texas county of Harris.

Location: A single street address where Covered Property is sited.

Flood Zone Exclusions: As to the Flood endorsement, Fund Member properties are excluded from coverage if they are located in specific Special Flood Hazard Areas (SFHA) identified on the Flood Insurance Rate Map. Fund Member Covered Property in the following SFHAs are excluded: Zone A, Zone AO, Zone AH, Zones A1-A30, Zone AE, Zone A99, Zone AR, Zone AR/AE, Zone AR/AO, Zone AR/A1-A30, Zone AR/A, Zone AR/AH, Zone V, Zone VE, Zone VO, Zones V1-V30. Fund Members with such properties should seek coverage under the National Flood Insurance Program (NFIP) or other flood programs.

Other Limits: If more than one Per Occurrence Limit may be applicable, the Fund shall determine which limit will apply.

Statement of Values: Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of property owned by the Fund Member. Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Members’ property periodically and agrees to accept values provided by the Fund.

Salvage: The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Single Ply Membrane: ‘Single Ply Membrane’ is a synthetic roofing material that includes but is not limited to EPDM, TPO, and PVC membranes.

Medina Valley ISD

Automobile Coverage Summary Participation Period: 9/1/2022 through 8/31/2023 Total Automobile Contribution: \$73,061

The following is an overview of the limits and deductibles for risk associated with the ownership, maintenance or use of Covered Automobiles. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Limit	Deductible
Automobile Liability	\$1M Combined Single Limit	\$1,000
Automobile Physical Damage - Collision	Actual Cash Value	\$1,000
Automobile Physical Damage - Comprehensive	Actual Cash Value	\$1,000
Automobile Physical Damage - Catastrophic	Actual Cash Value	\$50,000

Excluded Vehicles

VIN	Year	Make	Model/Description	Exclusion

None

Automobile Terms & Conditions

Statement of Values: Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of vehicles owned by the Fund Member. Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Members' property on a periodic basis and agrees to accept values provided by the Fund.

Salvage: The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Excluded Vehicles: The Fund extends coverage for all Fund Member Covered Automobiles. Vehicles listed are excluded from Automobile Liability, Comprehensive, or Comprehensive coverage as noted under 'Exclusion'.



Medina Valley ISD

School Liability Coverage Summary Participation Period: 9/1/2022 through 8/31/2023 Total School Liability Contribution: \$27,121

The following is an overview of the limits and deductibles for legal, general, and other liability risks. Additional coverages, limits, exclusions, and terms are included in the Fund’s Coverage Agreement for this Participation Period.

Coverage	Limit	Deductible
Professional Legal Liability Subject to \$1,000,000 Maximum Annual Aggregate	\$1,000,000	\$5,000
General Liability	\$1,000,000	\$0
Employee Benefits Liability	\$100,000	\$0

School Liability Conditions

Prior Acts: Fund Member certifies that all known or reported acts for which it is reasonably believed may result in a legal claim against the Fund Member have been fully disclosed. Additionally, Fund Member acknowledges that this coverage excludes any claims arising from such known or reported acts. This Agreement does not void coverage afforded to Fund Member under any previous Fund Agreement.



Medina Valley ISD

Privacy & Information Security Coverage Summary Participation Period: 9/1/2022 through 8/31/2023 Total Privacy & Information Security Contribution: \$23,869

The following is an overview of the limits and deductibles for privacy and information security risks. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period.

Coverage	Aggregate Limit Per Event	Deductible
Privacy & Information Security	\$500,000	\$0

Privacy & Information Security Conditions

No Known Losses: Fund Member certifies that all known or reported events occurring prior to the effective date of this coverage, as applicable, which it is reasonably believed may result in a claim under this Coverage have been fully disclosed or reported.



Program Coordinators

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current Coordinators associated with the Fund Member. If a Coordinator's name and e-mail address are not listed or the Coordinator identified needs to be updated, please provide updated information to the Fund as soon as possible or include updates on this document.

Current Program Coordinators

Program	Name	Title	E-mail
TASB RMF- Unemployment Compensation	Juan Zamora	Asst. Superintendent of Finance & Operations	juan.zamora@mvisd.org

Program Coordinator Updates

Program	Name	Title	E-mail

If accepting this proposal electronically, you may scan and email this page to tasbrmf@tasbrmf.org to provide Program Coordinator updates.



Contribution & Coverage Summary General Conditions

Coverage: Coverage terms and limits provided are as set out in this CCS and the Fund’s corresponding Coverage Agreements for this Participation Period.

Claims Reporting: Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement, the applicable Fund Coverage Agreement, or this CCS.

Definitions: Any terms not defined in this CCS will use the definition for that term from the corresponding Fund Coverage Agreement.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund shall determine the contribution for each program and how each contribution is applied. Termination under this Agreement of any program shall not affect the remaining programs.

Termination: This CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal in accordance with Termination provisions in the Interlocal Participation Agreement. If this CCS is not terminated, the renewal of the CCS becomes effective on the automatic renewal date and the member shall be bound by the terms of the renewal CCS.

Fund Member Authorization:

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

Authorized Signature

Date

Printed Name

Title



Proof of Auto Liability Coverage

THIS GOVERNMENT VEHICLE IS EXEMPT FROM THE MOTOR VEHICLE SAFETY RESPONSIBILITY ACT. Liability coverage in effect meets the minimum limits required by Texas law.

Member: **Medina Valley ISD**
Contract Number: **P163908-2022-003**
Contract Period: **9/1/2022** through **8/31/2023**

If you have an accident, please notify the TASB Risk Management Fund at 800.482.7276.

Coverage is applicable to all vehicles owned by the above-named entity. Coverage remains in effect only if contribution has been paid.



Proof of Auto Liability Coverage

THIS GOVERNMENT VEHICLE IS EXEMPT FROM THE MOTOR VEHICLE SAFETY RESPONSIBILITY ACT. Liability coverage in effect meets the minimum limits required by Texas law.

Member: **Medina Valley ISD**
Contract Number: **P163908-2022-003**
Contract Period: **9/1/2022** through **8/31/2023**

If you have an accident, please notify the TASB Risk Management Fund at 800.482.7276.

Coverage is applicable to all vehicles owned by the above-named entity. Coverage remains in effect only if contribution has been paid.

WHAT TO DO IF YOU HAVE AN ACCIDENT

(Keep this Card in Vehicle at all times)

- Move vehicle to the side of the road if drivable.
- Call 911 immediately. Have driver's license and this card ready to give to police.
- Help the injured by making them comfortable and providing emergency first aid. Call for medical help and provide requested information.
- Report the accident to your supervisor as soon as possible. If you have been injured, notify your supervisor.
- Do not discuss blame or fault. Discuss accident only with the police.
- Collect names, insurance, and other driver's license number. If there are witnesses, collect their names and contact information and give the information to the police and your supervisor.
- Do not sign any documents except as requested by law enforcement.

WHAT TO DO IF YOU HAVE AN ACCIDENT

(Keep this Card in Vehicle at all times)

- Move vehicle to the side of the road if drivable.
- Call 911 immediately. Have driver's license and this card ready to give to police.
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Appraisal Calendar 2022-2023

Observation Calendar

First day to conduct observations	August 22, 2022
End of year conferences	Prior to May 5, 2023,
Last day to conduct formal observations	March 2, 2023

Appraisers

Campus	
Tanner Lange	Ken Center
John Slaton	Claire Tondre
Amanda Monteiro	
Ashleigh Weeaks	Sandy Bermea
Kathryn Nevarez	Audrey White
Brenda Estrella-Pagan	Cassidy Wyrick
Fernando Torres	
Melissa Gonzales	Elizabeth Vera
Stephanie Bippert	Ruth Bernard
Daniel Williams	
	Georgia Neuman
Lesli Solis	Jessica Hysell
Roland Villanueva	Cordelia Gonzales
Geri Butler	
	Shelly Guinn
	Kira Cassiano
District	
Natalie Benke	