

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Tuesday, May 14, 2024 at 6:00 PM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting of the MVISD Board of Trustees was held on Tuesday, May 14, 2024, beginning at 6:00 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

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

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. End of Term Board Members Recognition

IV. Discussion and Possible Action Items

- A **May 4, 2024 General Election** **2**
 - 1 Consider adoption of Resolution Canvassing the Returns and Declaring the Results of the Bond Election **5**
 - 2 Consider Adoption of Resolution Declaring a Vacancy for SMD #1 **8**
 - 3 Certificate of Election, Statement of Elected Officer, and Administer Oath of Office for SMD #2 **9**
 - 4 Newly Sworn in Board Member takes his seat at the Dias, Outgoing Board Members step down
- B Reorganization of the Board
- C Consider Approval of Method to fill the Vacancy for SMD #1
- D Discussion and Appointment of Board Committee Members

V. Adjournment

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

MVISD Totals Sheet May 4, 2024 General Election
Unofficial Results final update May 13, 2024

Note: Below are unofficial results, these numbers may change as provisionals are considered, mail ballots received and polling location totals come in.

	Medina County Mail Ballot Totals Absentee	Bexar County Mail Ballot Totals Absentee	Medina County Early Vote Totals	Bexar County Early Vote Totals	Medina County Election Day Totals	Bexar County Election Day Totals	TOTAL
Bond Proposition A \$249,150,000							
FOR	27	82	569	70	170	51	969
AGAINST	40	32	309	45	99	32	557
Bond Proposition B \$40,850,000							
FOR	22	72	489	55	148	41	827
AGAINST	46	45	389	59	121	41	701
Single Member District #2							
Joe Biediger	Unopposed - Declared Elected						

UNOFFICIAL RESULTS

2024 City-School-Bond-Special Elections

Registered Voters

1218 of 0 = 0.00%

Precincts Reporting

79 of 79 = 100.00%

Run Time 1:14 PM
Run Date 05/13/2024

5/4/2024

Page 1

Medina Valley Independent School District - Board of Trustee - Single Member District 2 - Vote for None or One

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
JOE BIEDIGER		20	100.00%	194	100.00%	54	100.00%	268	100.00%
	Cast Votes:	20	100.00%	194	100.00%	54	100.00%	268	100.00%
	Undervotes:	0		42		15		57	
	Overvotes:	0		0		0		0	

Medina Valley Independent School District Proposition A - Vote FOR or AGAINST

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		27	40.30%	569	64.81%	170	63.20%	766	63.10%
AGAINST		40	59.70%	309	35.19%	99	36.80%	448	36.90%
	Cast Votes:	67	100.00%	878	100.00%	269	100.00%	1,214	100.00%
	Undervotes:	3		1		0		4	
	Overvotes:	0		0		0		0	

Medina Valley Independent School District Proposition B - Vote FOR or AGAINST

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		22	32.35%	489	55.69%	148	55.02%	659	54.24%
AGAINST		46	67.65%	389	44.31%	121	44.98%	556	45.76%
	Cast Votes:	68	100.00%	878	100.00%	269	100.00%	1,215	100.00%
	Undervotes:	2		1		0		3	
	Overvotes:	0		0		0		0	

*** End of report ***

Summary Results Report
 Joint General, Special and Bond Election
 May 4, 2024

UNOFFICIAL RESULTS
 Vote Center 244 of 244
 Bexar County

Single Member, District No. 2 Medina Valley Independent School District

Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
Joe Biediger	39	100.00%	7	14	18
Total Votes Cast	39	100.00%	7	14	18
Overvotes	0		0	0	0
Undervotes	18		6	5	7

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT - PROPOSITION A

Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
FOR	203	65.06%	51	82	70
AGAINST	109	34.94%	32	32	45
Total Votes Cast	312	100.00%	83	114	115
Overvotes	0		0	0	0
Undervotes	10		0	8	2

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT - PROPOSITION B

Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
FOR	168	53.67%	41	72	55
AGAINST	145	46.33%	41	45	59
Total Votes Cast	313	100.00%	82	117	114
Overvotes	0		0	0	0
Undervotes	9		1	5	3

Jaquelyn F. Collins

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Medina Valley Independent School District (the *District*) ordered an election to be held on May 4, 2024 (the *Election*) for the purpose of determining whether the qualified voters of the District would authorize the District’s issuance of general obligation bonds; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

WHEREAS, the precinct returns are attached and incorporated for all purposes; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the Election by qualified voters of the District:

PROPOSITION A

The issuance of \$249,150,000 in bonds for school facilities and land, with priority given to Middle School #3, Elementary Schools #7 and #8, physical education improvements to Medina Valley High School, and District-wide safety and security, and the levy of taxes sufficient to pay the principal of and interest on the bonds. This is a property tax increase.

	For	Against
Early Votes in Person		
Early Votes by Mail (absentee)		
Election Day Votes		
TOTAL		

Under Votes, if any: _____ Total Votes Cast: _____
 Provisional Ballots, if any: Counted: _____ Uncounted: _____

[continued on next page]

PROPOSITION B

The issuance of \$40,850,000 in bonds for Panther Stadium at Medina Valley High School and stadium facilities at New High School No. 2, and the levy of taxes sufficient to pay the principal of and interest on the bonds. This is a property tax increase.

	For	Against
Early Votes in Person		
Early Votes by Mail (absentee)		
Election Day Votes		
TOTAL		

Under Votes, if any: _____ Total Votes Cast: _____
Provisional Ballots, if any: Counted: _____ Uncounted: _____

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the state and federal laws and the order calling the Election.

SECTION 2: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition A, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District’s election order.

SECTION 3: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition B, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District’s election order.

SECTION 4: The President of the Board is authorized to execute this Resolution, and the Secretary of the Board is authorized to certify this Resolution regardless of their participation in the quorum required by the Election Code.

SECTION 5: The recitals contained in the preamble of this Resolution are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 6: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 7: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 8: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 9: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 10: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

PASSED, ADOPTED, AND APPROVED on May 14, 2024, the date of the canvassing meeting.

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

Beth Zinsmeyer
President, Board of Trustees

ATTEST:

Jennilea Campbell
Secretary, Board of Trustees

(DISTRICT SEAL)

Medina Valley Independent School District
Resolution Declaring a Vacancy for Single Member District #1.

Be it Resolved by the Medina Valley Independent School District as Follows:

Medina Valley Independent School District's Single Member District #1 is Declared Vacant at the time the current Board Member's Term for Single Member District #1 ends.

The Medina Valley Independent School District's Board of Trustees shall determine the Method to fill the Single Member District #1 vacancy as legally required.

The Board officially finds, and determines, and declares that the Election for the Single Member District #1 Board Member Position was properly ordered and subsequently the Election for the Single Member District #1 Board Member Position was properly cancelled due to the receipt of zero applicants.

It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

PASSED, ADOPTED, AND APPROVED on May 14, 2024, the date of the canvassing meeting and the end of term for Single Member District #1. It is DECLARED that the Single Member District #1 Board Member Position is Vacant.

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

Beth Zinsmeyer, Board President

ATTEST:

Jennilea Campbell, Board Secretary



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY,
that at a general election held on

May 4, 2024

JOE BIEDIGER

was duly elected

SINGLE MEMBER DISTRICT #2 BOARD MEMBER

In testimony whereof, I have here unto
Signed my name and caused the Seal of
MVISD to be affixed at the City of Castroville
this the 14th day of May 2024.



**Signature of Presiding Officer of
Canvassing Authority**