

**Medina Valley Independent School District  
Board of Trustees  
Special Meeting on Monday, November 4, 2024 at 6:00 PM .  
Medina Valley ISD Central Office Board Room**

**A Special Board Meeting Expressly for the Purpose of Considering the Use of Unspent 2019 Bond Proceeds of the MVISD Board of Trustees was held on Monday, November 4, 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. Discussion and Possible Action Items**

- A Consider Approval of Expenditure of 2019 Bond Funds in the amount of \$475,000.00 for High School #2 Stadium Architect Fees

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**IV. Adjournment**

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



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** November 4, 2024

**Agenda item:** Consider Approval of Expenditure of 2019 Bond Funds

### **Background Information**

After the substantial completion of Silos Elementary School, the district has completed the named projects from the 2019 bond program. An estimated \$1,384,371 will remain in the fund after project close-outs are completed.

### **Administrative Consideration**

The administration is requesting that the Board consider using \$475,000 of these remaining funds for the architectural design of the High School #2 stadium. This will allow the district to align this project with the current construction timeline at High School #2. This action would further allow the district to utilize outstanding bond funds prior to issuing new debt.

### **Recommendation:**

The administration recommends that the Board consider and approve the expenditure of Bond 2019 funds in the amount of \$475,000 for the High School #2 stadium architect fees.