

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, January 27, 2025 at 6:00 PM
Medina Valley ISD Central Office Board Room**

A Regular Board Meeting of the MVISD Board of Trustees was held on Monday, January 27, 2025, 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. Student Recognition

A Medina Valley High School FFA

- 1 Reserve State Champions - Agricultural Issues
 - Reesa Lowell
 - Hayden Pegues
 - Morgan Hall
 - Sarah Martin
 - Felicity Agee
- 2 State Champions - Public Relations
 - Ashlyn Neilsen
 - Julianna Herrera
 - Ainsley Adamek
 - Dylan Killian
- 3 State Champions - Agricultural Advocacy
 - Alanya Frank
 - Briley Davis
 - Jada Bohmfalk
 - Miranda Juarez

III. School Board Appreciation

IV. 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.

V. Announcements/Communications/Presentations

- A Board Committee Reports
 - Finance Committee
 - Construction Committee
 - Curriculum & Instruction Committee
 - Safety & Security Committee
- B Medina Central Appraisal District Presentation 3
- C Construction Briefing 12
 - Creek View High School
- D District of Innovation Plan Presentation 23
- E Financial Briefing 34
 - General Fund Financial Statement
 - Child Nutrition Financial Statement
 - Debt Service Fund Financial Statement
 - Bond Capital Project Reports
 - Quarterly Investment Report
- F Superintendent Briefing 43
 - Student Achievements
 - Staff Achievements
 - District Enrollment Numbers

VI. Discussion and Possible Action Items

- A Consider Approval of Minutes for Regular Board Meeting on December 19, 2024 and Special Board Meeting on January 23, 2025 52
- B Consider Approval of the Mascot, Logo and Colors for Creek View High School 58
- C Consider Approval of Resolution Regarding Weather Related Closure of School 65
- D Consider Approval of the 2025-2026 Academic Calendar 67
- E Consider Approval of Competitive Sealed Proposal as the Procurement Method for the Ag/JROTC project at Medina Valley High School 1 71
- F Consider Approval of a change order to Raba Kistner for materials testing at Creek View High School 72

G Consider Approval of Medina Valley Independent School District Order Calling a Trustee Election for SMD #3 and SMD #4, to be held in the May 3, 2025 General Election	73
H Consider Approval of Medina Valley Independent School District Order Calling a Special Trustee Election for the unexpired term of SMD #1, to be held in the May 3, 2025 General Election	78

VII. Closed Session

- A Consultation with Attorney (TX Govt. Code Section 551.071)
- B Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
- C Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TX Govt. Code Section 551.076)
- D Deliberation Regarding Economic Development Negotiations (TX Govt. Code Section 551.087)
- E Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

VIII. Continued Discussion and Possible Action Items

- A Consider the Approval of the purchase of 121.7 square feet of water rights
- B Consideration of future meeting dates

IX. Adjournment

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



MEDINA CENTRAL APPRAISAL DISTRICT



AGENDA

Introduction of MCAD board members

Building for MCAD office

Remodeling of Interior

Financing

Completion



MCAD BOARD MEMBERS

- Cynthia Malone, Chair
- Jody Jacobs, Vice-Chair
- Cindy Segovia, Secretary
- Mamie Navarro
- Melissa Lutz, Tax Assessor
- Vacancy
- Johnette Dixon, Chief Appraiser

MEDINA COUNTY GROWTH

2020 Population in Medina County was 51,584

Expected population in 2025 is 55,937

500 – 800 homes being added annually

Medina CAD has 11 employees currently

Will need to add two more by 2030



CURRENT SPACE

Renting 3,500 sq. ft. from Medina County

\$3,500.00 per month

Too small for needs of office

No hearing room space

Insufficient board room space

Insufficient bathrooms

Rat infested

Informal notice of eviction from Medina County



FINDING OTHER SPACE

7,900 square foot building for sale in Hondo

Located at 726-744 18th Street

List price - \$1,200,000

Secured with Commercial Contract

60 day Closing 30 days after Feasibility Study period

Earnest Money on Deposit with Title Co.

Down Payment from MCAD Bldg. Fund

Third Party Financing



THIRD PARTY FINANCING

- Three local banks contacted about financing
- Very competitive rates for MCAD, a tax-exempt entity
- Purchase of Land and Building
- Construction phase for finish out – Interest Only
- Permanent Loan with 20-year term
- Expected Monthly Payment - \$10,000
- Net Increase of \$6,500 per month
- Other Expenses – Maintenance, Insurance & Utilities

TAXING ENTITY APPROVAL

- January 31 – MCAD Board of Directors to propose resolution for property transaction
- February 1 - Chief Appraiser to notify Taxing Entities of proposed purchase and cost analysis
- February 28 - Estimated date of approval of Resolution by Taxing Entities
- March 15 – Closing on Purchase of Land
- May 15 – Construction Loan Finalized – Interest Only
- Permanent Loan Finalized
- September 2026 – Estimated Date of Completion of Construction



QUESTIONS

Johnette Dixon, Chief Appraiser

830.741.3035

jdixon@medinacad.org



MEDINA VALLEY ISD

EST. 1959

**Board of Trustees Meeting:
Creek View High School
Construction Briefing**



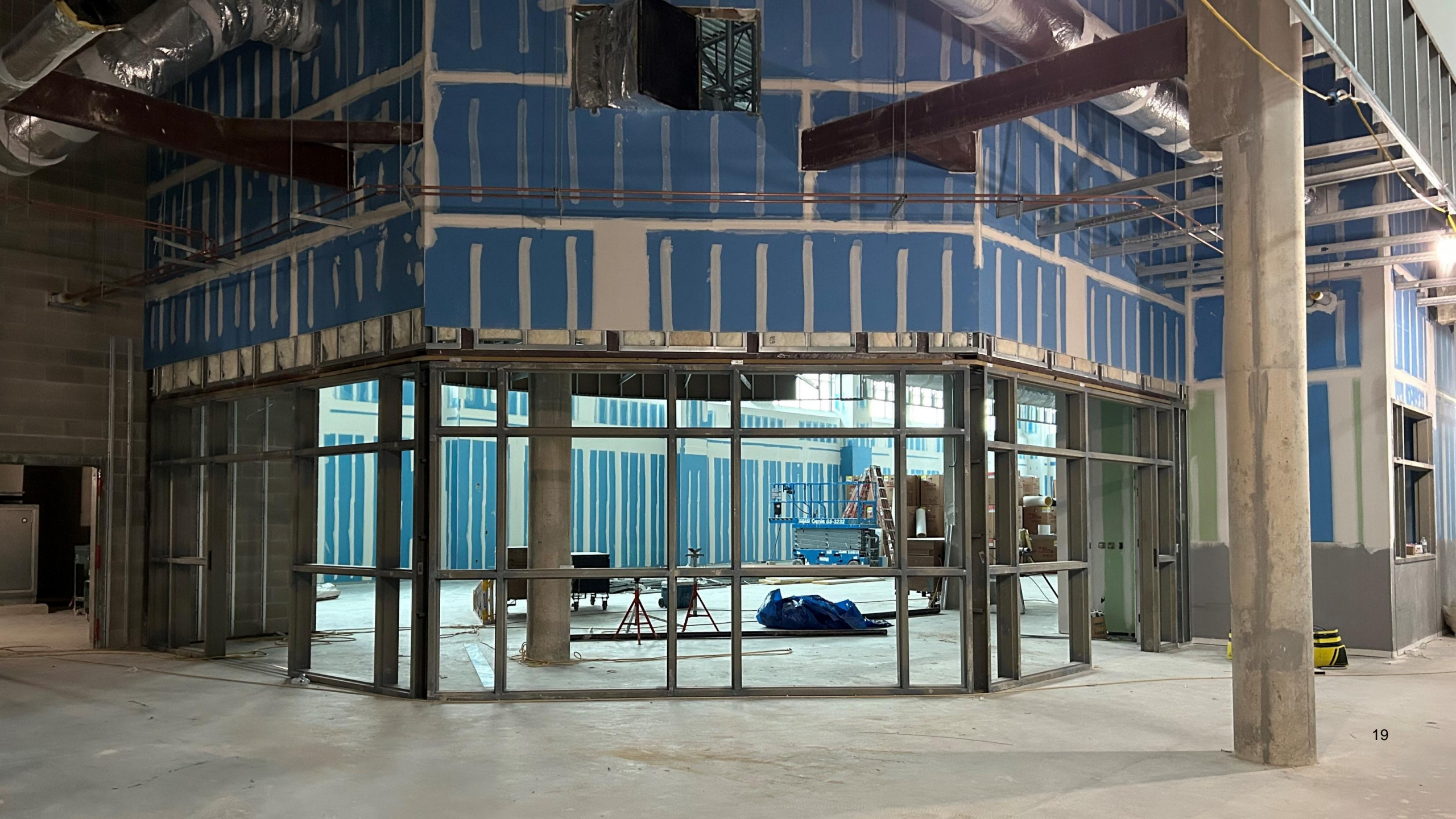














GENERAL PROJECT SUMMARY:

Original Substantial Completion Date: June 2026

Requested Days to Date: Zero (0)

Contract Sum (GMP): \$254,950,157.00

Work Completed to Date: \$139,743,407.00 (55%)

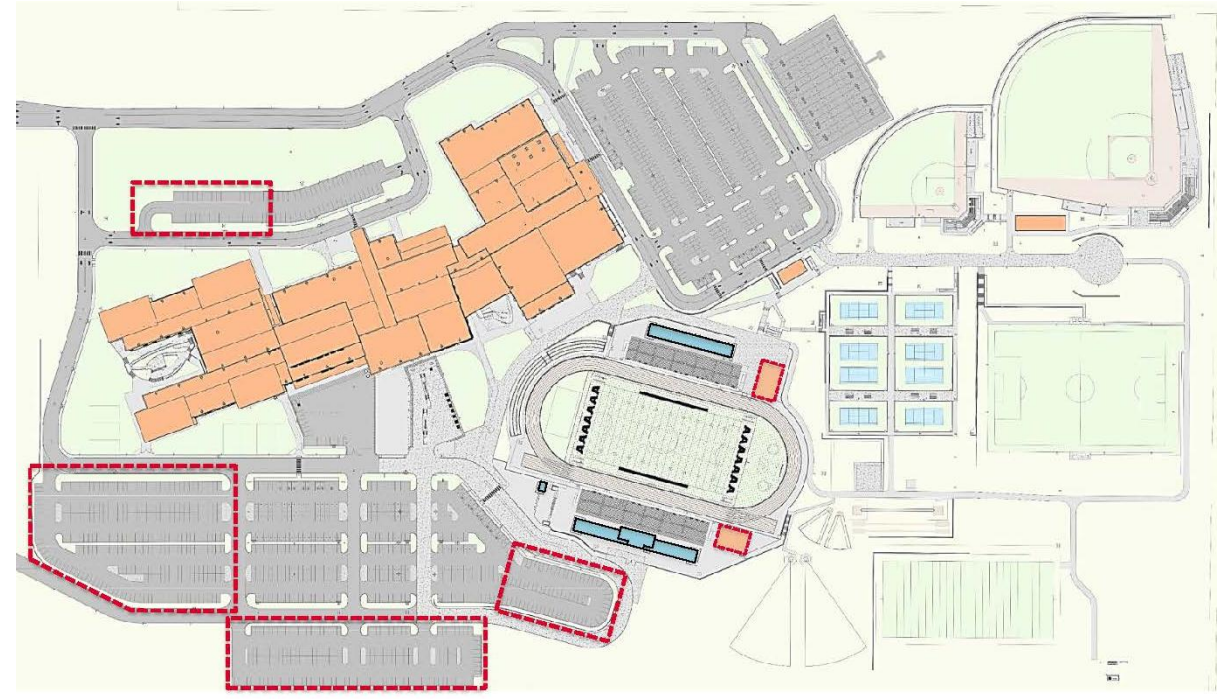
Existing Contingencies: \$11,300,000.00

Buy-out Savings: \$8,600,000.00

Pre-Planned Changes:



Original Site Plan (GMP)



New Site Plan

Changes to be funded from GMP savings:

Parking Lot Expansion – PR #51

\$2,815,348.00

Site & Multipurpose Buildings – PR #64 & 65

\$5,626,308.00

MVISD ISD

District of

Innovation Plan



Anticipated

February 25, 2025 – February 25, 2030

Board of Trustees

Nathan Fillinger
President

Matt Castiglione
Vice President

Jennilea Campbell
Secretary

Blane Nash

Jason Bonney

Joe Biediger

Ben Juarez

Administration

Scott Caloss, E.D.,
Superintendent of Schools

Brandi Hendrix
Assistant Superintendent Curriculum & Instruction

Crystal Hermes
Chief Financial Officer

Tanner Lange
Executive Director of Schools

Doug Wozniak
Executive Director of Safety & Operations

Jason Migura
Director of Human Resources

Selena Viera
Director of Communications

Original Local Innovation Plan Adopted
May 28, 2020

Approved Amendment
October 23, 2023

Local Innovation Plan Renewed/Adopted
February 25, 2025

Table of Contents:

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Medina Valley ISD Strategic Plan 2023-2027

In Medina Valley ISD, We Believe:

- All students will reach their full potential by providing all students with a challenging and well-rounded education.
- Student Achievement is best achieved through
 - a quality education that addresses all students' academic, social, and emotional needs.
 - by providing an engaging, safe, and balanced learning environment for students involving parents, teachers, and the community.
 - by fostering student experiences that teach them to value and respect the differences of others.
- All staff play a critical role in the success of our students

Mission: Medina Valley ISD exists to develop, cultivate, and inspire self-directed critical thinkers and life-long learners who strive to achieve their highest potential.

Vision: Medina Valley ISD will empower students to exhibit the attributes of the District's Profile of a Graduate

Profile of a Graduate:

- **Citizenship** - Responsible, respectful, trustworthy, and self-disciplined citizens who are actively engaged in their community
- **Communications** - Can listen and read critically, speak and write articulately, communicate using advanced technologies, and adapt their communication style appropriately
- **Academics** - Possess the necessary skills to produce quality work and be prepared for the future
- **Problem-Solver** - Collaborative, creative, and innovative critical thinkers
- **Well-Rounded** - Confident, goal driven, college and career ready individuals, who challenge themselves to continue to learn and grow

Introduction

District of Innovation is a concept passed during the 84th Legislative Session (House Bill 1842). Texas Education Code Chapter 12A gives traditional independent school districts the opportunity to gain flexibility through a variety of available exemptions to the Texas Education Code. The designation does not allow for exemptions from statutes including curriculum and graduation requirements or academic or financial accountability. A school district must adopt an innovation plan in order to access these exemptions and districts may amend, change, or extend an innovation plan through the same process utilized to adopt a plan. A school district's most recent academic performance rating must be at least acceptable in order to be eligible for designation as a District of Innovation.

Background

On December 16, 2019, the Medina Valley ISD Board of Trustees appointed a District of Innovation Committee comprised of administrators, board members, teachers, auxiliary staff, parents, and community members. The Committee sought input on the Plan from all stakeholders. The Committee met on the following dates, to discuss and draft the Local Innovation Plan: February 4, 2020; February 18, 2020; March 5, 2020. The Proposed Plan was posted on the district website, in a prominent location on March 30, 2020 and was posted until Board Adoption on May 28, 2020.

The Districtwide Advisory Committee approved an amendment to the plan in September of 2023. The amendment was posted on the website for the required amount of time, and was approved by the board on October 23, 2023. This amendment did not extend the terms of the plan past the expiration date of May 28, 2025.

Renewal Process

The designation as a District of Innovation may not exceed five years and Medina Valley ISD began the renewal process in 2024. Input on the renewal of the DOI plan and possible exemptions was received from the Executive Leadership Team and the District Leadership Team. The Districtwide Advisory Committee met on November 5, 2024 to review the existing DOI Plan and to discuss additional exemption considerations. The proposed plan will be posted on the website on December 17, 2024. A public meeting of the Districtwide Advisory Committee will be held on February 11, 2025 to approve the plan.

If approved by the Districtwide Advisory Committee, it is anticipated that this plan will be presented to the MVISD Board of Trustees on January 27, and considered on February 25, 2025. Pending final approval by the MVISD board and notification to the Commissioner, the term of the renewed plan should be February 25, 2025 through February 25, 2030.

Timeline

Date	Forum	Action
October	District Leadership	Finalize exemptions
November 5	Districtwide Advisory Committee	Review existing plan/present requested exemptions
December 17	Website	Post Proposed Plan
January 27	School Board	Present Proposed Plan to Board
February 11	DWAC Public Meeting	Committee will vote to approve the plan
February 25	School Board	Consider approval of plan
February 25	Commissioner	Notify Commissioner of Renewal Plan

2024-2025 Districtwide Advisory Committee

<i>Campus</i>	<i>First Name</i>	<i>Last Name</i>	<i>Position</i>	<i>Campus</i>	<i>First Name</i>	<i>Last Name</i>	<i>Position</i>
103	Kristin	Woodworth (Welch)	Teacher	042	Taylor	Wheeler	Teacher
103	Victoria	Parker	Teacher	042	Marivel	Sanchez Quinonez	Nonteaching Professional
103	Gerri	Butler	Nonteaching Professional	043	Stephen	Kline	Teacher
104	Kari	Salzman	Teacher	043	Rebecca	Delgado	Teacher
104	Allyson	Johnson	Teacher	043	Alicia	Gallegos	Nonteaching Professional
104	Alison	Perez	Nonteaching Professional	Central	Scott	Caloss	Superintendent
105	Pamela	Flores	Teacher	Central	Brandi	Hendrix	Assistant Superintendent
105	Lisa	Osoria	Teacher	Central	Tanner	Lange	Executive Director of Schools
105	Steven	Conard	Nonteaching Professional	Central	Scott	Laleman	District Director of Technology
106	Allen	Leddy	Teacher	Central	Amy	Millis	Director of Curriculum & Instruction
106	Sarah	Owens	Teacher	Central	Jay	Battles	Director of CTE
106	Deanna	Cruz	Nonteaching Professional	Central	Clarissa	Dovalina	District Level Professional Staff
107	Tabitha	Gentry	Teacher		Charles	Mann	Parent
107	Alyssa	Parker	Teacher		Maurine	Sitterding	Parent
107	Stephanie	Torres	Nonteaching Professional		Amy	Bull	Parent
108	Ashton	Braly	Teacher		Brandy	Brown	Parent
108	Megan	Simpson	Teacher		Matthew	Jordan	Parent
108	Malori	Delgado	Nonteaching Professional		Scott	Hesch	Parent
001	Andrew	Carawan	Teacher		Joanne	Mendez	Business
001	Cheryl	Jones	Teacher		Stolte	Courtney	Business
001	Amanda	Monteiro	Nonteaching Professional				
042	David	Rowlett	Teacher				

Innovation #1: §25.081 FLEXIBLE SCHOOL START DATE

Current State Requirement	TEC 25.0811 prohibits a school district from beginning prior to the fourth Monday in August.
Challenge(s)	<p>This calendar restriction does not allow for professional learning prior to the start of school and throughout the year. It is also prohibitive to including strategic breaks for staff and students that is believed to help with the overall well-being of both, while also providing for extended family time throughout the year.</p> <p>Without local flexibility with the calendar, MVISD is challenged with balancing the days in each semester in a manner that is best for students and teachers, particularly at the secondary level when participating in a one-semester course, and in all courses relative to the pacing of lessons and learning.</p>
District Recommendation	The first day of instruction will not begin prior to the first Monday in August but will be scheduled to best meet the needs of MVISD and its students, staff and community in furthering the educational program.

Innovation #2: §§ 25.112, 25.113 CLASS SIZE RATIO

Current State Requirement	TEC 25.112, 25.113, Sec. 25.112 (a) prohibits a school district from enrolling more than 22 students in a kindergarten, first, second, third, or fourth grade class.
Challenge(s)	Due to the rapid growth of our district, situations arise during the school year where a class may have more than 22 students. The district has always corrected that situation as quickly as possible. However, depending on when this happens during the school year, it can sometimes be difficult to find a qualified teacher in order to add an additional classroom to return classes back below the 22:1 ratio. This exemption only allows MVISD the local control over class size ratios, not a disregard for the intent of the ratio requirements.

<p style="text-align: center;">District Recommendation</p>	<p>MVISD recognizes the value of reasonable class sizes in elementary grade levels and will continue with the priority to maintain a student-to-teacher ratio of 22:1 in kindergarten through fourth-grade classrooms and cap the ratio at 23:1, using the district average specific to each grade level. Local considerations will include the timing of enrollment of new students, consistency of instruction for students in the grade level, availability of high-quality applicants, and availability of space and resources. Should a class size ever exceed the ratio of 24 to 1, board approval would be required, and notification letters would be mailed to parents.</p>
<p>Innovation #3: §§21.003, 21.057 TEACHER CERTIFICATIONS</p>	
<p style="text-align: center;">Current State Requirement</p>	<p>TEC §21.003(a) states that a person may not be employed as a teacher by a school district unless the person holds an appropriate certificate or permit issued by the appropriate state agency. In the event a district cannot locate a certified teacher for a position or a teacher is teaching a subject outside of their certification, the district must request emergency certification from the Texas Education Agency and/or State Board of Educator Certification</p> <p>TEC §21.057 requires that the District provide written notice to parents if an inappropriately certified or uncertified teacher is assigned to a classroom for more than 30 consecutive instructional days.</p>
<p style="text-align: center;">Challenge(s)</p>	<p>In a highly competitive market with a teacher shortage, this would allow MVISD to recruit and retain highly qualified individuals to teach our students. The district would annually report to the Board of Trustees the qualifications of all uncertified teachers and would use this to staff hard to fill areas, career and technology courses, and languages other than English.</p>

Innovation #4: §25.036 TRANSFER STUDENTS

<p>Current State Requirement</p>	<p>TEC §25.036 allows any child, other than a high school graduate, who is younger than 21 years of age and eligible for enrollment on September 1 of any school year <u>annually</u> from the child's school district of residence to another district in this state if both the receiving district and the applicant parent or guardian or person having lawful control of the child jointly approve and timely agree in writing to the transfer.</p>
<p>Challenge(s)</p>	<p>Given the fast growth of the district, compliance with this law has the potential to overcrowd classrooms and require the hiring of additional staff when class sizes increase beyond board-approved ratios.</p>
<p>District Recommendation</p>	<p>Medina Valley ISD limits non-resident transfer students to those students who are children of employees, or those students who were approved transfers prior to January 2016. As per TEC §25.036, the district only reviews transfer eligibility of current transfer students at the end of the academic year. If a student has not met the district expectations for attendance, discipline, and or academic achievement, the transfer is revoked at that time.</p> <p>This flexibility will allow the District to revoke the transfer of any student at any time during the academic year. Board policy gives authority to the Superintendent to approve, deny, or revoke transfers.</p>

Innovation #5: §25.0344 TRANSFER OF CHILDREN OF PEACE OFFICERS

<p>Current State Requirement</p>	<p>Texas Education Code §25.0344 requires that a district, upon request of a peace officer/ parent, transfer the peace officer's child to another campus within the district.</p>
<p>Challenge(s)</p>	<p>Given the fast growth of the district, compliance with this law has the potential to overcrowd classrooms and require the hiring of additional staff when class sizes increase beyond board-approved ratios.</p>

District Recommendation	This flexibility will allow the District to deny the transfer due to the fast growth of the district. Board policy gives authority to the Superintendent to approve, deny, or revoke transfers.
Innovation #6: §25.0344 TRANSFER OF CHILDREN OF SERVICE MEMBERS	
Current State Requirement	Texas Education Code §25.0344 further requires that a district, upon request of a service member/ parent, transfer the service member’s child to another campus within the district.
Challenge(s)	Given the fast growth of the district, compliance with this law has the potential to overcrowd classrooms and require the hiring of additional staff when class sizes increase beyond board-approved ratios.
District Recommendation	This flexibility will allow the District to deny the transfer due to the fast growth of the district. Board policy gives authority to the Superintendent to approve, deny, or revoke transfers.
Innovation #7: §37.0012 DESIGNATION OF CAMPUS BEHAVIOR COORDINATOR	
Current State Requirement	A person at each campus be designated to serve as the campus behavior coordinator. The person designated may be the principal of the campus or any other campus administrator selected by the principal.
Challenge(s)	This statute came out of the 84th Legislative Session and limits the District’s ability to know the name and need of each of its students. By placing this duty on one administrator, rather than allowing assistant principals to be responsible for this duty with the students assigned to him/her as was done previously in MVISD, it creates great inefficiencies and limits the effectiveness of MVISD administrators. The burden of placing this on one person is not sustainable, and the additional stress it creates to staff, students and families should be avoided. The assistant principals are building relationships with the students and families assigned to them and are best equipped to handle discipline concerns and the management of behavior issues and consequences. In order for the District to promote the social and emotional learning of its students and foster the connection between actions and consequences, the District seeks relief from this Code. This will allow for more student-centered behavior management programs that have the support and buy-in of the students, staff members, parents and local community.

<p style="text-align: center;">District Recommendation</p>	<p>The principal may delegate the duties of the Campus Behavior Coordinator to campus administrator(s) to best serve the needs of students and families, and the District will provide the training and guidance necessary for them to execute the expectations, practices and protocols of MVISD that also meet all other provisions of the applicable code. This will ensure consistency and adherence to policy and legal requirements.</p>
<p style="text-align: center;">Innovation #8: §25.092 MINIMUM ATTENDANCE FOR CLASS CREDIT</p>	
<p style="text-align: center;">Current State Requirements</p>	<p>A student in any grade level from kindergarten through grade 12 may not be given credit or a final grade for a class unless the student is in attendance for at least 90 percent of the days the class is offered.</p>
<p style="text-align: center;">Challenge(s)</p>	<p>This exemption will allow campuses, using district procedures, to award credit to students not meeting the 90% attendance rule. If approved by campus attendance committee, credit may be awarded after the campus staff provides evidence of mastery of content. By allowing Minimum attendance for Class Credit or Final Grade we will be able to better Maximize Student Performance by giving students with extreme extenuating circumstances the opportunity to earn grade level or course credit through this exemption.</p> <p>High expectations for attendance should continue to be maintained and dropout prevention measures should be in place for all campuses. Campuses should continue to have a comprehensive attendance plan to account for truancy, appeals for credit, and chronic absenteeism. The district would consider implementing this exemption in the event of a life-threatening illness or related treatment that makes a student's attendance infeasible to attend school and thus not complete a grade level and or earn course credit.</p>
<p style="text-align: center;">District Recommendation</p>	<p>This flexibility in abstaining from the requirement means that the district will not have to penalize students who miss class due to enrichment activities, academic activities, or extreme extenuating circumstances.</p>

Innovation #9: §37.105 REMOVAL OF UNWANTED GUESTS

<p>Current State Requirement</p>	<p>Currently, the Texas Education Code requires that school districts keep records of every verbal warning issued to an individual behaving in a manner that is inappropriate for the school setting under 37.105(a)(2)(A). Additionally, districts are required to provide to individuals at the time of their removal, written information explaining the district’s process for appealing the decision to remove the individual. Finally, the statute requires districts to post the provisions of this statute as well as the appeal process on every individual campus website.</p>
<p>Challenge(s)</p>	<p>It is not always practicable to keep detailed records of every verbal warning given to an individual who is behaving in such a way as to elicit a verbal warning. Often, stopping to gather the necessary information could further escalate the situation, rather than de-escalate. Additionally, in many circumstances, the administrator addressing the unruly individual may not be able to document the event immediately. Because verbal warnings only lead to ejection if the individual continues to act improperly immediately after the verbal warning, documenting those that do not lead to ejection is unnecessary and overly burdensome.</p> <p>Similarly, given the volatility of situations in which an individual is ejected from school property, it is rarely feasible to provide the individual with a written copy of the district’s appeals process. These processes are readily available on the District’s website together with all other information regarding complaints. Finally, posting this information on campus websites is duplicative and unnecessary as all information regarding complaints and appeals is available in a single location on the District’s main website which is frequented by District stakeholders.</p>
<p>District Recommendation</p>	<p>MVISD will make all reasonable attempts to diffuse situations in the case of unruly guests at school and District functions and events; however, in the case of situations where immediate action must be taken, the District would allow designated staff members the authority to remove an attendee whose behavior is deemed inappropriate without warning or written notice regarding the appeal process.</p>

Medina Valley Independent School District

Monthly Financial Report

December 2024

Executive Summary

Financial Highlights: In the general fund, the district has collected 32% of budgeted revenues and spent 33% of budgeted expenses. In December 2023-24, the district collected 29% of actual revenue and spent 33% of actual expenses. In the food service fund, the district has collected 38% of budgeted revenues and spent 30% of budgeted expenses. Expenditures are slightly less than what we had spent at this time last year. For debt service, we have collected 12% of our local budgeted tax collections. This is up 2% from this time last year.

Fund Balance

	General Fund	Food Service	Debt Service
Fund Balance as of August 31, 2024	\$ 30,818,166	\$ 2,783,463	\$ 6,178,407
Year-to-Date Revenue	\$ 30,398,420	\$ 2,749,631	\$ 6,820,603
Year-to-Date Expenditures	\$ (32,148,759)	\$ (2,611,965)	\$ (7,967,345)
Fund Balance as of December 31, 2024	\$ 29,067,827	\$ 2,921,129	\$ 5,031,665

Budget Amendments

	General Fund	Food Service	Debt Service
Revenue	\$ -	\$ -	\$ -
Expenditures	\$ 1,498,043	\$ -	\$ -

**DECEMBER 2024-2025
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$39,816,986	\$4,953,452	\$34,863,534
5800 - STATE PROGRAM REVENUES	\$54,664,591	\$25,222,541	\$29,442,050
5900 - FEDERAL REVENUES	\$690,000	\$222,427	\$467,573
TOTAL REVENUES	\$95,171,577	\$30,398,420	\$64,773,157
PROPOSED APPROPRIATIONS			
11 - INSTRUCTION	\$56,593,923	\$18,622,584	\$37,971,339
12 - INST. RESOURCES & MEDIA SVCS	\$580,036	\$198,655	\$381,382
13 - CURRICULUM DEV.& INST.STF DEV	\$1,715,444	\$498,559	\$1,216,885
21 - INSTRUCTIONAL LEADERSHIP	\$1,619,840	\$512,106	\$1,107,733
23 - SCHOOL LEADERSHIP	\$5,173,038	\$1,675,988	\$3,497,050
31 - GUIDANCE & COUNSELING	\$3,549,106	\$1,205,538	\$2,343,568
32 - SOCIAL WORK SERVICES	\$832,846	\$273,782	\$559,063
33 - HEALTH SERVICES	\$1,214,672	\$404,105	\$810,567
34 - PUPIL TRANSPORTATION	\$5,363,345	\$1,784,242	\$3,579,103
35 - FOOD SERVICES	\$322,666	\$67,864	\$254,802
36 - COCURR./EXTRACURR.ACTIVITIES	\$2,548,643	\$882,617	\$1,666,025
41 - GENERAL ADMINISTRATION	\$3,208,865	\$1,111,712	\$2,097,153
51 - PLANT MAINTENANCE & OPERATIONS	\$9,208,357	\$3,217,237	\$5,991,120
52 - SECURITY & MONITORING SERVICES	\$1,404,935	\$435,273	\$969,662
53 - DATA PROCESSING SERVICES	\$2,588,214	\$944,388	\$1,643,826
61 - COMMUNITY SERVICES	\$3,000	\$0	\$3,000
81 - FACILITIES ACQ. & CONSTRUCTION	\$91,193	\$13,784	\$77,408
95 - PYMTS.TO JJAEP PROGRAMS	\$5,000	\$0	\$5,000
99 - OTHER INTERGOVERNMENTAL CHARGE	\$646,500	\$300,326	\$346,174
TOTAL APPROPRIATIONS	\$96,669,620	\$32,148,759	\$64,520,861

2024-2025 FUND BALANCE = \$ 30,818,164

3 MONTH OPERATING CASH FLOW = \$ 24,167,405

**DECEMBER 2024-2025
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$1,822,875	\$811,680	\$1,011,195
5800 - STATE PROGRAM REVENUES	\$29,000	\$0	\$29,000
5900 - FEDERAL REVENUES	\$5,432,204	\$1,937,951	\$3,494,253
TOTAL REVENUES	\$7,284,079	\$2,749,631	\$4,534,448
PROPOSED APPROPRIATIONS			
35 - FOOD SERVICES	\$8,764,805	\$2,611,965	\$6,152,840
TOTAL APPROPRIATIONS	\$8,764,805	\$2,611,965	\$6,152,840

2024-2025 FUND BALANCE = \$ 2,783,463

3 MONTH OPERATING CASH FLOW = \$ 2,191,201

**DECEMBER 2024-2025
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$28,600,600	\$3,330,750	\$25,269,850
5800 - STATE PROGRAM REVENUES	\$2,756,580	\$3,489,853	(\$733,273)
TOTAL REVENUES	\$31,357,180	\$6,820,603	\$24,536,577
PROPOSED APPROPRIATIONS			
71 - DEBT SERVICES	\$31,357,180	\$7,967,345	\$23,389,835
TOTAL APPROPRIATIONS	\$31,357,180	\$7,967,345	\$23,389,835

2024-2025 FUND BALANCE = \$ 6,178,407

3 MONTH OPERATING CASH FLOW = \$ 7,839,295

Medina Valley ISD

Bond 2023 Summary

As of December 31, 2024

<i>2023 Bond Projects</i>	<i>Original Budget</i>	<i>Adjusted Budget</i>	<i>Cumulative Encumbrances</i>	<i>Cumulative Expenses</i>	<i>Balance</i>
High School #2	\$ 323,000,000	\$ 308,000,000	\$ 143,438,332	\$ 126,395,737	\$ 38,165,930
Traffic Improvements	\$ 4,000,000	\$ 4,000,000	\$ 825	\$ 1,195,008	\$ 2,804,167
Agricultural & Jr. ROTC Facility	\$ 14,000,000	\$ 14,000,000	\$ 556,400	\$ 371,850	\$ 13,071,750
Safety & Security Projects	\$ 5,000,000	\$ 4,522,650	\$ 2,893,415	\$ 732,540	\$ 896,695
Land	\$ 30,000,000	\$ 30,000,000	\$ 73,659	\$ 23,587,684	\$ 6,338,658
Project Savings:	\$ -				
Middle School #3	\$ -	\$ 15,000,000	\$ 33,620	\$ -	\$ 14,966,380
Police Department	\$ -	\$ 477,350	\$ 3,038	\$ 28,616	\$ 445,696
Total Projects	\$ 376,000,000	\$ 376,000,000	\$ 146,999,289	\$ 152,311,435	\$ 76,689,276
Fees Associated with Sale of Bond		\$ 830,037	\$ -	\$ 830,037	\$ -
Total Bond Package	\$ 376,000,000	\$ 376,830,037	\$ 146,999,289	\$ 153,141,472	\$ 76,689,276
Bond Interest		\$ 10,327,729	\$ -	\$ -	\$ 10,327,729
Debt Payment		\$ 15,000,000	\$ -	\$ -	\$ 15,000,000
Arbitrage		\$ 1,500	\$ -	\$ 1,500	\$ -
Salaries	\$ -	\$ 350,882	\$ -	\$ 350,882	\$ -
Total Interest Earnings	\$ -	\$ 25,680,111	\$ -	\$ 352,382	\$ 25,327,729

**Unaudited*

Medina Valley ISD

Bond 2024 Summary

AS of December 31, 2024

<i>2024 Bond Projects</i>	<i>Original Budget</i>	<i>Adjusted Budget</i>	<i>Cumulative Encumbrances</i>	<i>Cumulative Expenses</i>	<i>Balance</i>
Middle School #3	\$ 102,000,000	\$ -	\$ -	\$ -	\$ -
Elementary School #7	\$ 62,000,000	\$ -	\$ -	\$ -	\$ -
Elementary School #8	\$ 62,000,000	\$ -	\$ -	\$ -	\$ -
Safety & Security Projects	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -
PE Improvements	\$ 5,750,000	\$ -	\$ -	\$ -	\$ -
Land	\$ 14,900,000	\$ -	\$ -	\$ -	\$ -
MVHS Stadium Improvements	\$ 29,050,000	\$ -	\$ -	\$ -	\$ -
CVHS Stadium Improvements	\$ 11,800,000	\$ 11,200,000	\$ -	\$ -	\$ 11,200,000
Project Savings - Prop A	\$ -	\$ -	\$ -	\$ -	\$ -
Project Savings - Prop B	\$ -	\$ -	\$ -	\$ -	\$ -
Total Projects	\$ 290,000,000	\$ 11,200,000	\$ -	\$ -	\$ 11,200,000
Fees Associated with Sale of Bond	\$ -	\$ 148,387	\$ -	\$ 148,387	\$ -
Total Bond Package	\$ 290,000,000	\$ 11,348,387	\$ -	\$ 148,387	\$ 11,200,000
Bond Interest - Prop A		\$ -	\$ -	\$ -	\$ -
Bond Interest - Prop B		\$ 20,211	\$ -	\$ -	\$ 20,211
Total Interest Earnings	\$ -	\$ 20,211	\$ -	\$ -	\$ 20,211

*Unaudited

Medina Valley Independent School District

INVESTMENT REPORT FOR THE QUARTER ENDING NOVEMBER 30, 2024

In keeping with Board Policy CDA please find attached the 1st Quarterly Investment report for fiscal year 2024-2025. This report describes the investment position of the school district for the referenced period. Investments are structured to be consistent with the school district's policy and in accordance with the investment strategies defined within the policy framework pursuant to Section 2256.023 of the Public Funds Investment Act.

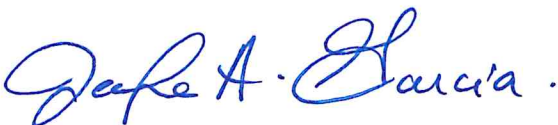
Submitted by:



Dr. Scott Caloss
Superintendent
Investment Officer



Crystal Hermes
Chief Financial Officer
Investment Officer



Jennifer A. Garcia
Director of Finance & Budget
Investment Officer

**Medina Valley Independent School District
Investment Report for the Quarter Ending November 30, 2024**

Depository Type	Type of		%	8/31/24	8/31/24	Changes			8/31/24	8/31/24
	Account Name	Account	Earned	Book Value	Market Value	Deposits	Withdrawals	Interest	Book Value	Market Value
Lone Star Investment Pool	Interest & Sinking	Corporate Overnight Plus	5.44%	\$ 5,743,061	\$ 5,743,981	\$ 5,134,097	\$ (114,049)	\$ 81,395	\$ 10,844,505	\$ 10,845,578
Lone Star Investment Pool	Capital Projects (Series 2021)	Corporate Overnight Plus	5.44%	\$ 5,499,104	\$ 5,499,985		\$ (605,701)	\$ 64,953	\$ 4,958,356	\$ 4,958,847
Lone Star Investment Pool	Capital Projects (Series 2022)	Corporate Overnight Plus	5.44%	\$ 4,924,869	\$ 4,925,658		\$ (3,412,174)	\$ 28,989	\$ 1,541,684	\$ 1,541,836
Lone Star Investment Pool	Capital Projects (Series 2023)	Corporate Overnight Plus	5.44%	\$ 303,330,408	\$ 303,378,998	\$ 6,969,954	\$ (33,629,706)	\$ 3,646,619	\$ 280,317,276	\$ 280,345,029
Lone Star Investment Pool	General Operating	Corporate Overnight Plus	5.44%	\$ 23,828,873	\$ 23,832,690	\$ 37,523,953	\$ (29,406,764)	\$ 362,379	\$ 32,308,442	\$ 32,311,641
Lone Star Investment Pool	Child Nutrition	Corporate Overnight Plus	5.44%	\$ 2,565,769	\$ 2,566,180	\$ 818,430	\$ (1,045,000)	\$ 32,690	\$ 2,371,889	\$ 2,372,124
Broadway Bank	General Operating	Public Funds Now	0.01%	\$ 2,179,466	\$ 2,179,466	\$ 26,327,632	\$ (26,166,731)		\$ 2,340,367	\$ 2,340,367
Broadway Bank	Payroll	Public Funds Now	0.01%	\$ 700,872	\$ 700,872	\$ 21,015,006	\$ (20,967,337)		\$ 748,541	\$ 748,541
Broadway Bank	Workers Compensation	Public Funds Now	0.01%	\$ 946,005	\$ 946,005		\$ (334,796)		\$ 611,208	\$ 611,208
Broadway Bank	Bond 622	Public Funds Now	0.01%	\$ 103	\$ 103	\$ 605,701	\$ (605,704)		\$ 101	\$ 101
Broadway Bank	Bond 623	Public Funds Now	0.01%	\$ 102	\$ 102	\$ 3,413,865	\$ (3,413,865)		\$ 102	\$ 102
Broadway Bank	Bond 624	Public Funds Now	0.01%	\$ 1,203	\$ 1,203	\$ 33,642,024	\$ (33,642,866)		\$ 360	\$ 360
Broadway Bank	Child Nutrition	Public Funds Now	0.01%	\$ 66,909	\$ 66,909	\$ 895,563	\$ (828,654)		\$ 133,819	\$ 133,819



SUPERINTENDENT BRIEFING

January 27, 2025

Discovering Disabilities Day



Castroville Elementary students stepped into the shoes of a child living with a disability during Discovering Disabilities Day. The event was sponsored by Kinetic Kids where students were given a chance to experience life with different disabilities. The students were able to participate in activities such as using a wheelchair, a prosthetic limb and more while playing games.

Teachers start new year with presentation on AI



Before teachers and students headed back to class for the new year they joined a presentation to learn about the tools of AI and how to use it in the classrooms.

Medina Valley FFA Tractor Tech Team places 3rd



Our Medina Valley FFA Tractor Tech Team won 3rd place at the Freddie Engelbrecht Tractor Tech Contest. Two students on the team placed 1st and 6th.

H-E-B Excellence in Education Awards



Medina Valley ISD has been chosen as one of the small school district finalist for the H-E-B Excellence in Education Awards. We are one of three districts in Texas named finalists in this category.

VP Academy



Our Vice Principals throughout the district met with district administration to learn and grow together. They conducted classroom walkthroughs and T-TESS calibration. Our VP Academy is also a great professional development opportunity that is offered at MVISD.

Legislative update



BILLS RELATED TO PUBLIC EDUCATION:

- Possible funding increase
 - + \$4.85 billion
- Property tax relief
 - + \$3.5 billion
- School safety
 - + \$200 million

VOUCHERS:

- + \$1 billion
- Senate has filed SB2
 - Provide \$10,000 per eligible student that enrolls in private school
 - Homeschool students would receive \$2,000
- Students would be required to take a nationally normed-referenced assessment

DISTRICT ENROLLMENT

<u>Campus</u>	5/30/24	01/22/25
Castroville Elementary	634	597
LaCoste Elementary	937	606
Ladera Elementary	929	827
Luckey Ranch Elementary	1,003	937
Potranco Elementary	946	872
Silos Elementary	—	1,016
Medina Valley Middle School	1,094	1,155
Loma Alta Middle School	946	1,055
Medina Valley High School	2,358	2,644
DISTRICT	8,847	9,709

January 2025

Employees of the Month

- Castroville Elementary
 - Professional - Dee Spannagel
 - Paraprofessional - Alondra Lepe
- LaCoste Elementary
 - Professional - Mandy Diaz
 - Paraprofessional - Tami Blas-Cruz
- Ladera Elementary
 - Professional - Angie Nieto
 - Paraprofessional - John Pimentel
- Luckey Ranch Elementary
 - Professional - Celeste Westbay
 - Paraprofessional - John Contreras
- Silos Elementary
 - Professional - Micaela Klein
 - Paraprofessional - Charlene Knoll
- Child Nutrition
 - Professional - Brittany Traugh
- Potrancos Elementary
 - Professional - Kelly Adams
 - Paraprofessional - Kayla Johnson
- Loma Alta Middle School
 - Professional - Kristin Snethen
 - Paraprofessional - Gerald Kovalich
- Medina Valley Middle School
 - Professional - Raymond Sifuentes
 - Paraprofessional - Destiny Frazier
- Medina Valley High School
 - Professional - Billie Jo Ricord
 - Paraprofessional - Jennifer Purdy
- Transportation
 - Yvette Huffman
- Central Office
 - Cody Duty
- Facilities
 - Theresa Walczak

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

December 19, 2024, 6:00 PM

Medina Valley ISD Central Office Board Room

A **Regular Board Meeting** of the Board of Trustees was held Thursday, December 19, 2024, beginning at 6:00 PM at the Medina Valley ISD Central Office Board Room.

I. First Order of Business

A Call Meeting to Order

Nathan Fillinger, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:00 pm on December 19, 2024.

B Establish a Quorum

A quorum of the Board Members were present, Jennilea Campbell, Matt Castiglione, Jason Bonney, Joe Biediger, Ben Juarez, Blane Nash and Nathan Fillinger.

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

Everyone joined in the Pledge of Allegiance to the American Flag and the Texas Flag, followed by a moment of silence.

II. Student/Staff Recognition

A Star Students - Ladera Elementary School

B Above & Beyond Service Staff Recognition - Ladera Elementary School

C VFW District #13, Medina Valley VFW Post 8134, LaCoste Texas Presents -

Patriot's Pen Winners:

1st Place - Easton Earnest

2nd Place - Camila M. Glass Rosario

3rd Place - Callen Boyle

Voice of Democracy Winner:

2nd Place - Scott Gantzler

III. Public Comment - none

IV. Announcements/Communications/Presentations

A Board Committee Reports

- Finance Committee summary presented by Blane Nash, Committee Chair
- Construction Committee summary presented by Joe Biediger, Committee Chair
- Curriculum & Instruction Committee summary presented by Jason Bonney, Committee Chair
- Safety & Security Committee summary presented by Ben Juarez, Committee Chair

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

December 19, 2024, 6:00 PM

Medina Valley ISD Central Office Board Room

B Construction Briefing presented by Mark Suehs

- High School #2
- Middle School #3
- MVHS Ag & JROTC Building

C Financial Briefing presented by Crystal Hermes

- General Fund Financial Statement
- Child Nutrition Financial Statement
- Debt Service Fund Financial Statement
- Bond 2023 Capital Projects Report
- Budget Calendar

D Superintendent Briefing presented by Dr. Caloss

- Student Achievements
- Staff Achievements
- District Enrollment Numbers

E MVISD Technology Long Range Plan presented by Scott Laleman

V. **Discussion and Possible Action Items**

A Consider Approval of Minutes for Regular Board Meeting on November 21, 2024

Matt Castiglione made a Motion, seconded by Jason Bonney, to approve the Board Minutes for the November 21, 2024 Regular Meeting as presented. All of the Board Members voted for and the Motion passed.

B Consider Approval of the Independent Financial Audit Report for the Fiscal Year ending August 31, 2024

Matt Castiglione made a Motion, seconded by Ben Juarez, to approve the Independent Financial Audit Report for the Fiscal Year ending August 31, 2024 as presented. All of the Board Members voted for and the Motion passed.

C Consider Approval of a Nonstandard Service Agreement with Yancey Water Supply Corporation in the amount of \$210,986.31

Blane Nash made a Motion, seconded by Joe Biediger, to approve the Nonstandard Service Agreement with Yancey Water Supply Corporation in the amount of \$210,986.31 as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

December 19, 2024, 6:00 PM

Medina Valley ISD Central Office Board Room

- D Consider Approval of Medina Valley Middle School #3's Construction Procurement Method

Blane Nash made a Motion, seconded by Matt Castiglione, to approve Competitive Sealed Proposals as Medina Valley Middle School #3's Construction Procurement Method. All of the Board Members voted for and the Motion passed.

- E Consider Approval of Payment for Additional Invoice to City Public Service for High School #2 Services for \$203,738.22

Joe Biediger made a Motion, seconded by Ben Juarez, to approve the payment for an additional invoice to City Public Service for High School #2 Services for \$203,738.22. All of the Board Members voted for and the Motion passed.

- F Consider Approval of purchase of Dell Servers from Prescriptive Data Solutions in the amount of \$116,374.11

Matt Castiglione made a Motion, seconded by Jason Bonney, to approve the purchase of Dell Servers from Prescriptive Data Solution in the amount of \$116,374.11 as presented. All of the Board Members voted for and the Motion passed.

- G Consider Approving a revision to the 2024-2025 Compensation Plan with the Addition of the New Position of Facilities Coordinator

Joe Biediger made a Motion, seconded by Jason Bonney, to approve the revision to the 2024-2025 Compensation Plan with the addition of the new position of Facilities Coordinator as presented. All of the Board Members voted for and the Motion passed.

- H Consider Approval of High School #2 Name

Blane Nash made a Motion, seconded by Ben Juarez, to approve Creek View for the name of High School #2 as presented. All of the Board Members voted for and the Motion passed.

- I Consider Approval of Revised Attendance Zones for LaCoste Elementary and Silos Elementary

Jason Bonney made a Motion, seconded by Matt Castiglione, to approve the revised attendance zones for LaCoste Elementary and Silos Elementary as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

December 19, 2024, 6:00 PM

Medina Valley ISD Central Office Board Room

- J Consider Appointment of Members to the Safe and Supportive School Program (SSSP) Team

Joe Biediger made a Motion, seconded by Ben Juarez, to approve the appointment of Members to the Safe and Supportive School Program as presented. All of the Board Members voted for and the Motion passed.

- K Consider Approval of Interlocal Agreement between Medina Valley ISD and Medina County for Dispatch Services

Ben Juarez made a Motion, seconded by Jason Bonney, to approve the Interlocal Agreement between Medina Valley ISD and Medina County for Dispatch Services as presented. All of the Board Members voted for and the Motion passed.

- L Consider Approval of Memorandum of Understanding between Medina Valley ISD and the City of LaCoste

Matt Castiglione made a Motion, seconded by Joe Biediger, to approve the Memorandum of Understanding between Medina Valley ISD and the City of LaCoste as presented. All of the Board Members voted for and the Motion passed.

VI. Closed Session

Nathan Fillinger, Board President announced at 7:44 pm that the Board of Trustees would convene in closed session as authorized by Section 551.071, 551.074, 551.076, 551.089, and 551.072 of the Texas Open Meetings Act to consider agenda item VI - A, B, C, and D. No action took place in closed session.

- A Consultation with Attorney (TX Govt. Code Section 551.071)
- B Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
- C Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TX Govt. Code Section 551.076 and 551.089)
- D Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property (TX Govt. Code Section 551.072)

Board President Nathan Fillinger announced that the Board would reconvene into Open Session on December 19, 2024 at 8:23 pm.

Medina Valley Independent School District
Regular School Board Meeting

Board Minutes

December 19, 2024, 6:00 PM

Medina Valley ISD Central Office Board Room

VII. Continued Discussion and Possible Action Items

- A Consider Approval of a Resolution authorizing purchase from the Diane L. Stahley Trust of approximately 42.88 acres out of the 48,886 acre tract of land out of Juana Martinez Survey No 14 1/2, Abstract 1114, County Block 40, Bexar County, Texas, recorded in Volume 15861, Page 1780 of the Deed and Plat Records of Bexar County, Texas, and described in deed recorded in Document No. 20120250148, Volume 15861, Page 1780 from Keller-Stahley Properties, LP to Diane L. Stahley Trust for a purchase price of \$4,000,000.00 (approximately \$93,284.00 per acre).

Blane Nash made a Motion, seconded by Jason Bonney, to adopt a resolution to authorize the purchase from the Diane L. Stahley Trust of approximately 42.88 acres out of the 48.886 acre tract of land described in deed recorded in Document No. 20120250148, Volume 15861 Page 1780 from Keller-Stahley Properties, LP to Diane L. Stahley Trust for a purchase price of \$4,000,000 (approximately \$93,284 per acre), authorize the Superintendent to negotiate and sign a real estate sales contract with the seller and authorize the Superintendent to tender the purchase price and other costs and execute closing documents on behalf of the District. All of the Board Members voted for and the Motion passed.

B Consideration of Future Meeting Dates

The next Regular Board Meeting is scheduled for Monday, January 27, 2025 at 6pm.

VIII. Adjournment

Matt Castiglione made a Motion, seconded by Joe Biediger, to adjourn the Regular Board Meeting at 8:26 pm on December 19, 2024. All of the Board Members voted for and the Motion passed.

Nathan Fillinger, Board President

Jennilea Campbell, Board Secretary

Board Approved _____

Medina Valley Independent School District

Special Board Meeting

Thursday, January 23, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Thursday, January 23, 2025, beginning at 6:00 PM at the Medina Valley ISD Central Office Board Room.

I. First Order of Business

A Call Meeting to Order

Matt Castiglione, Board Vice President, called the Medina Valley ISD Special Board Meeting to order at 6:00 pm on January 23, 2025.

B Establish a Quorum

A quorum of the Board Members were present, Matt Castiglione, Jennilea Campbell, Joe Biediger, Jason Bonney and Ben Juarez. Nathan Fillinger and Blane Nash were absent.

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

Everyone joined in the Pledge of Allegiance to the American Flag and the Texas Flag, followed by a moment of silence.

II. Public Comment - none

III. Discussion and Possible Action Items

A Consider Approval for Nomination of Candidate _____ for the Medina Central Appraisal District Board

No Action was taken on this agenda item.

B Consider Approval of Interlocal Dispatch Services Agreement with Medina County

Ben Juarez made a Motion, seconded by Jason Bonney, to approve the Interlocal Dispatch Services Agreement with Medina County as presented. All of the Board Members voted for and the Motion passed.

C Consider Approval of Memorandum of Understanding between Medina Valley ISD and Bexar County Sheriff's Department

Joe Biediger made a Motion, seconded by Jason Bonney, to approve the Memorandum of Understanding with the Bexar County Sheriff's Department as presented. All of the Board Members voted for and the Motion passed.

IV. Adjournment

Jason Bonney made a Motion, seconded by Ben Juarez, to adjourn the Special Board Meeting at 6:05 pm on January 23, 2025. All of the Board Members voted for and the Motion passed.

Nathan Fillinger, Board President

Jennilea Campbell, Board Secretary

Board Approved _____



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: January 27, 2025

Agenda item: Consider approval of Creek View High School mascot, logo and colors

Background Information

A student survey was conducted in January to allow all middle school students to vote for their favorite mascot and color for Creek View High School. The options presented to the students were from our approved branding guide. Mascot options were: jaguar, lion, tiger, cougar or leopard. Color options were: teal, purple, tan/light gold, royal blue, red, green, light blue and yellow gold. With more than 1,600 votes, the final selection was cougars for the mascot and light blue (Pantone 2169 C) for the color.

Manifestive design has created the logo that follows the approved format established in our district branding guide. Consistent with Medina Valley High School, the logo has block lettering with the cat in front. Fonts remain consistent throughout.

Recommendation

District administration recommends the board approve a cougar for the mascot, light blue (Pantone 2169 C) for the color and the logo as presented for Creek View High School.









Creek View HS Mascot, Colors & Logo



Student Survey






- All MVISD middle school students were able to participate

1,613
responses

Teal	Purple	Tan	Royal Blue
			
Scarlet	Kelly Green	Baby Blue	Gold
			

1. From the colors shown above, please select which color you would like for Creek View High School. The color will be paired with black.

- Teal
- Purple
- Tan
- Royal Blue
- Scarlet Red
- Kelly Green
- Baby Blue
- Gold

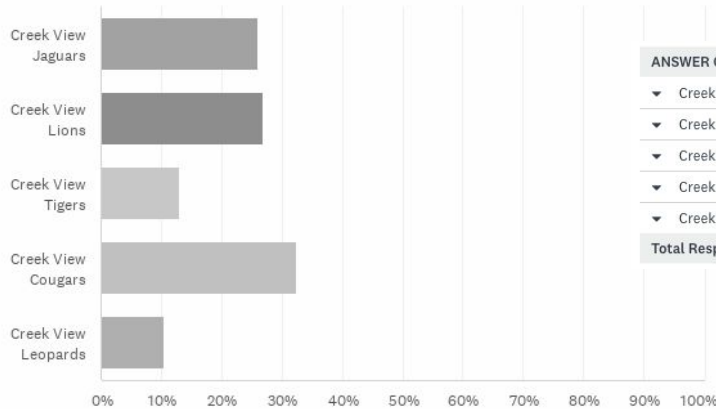
Jaguar	Lion	
		
Tiger	Cougar	Leopard
		

2. From the mascots shown above, please select which mascot you would like for Creek View High School:

- Creek View Jaguars
- Creek View Lions
- Creek View Tigers
- Creek View Cougars
- Creek View Leopards

Student Survey Results - Mascot

Q2 From the mascots shown above, please select which mascot you would like for Creek View High School:

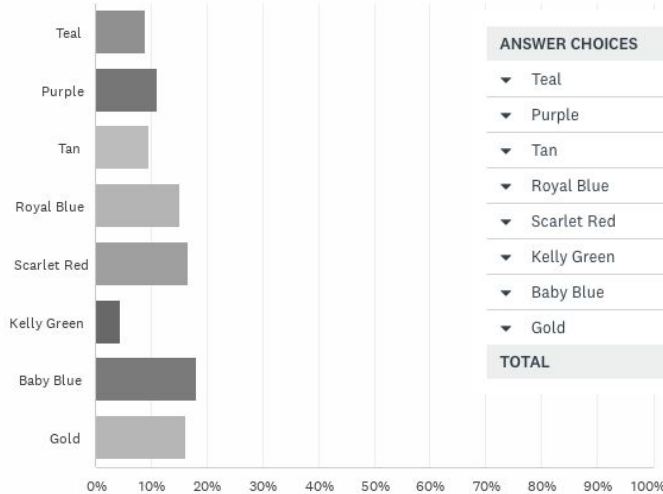


ANSWER CHOICES	RESPONSES	
▼ Creek View Jaguars	26.01%	420
▼ Creek View Lions	26.81%	433
▼ Creek View Tigers	13.00%	210
▼ Creek View Cougars	32.32%	522
▼ Creek View Leopards	10.40%	168
Total Respondents: 1,615		

Cougars had the most votes with 522

Student Survey Results - Color

Q1 From the colors shown above, please select which color you would like for Creek View High School. The color will be paired with black.



ANSWER CHOICES	RESPONSES	
▼ Teal	8.93%	144
▼ Purple	11.04%	178
▼ Tan	9.67%	156
▼ Royal Blue	15.07%	243
▼ Scarlet Red	16.62%	268
▼ Kelly Green	4.46%	72
▼ Baby Blue	18.10%	292
▼ Gold	16.12%	260
TOTAL		1,613

Baby Blue (Pantone 2169 C) had the most votes with 292

Creek View High School Logo



QUESTIONS?





Agenda Item Memorandum

To: MVISD Board of Trustees

Date: January 27, 2024

Agenda item: Consider approval a Resolution regarding Weather Related Closure of School.

Background Information

The recent inclement weather caused by ice and snow on January 21, 2025 resulted in the physical closure of all schools and facilities in the Medina Valley Independent School District.

Administrative Consideration

Most District employees through circumstances completely beyond their control, were instructed not to report for work, and other employees were called upon to provide emergency-related services or repairs.

Supporting Documents

Board Resolution for Weather Related Closure

Board Consideration

The Board recognizes that a need exists to address wage payments for employees who were idled and for employees who were required to work during the emergency closing. The Board concludes that continuing wage payments to all employees, contractual and noncontractual, salaried and non-salaried during the emergency closing caused by the inclement weather serves the public purposes of maintaining morale, community safety, reducing turnover, and ensuring continuity of District staffing. They also conclude that employees that were required to work during the emergency closing shall be paid at a straight rate as permitted by DEA (Local).

Recommendation

The Superintendent recommends that the Board considers approving the Resolution of the Medina Valley Independent School District Board of Trustees Regarding Weather Related Closure of School. Thus, granting the Superintendent authority to carry out the directives of the Board Resolution.

**RESOLUTION OF THE MEDINA VALLEY INDEPENDENT SCHOOL
DISTRICT BOARD OF TRUSTEES
REGARDING WEATHER RELATED CLOSURE OF SCHOOL**

WHEREAS, the recent inclement weather caused by ice and snow resulted in the physical closure of all schools and facilities in the Medina Valley Independent School District (“Medina Valley ISD”), on January 21, 2025 due to concern about the safety of students and staff and the community as a whole with traveling under the icy weather conditions; and

WHEREAS the Board acknowledges that during an emergency closing, most District employees, through circumstances completely beyond their control, were instructed not to report for work, and other employees were called upon to provide emergency-related services or repairs. The Board concludes that a need exists to address wage payments for employees who were idled and those required to work during the emergency closing;

WHEREAS employees who were instructed not to report to work may suffer a loss of pay unless the workdays and hours are made up at a later date. The Board concludes that continuing wage payments to all employees, contractual and noncontractual, salaried and non-salaried during the emergency closing caused by the inclement weather and power outages serves the public purposes of maintaining morale, community safety, reducing turnover, and ensuring continuity of District staffing.

WHEREAS as to employees who are called on to work during an emergency closing, the Board further concludes that payment of these employees at a straight rate, as permitted by DEA(LOCAL), serves the public purposes of maintaining morale, providing equity between idled employees and employees who provide emergency-related services, and recognizing the services of essential staff.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Medina Valley Independent School District authorizes continued wage payments to all employees, contractual and noncontractual, salaried and non-salaried, who were instructed not to report to work during the emergency closing; and

BE IT FURTHER RESOLVED that the Board determines that the missed days and hours due to the weather-related closure will not be made up and hereby authorizes the Superintendent of Medina Valley ISD to excuse the day of absence of Medina Valley ISD employees and pay all employees full compensation for those days and for non-exempt employees, hours, for those employees instructed not to report to work without charging the days against the employees’ personal leave; and

BE IT FURTHER RESOLVED that employees who were required to work during the emergency closing shall be paid at a straight rate as permitted by DEA(LOCAL). Overtime for time worked over 40 hours in the same week shall be calculated and paid according to law; and

The authority granted by this resolution to continue wage payments to idled employees is effective for the closure of January 21, 2025.

Adopted this 27th day of January, 2025, by the Medina Valley Independent School District Board of Trustees.

Nathan Fillinger, Board President

Matt Castiglione, Board Vice President



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: Agenda item: Consider approval the 2025-2026 Academic Calendar

Background Information

The District Wide Advisory Committee met November 5, 2024 and December 17, 2024 to discuss and develop the 2025-2026 Calendar options. DWAC selected two options. Surveys were sent to all Instructional Staff and parents. Survey data was provided to DWAC voting members to vote.

Administrative Consideration

1. 187 Days for Teachers
2. At least 75,600 minutes for students
3. Must include one Bad Weather day
4. Sample Calendars all have 171 Instructional Days and 16 PD/Workdays
5. First day of Instruction will not begin prior to the first Monday in August
6. DWAC votes on calendar to recommend to Board of Trustees before January 27 Board Meeting

Supporting Documents

Surveys and DWAC Member Votes

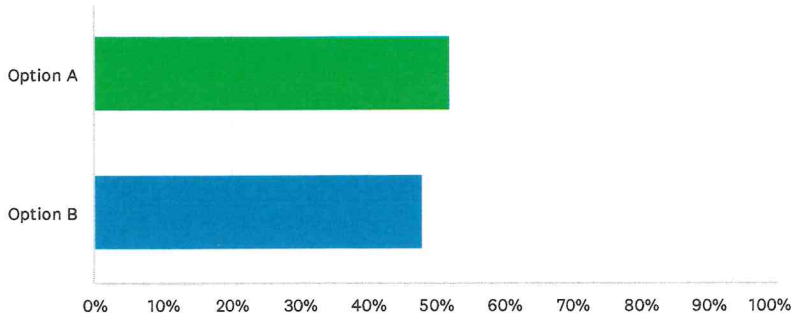
Recommendation

The District Wide Advisory Committee and District Administration recommends the Board approve **Calendar A** as the 2025-2026 Academic Calendar

Instructional Staff

Q1 After viewing the two options above, please select your preferred 2025-2026 academic calendar:

Answered: 506 Skipped: 0

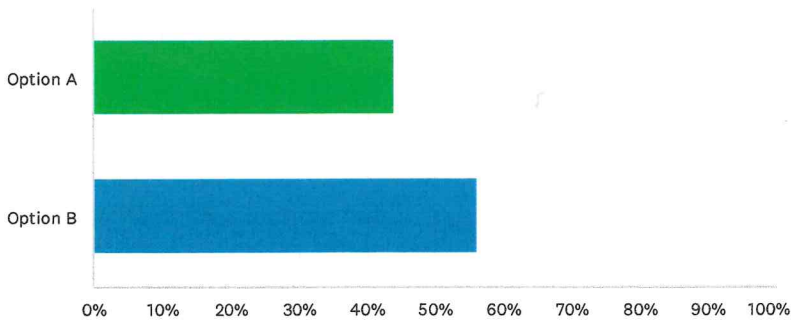


ANSWER CHOICES	RESPONSES	
Option A	51.98%	263
Option B	48.02%	243
TOTAL		506

Parent

Q1 After viewing the two options above, please select your preferred 2025-2026 academic calendar:

Answered: 1,721 Skipped: 0



ANSWER CHOICES	RESPONSES	
Option A	43.87%	755
Option B	56.13%	966
TOTAL		1,721



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: January 27, 2025

Agenda item: Consider approval of Procurement Method for Medina Valley High School Agricultural and Jr. ROTC Building

Background Information

The Board previously approved O’Connell Robertson Architects to provide the architectural services for the new Medina Valley High School Agricultural and Jr. ROTC Building. O’Connell Robertson Architects has prepared construction drawings and specifications for this project.

Administrative Consideration

District staff and O’Connell Robertson Architects worked together to identify the design needs for the new Medina Valley High School Agricultural and Jr. ROTC Building and agree with District staff that the request for competitive sealed proposal procurement method offers the best value to the district.

The RFCSP for general contractors will include the following:

- Invitation & instruction to offerors
- Construction documents
- Selection criteria
- Estimated budget
- Project scope
- Schedule
- 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.

Supporting Documents

None

Recommendation

It is recommended the Board approve the request for competitive sealed proposal as the procurement method for the Medina Valley High School Agricultural and Jr. ROTC Building.



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: January 27, 2025

Agenda item: Consider approval of Change Order No. 1 for the Construction Materials Observations and Testing for the Creek View High School Project

Background Information

The MVIDS Board previously approved Raba Kistner, Inc. as the construction material observations and testing for the Creek View High School Project. The amount and rate in which materials testing has been performed has been greater than anticipated by RKI initial proposal. In order to continue the required construction material observations and testing a change order to Raba Kastner's original contract will need to be executed.

Additional materials testing and observation will also be required to capture additional site work changes to the project like additional parking lots.

Administrative Consideration

The project team, including design team, general contractor and Raba Kistner have reviewed the pending work to be performed for the CVHS project and have included additional funding for future site related changes.

The original contract to Raba Kistner, Inc. was for \$553,876.00. It is estimated that an additional \$200,000.00 should be budgeted to cover the remaining scope of the project. As part of the original total project cost, construction materials testing and observations was budgeted at \$1,337,662.

Supporting Documents

None

Recommendation

It is recommended the Board approve the change order No. 1 for the construction material observations and Testing under Raba Kistner, Inc. and increase the contract amount from 553,876.20 to \$753,876.20 or a net increase of \$200,000.00.



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: January 27, 2025

Agenda item: Consider approval of Order Calling a Trustee Election for SMD #3 and SMD #4

Background Information

The election cycle for each Board Member is three years, the terms for SMD #3 and SMD #4 end this year. The period to file for a place on the ballot of the May 3, 2025 General Election for SMD #3 and SMD #4 opened on January 16, 2025 and will close on February 14, 2025.

The last day to Order the Election is February 14, 2025.

Supporting Documents

Order to Call an Election for SMD #3 and SMD #4

Recommendation

Administration recommends that the Board approve the Order Calling the Trustee Election for SMD #3 and SMD #4 to be held in the May 3, 2025 General Election.

Order of General Election May 3, 2025

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

That a General Election be held in said School District on May 3, 2025 for the purpose of electing one Single Member District #3 Trustee and one Single Member District #4 Trustee to the Medina Valley Independent School District Board. The term of office for such trustee shall be a term of three years.

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.

That the election shall be held jointly with Medina County, Bexar County, and other political subdivisions as required under Texas Education Code Section 11.0581. The Medina County Election Administrator will determine the early voting and election day polling locations for the Medina County Residents, and Bexar County Election Administrator will determine the early voting and election day polling locations for the Bexar 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 Medina Residents and the Bexar County Election Administrator for Bexar County Residents.

The Board authorizes each Administrator to utilize a Central Counting Station (the *Stations*) as provided by the Code. The Administrators, or designees thereof, are hereby appointed as the Manager of their respective Stations who will establish a written plan for the orderly operation of the Stations according to the Code. The Board authorizes the Administrators, or the designees thereof, to appoint the Presiding Judges, the Tabulation Supervisors, and the Programmers of their respective Stations and may appoint Station clerks as needed or desirable. The Administrators will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for their respective Stations according to the Code.

That the office of Medina County Election Administrator, Lupe Torres, at 1202 14th 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 office of Bexar County Election Administrator, Jacquelyn Callanen, at 1103 S. Frio, San Antonio, Texas, 78207, is the early voting clerk's mailing address to which Bexar County ballot applications and ballots by mail shall be sent. Email for Bexar County ABBM's is votebymail@bexar.org. Email for Bexar County FPCA's is FPCA@bexar.org. The last day for the early voting clerk to receive applications for a ballot to be voted by mail is Tuesday, April 22, 2025.

That one or more District election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the District election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). In compliance with the Code, the County Election Administrator will appoint Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election. The District's Superintendent of Schools, the President of the Board of Trustees, or their designees can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrator, and the Participants,

if any and as applicable, to the extent permitted by applicable law.

1. To the extent required by the Code or other applicable law, the appointment of election officials at polling locations must include a person fluent in the Spanish language.

2. On Election Day, the polls shall be open as designated on Exhibit A.

3. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. The main early voting location shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the Code.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained according to the Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices will be identified in Exhibit B hereto.

Each Administrator is authorized to establish an Early Voting Ballot Board for their respective counties and to designate the Presiding Judge of such Early Voting Ballot Board. The Presiding Judges of the Early Voting Ballot Board shall appoint two or more additional members to constitute their respective Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Medina and Bexar Counties participate in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters will be able to cast their Election Day ballots at any of the Vote Centers identified on their County's website.

Medina County - <https://www.medinacountytexas.org/page/medina>

Bexar County - <https://www.bexar.org/2177/Voting-in-Bexar-County>

Medina Valley Independent School District ELECTION ORDER APPROVED January 27, 2025.

(District Seal)

Nathan Fillinger, MVISD Board President

Medina County Election Department
1300 Ave. M, Room 108
Hondo, Texas 78861
830-741-6009

Bexar County Elections Department
1103 S. Frio
San Antonio, Texas, 78207
210-335-8683

Orden de Elección General 3 de mayo de 2025

ORDENE la Junta Directiva del Distrito Escolar Independiente de Medina Valley del Condado de Medina, Texas y el Condado de Bexar, Texas:

Que se lleve a cabo una Elección General en dicho Distrito Escolar el 3 de mayo de 2025 con el propósito de elegir un Síndico del Distrito Único #3 y un Síndico del Distrito Único #4 para la Junta del Distrito Escolar Independiente de Medina Valley. La duración del mandato de dicho síndico será de tres años.

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 necesarias y otros suministros electorales para dicha elección se proporcionarán tanto en inglés como en español.

Que la elección se llevará a cabo conjuntamente con el condado de Medina, el condado de Bexar y otras subdivisiones políticas según lo exige 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, y el Administrador de Elecciones del Condado de Bexar determinará los lugares de votación anticipada y el día de las elecciones para los residentes del Condado de Bexar de dicha elección. Por la presente, la Junta designa funcionarios electorales, que consisten en un juez presidente y un juez presidente suplente, para que sean los funcionarios electorales seleccionados por el administrador electoral del condado de Medina para los residentes de Medina y el administrador electoral del condado de Bexar para los residentes del condado de Bexar.

La Junta autoriza a cada Administrador a utilizar una Estación Central de Conteo (las Estaciones) según lo dispone el Código. Los Administradores, o las personas designadas por ellos, quedan designados como Gerentes de sus respectivas Estaciones, quienes establecerán un plan por escrito para la operación ordenada de las Estaciones de acuerdo con el Código. La Junta autoriza a los Administradores, o las personas designadas por ellos, a nombrar a los Jueces Presidentes, los Supervisores de Tabulación y los Programadores de sus respectivas Estaciones y puede designar secretarios de Estaciones según sea necesario o deseable. Los Administradores publicarán (o harán que se publique) un aviso y realizarán pruebas en el equipo de tabulación automática relacionado con la Estación y realizarán instrucciones para los oficiales y empleados de sus respectivas Estaciones de acuerdo con el Código.

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 boletas y las boletas por correo del Condado de Medina. La oficina de la administradora de elecciones del condado de Bexar, Jacquelyn Callanen, en 1103 S. Frio, San Antonio, Texas, 78207, es la dirección postal del secretario de votación anticipada a la que se enviarán las solicitudes de boletas y las boletas por correo del condado de Bexar. El correo electrónico para ABBM del condado de Bexar es votebymail@bexar.org. El correo electrónico para FCPA del condado de Bexar es FPCA@bexar.org. El último día para que el secretario de votación anticipada reciba solicitudes de boleta para votar por correo es el martes 22 de abril de 2025.

Que por el presente se establecen uno o más precintos electorales de Distrito con el fin de llevar a cabo la Elección, y por la presente se designan uno o más lugares de votación para llevar a cabo la

Elección en los precintos electorales de Distrito identificados en el Anexo A de esta Orden (que se incorpora al presente mediante referencia a todos los efectos). De conformidad con el Código, el Administrador de Elecciones del Condado nombrará a los Jueces Presidentes, Jueces Presidentes Suplentes, Secretarios Electorales y todos los demás funcionarios electorales para la Elección. El Superintendente de Escuelas del Distrito, el Presidente de la Junta Directiva o sus designados pueden corregir, modificar o cambiar los Anexos de esta Orden en función de las ubicaciones y horas finales acordadas por el Distrito, el Administrador y los Participantes en su caso y según corresponda, en la medida permitida por la ley aplicable.

1. En la medida en que lo requiera el Código u otra ley aplicable, la designación de funcionarios electorales en los lugares de votación debe incluir una persona que domine el idioma español.
2. El día de las elecciones, las urnas estarán abiertas como se indica en el Anexo A.
3. El lugar principal de votación anticipada se designa en el Anexo B de esta Orden (que se incorpora aquí por referencia para todos los propósitos). La persona nombrada como Oficial de Votación Anticipada como se designa en el Anexo B es designada por el presente como Oficial de Votación Anticipada para llevar a cabo dicha votación anticipada en la Elección. El Secretario de Votación Anticipada nombrará a los Secretarios Adjuntos de Votación Anticipada. El lugar principal de votación anticipada permanecerá abierto para permitir la votación anticipada en los días y horarios establecidos en el Anexo B. La votación anticipada comenzará según lo dispuesto en el Anexo B y continuará hasta la fecha establecida en el Anexo B, todo según lo dispuesto por el Código.

Además, de acuerdo con el Código, se podrán establecer y mantener sucursales permanentes y/o temporales para la votación anticipada en persona. En el caso de que se establezcan dichas sucursales permanentes y/o temporales, la información sobre las ubicaciones, fechas y horas de operación para la votación anticipada en estas oficinas se identificará en el Anexo B del presente.

Cada Administrador está autorizado a establecer una Junta de Boletas de Votación Anticipada para sus respectivos condados ya designar al Juez Presidente de dicha Junta de Boletas de Votación Anticipada. Los Jueces Presidentes de la Junta de Boletas de Votación Anticipada nombrarán dos o más miembros adicionales para constituir sus respectivos miembros de la Junta de Boletas de Votación Anticipada y, de ser necesario, los miembros del Comité de Verificación de Firmas necesarios para procesar eficientemente las boletas de votación anticipada.

Los condados de Medina y Bexar participan en el programa Countywide Polling Place bajo la Sección 43.007, según enmendada, del Código Electoral de Texas. Los votantes registrados podrán emitir sus votos el día de las elecciones en cualquiera de los centros de votación identificados en el sitio web de su condado.
Condado de Medina - <https://www.medinacountytexas.org/page/medina>
Condado de Bexar - <https://www.bexar.org/2177/Voting-in-Bexar-County>

Distrito Escolar Independiente de Medina Valley ORDEN ELECTORAL APROBADA el 27 de enero de 2025.

(Sello del Distrito)

Nathan Fillinger, presidenta de la junta de MVISD

Departamento Electoral del Condado de Medina
1300 Ave. M, Sala 108
Hondo, Texas 78861
830-741-6009

Departamento de Elecciones del Condado de Bexar
1103 S. Frio
San Antonio, Texas, 78207
210-335-8683



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: January 27, 2025

Agenda item: Consider approval of Order Calling a Trustee Special Election for SMD #1

Background Information

The three-year term for SMD #1 ended last year, May 2024. SMD #1 did not receive any applications for the May 4, 2024 Election and at the Canvass of the Election SMD #1 was declared vacant. The Board filled the vacancy by appointing Ben Juarez to the SMD #1 position for a one-year term. The unexpired term (2 years) for SMD #1 will need to be included in the May 3, 2025 General Election as a Special Election.

The period to file for a place on the ballot of the Special Election to be held in the May 3, 2025 General Election will begin after the Special Election is Called and will end on March 3, 2025 at 5pm.

Supporting Documents

Order to Call a Special Election for SMD #1's Unexpired Term

Recommendation

Administration recommends that the Board approve the Order Calling the Trustee Special Election for SMD #1's unexpired term to be held in the May 3, 2025 General Election.

Order of Special Election May 3, 2025

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

That a Special Election be held in said School District on May 3, 2025 for the purpose of electing one Single Member District #1 Trustee to the Medina Valley Independent School District Board. The unexpired term of office for Single Member District #1 trustee is two years.

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.

That the election shall be held jointly with Medina County, Bexar County, and other political subdivisions as required under Texas Education Code Section 11.0581. The Medina County Election Administrator will determine the early voting and election day polling locations for the Medina County Residents, and Bexar County Election Administrator will determine the early voting and election day polling locations for the Bexar 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 Medina Residents and the Bexar County Election Administrator for Bexar County Residents.

The Board authorizes each Administrator to utilize a Central Counting Station (the *Stations*) as provided by the Code. The Administrators, or designees thereof, are hereby appointed as the Manager of their respective Stations who will establish a written plan for the orderly operation of the Stations according to the Code. The Board authorizes the Administrators, or the designees thereof, to appoint the Presiding Judges, the Tabulation Supervisors, and the Programmers of their respective Stations and may appoint Station clerks as needed or desirable. The Administrators will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for their respective Stations according to the Code.

That the office of Medina County Election Administrator, Lupe Torres, at 1202 14th 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 office of Bexar County Election Administrator, Jacquelyn Callanen, at 1103 S. Frio, San Antonio, Texas, 78207, is the early voting clerk's mailing address to which Bexar County ballot applications and ballots by mail shall be sent. Email for Bexar County ABBM's is votebymail@bexar.org. Email for Bexar County FPCA's is FPCA@bexar.org. The last day for the early voting clerk to receive applications for a ballot to be voted by mail is Tuesday, April 22, 2025.

That one or more District election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the District election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). In compliance with the Code, the County Election Administrator will appoint Presiding Judges, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election. The District's Superintendent of Schools, the President of the Board of Trustees, or their designees can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrator, and the Participants,

if any and as applicable, to the extent permitted by applicable law.

1. To the extent required by the Code or other applicable law, the appointment of election officials at polling locations must include a person fluent in the Spanish language.

2. On Election Day, the polls shall be open as designated on Exhibit A.

3. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. The main early voting location shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the Code.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained according to the Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices will be identified in Exhibit B hereto.

Each Administrator is authorized to establish an Early Voting Ballot Board for their respective counties and to designate the Presiding Judge of such Early Voting Ballot Board. The Presiding Judges of the Early Voting Ballot Board shall appoint two or more additional members to constitute their respective Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots.

Medina and Bexar Counties participate in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters will be able to cast their Election Day ballots at any of the Vote Centers identified on their County's website.

Medina County - <https://www.medinacountytexas.org/page/medina>

Bexar County - <https://www.bexar.org/2177/Voting-in-Bexar-County>

Medina Valley Independent School District ELECTION ORDER APPROVED January 27, 2025.

(District Seal)

Nathan Fillinger, MVISD Board President

Medina County Election Department
1300 Ave. M, Room 108
Hondo, Texas 78861
830-741-6009

Bexar County Elections Department
1103 S. Frio
San Antonio, Texas, 78207
210-335-8683

Orden de Elección Especial 3 de mayo de 2025

ORDENE la Junta Directiva del Distrito Escolar Independiente de Medina Valley del Condado de Medina, Texas y el Condado de Bexar, Texas:

Que se lleve a cabo una Elección Especial en dicho Distrito Escolar el 3 de mayo de 2025 con el propósito de elegir un Síndico del Distrito Único #1 para la Junta del Distrito Escolar Independiente de Medina Valley. El mandato restante del fideicomisario del Distrito Único #1 es de dos años.

Que la forma de llevar a cabo dicha elección se regirá por las secciones aplicables del Código Electoral de Texas y el Código de Educación de Texas. Todas las boletas electorales necesarias y otros suministros electorales para dicha elección se proporcionarán tanto en inglés como en español.

Que la elección se llevará a cabo conjuntamente con el condado de Medina, el condado de Bexar y otras subdivisiones políticas según lo exige 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, y el Administrador de Elecciones del Condado de Bexar determinará los lugares de votación anticipada y el día de las elecciones para los residentes del Condado de Bexar de dicha elección. Por la presente, la Junta designa funcionarios electorales, que consisten en un juez presidente y un juez presidente suplente, para que sean los funcionarios electorales seleccionados por el administrador electoral del condado de Medina para los residentes de Medina y el administrador electoral del condado de Bexar para los residentes del condado de Bexar.

La Junta autoriza a cada Administrador a utilizar una Estación Central de Conteo (las Estaciones) según lo dispone el Código. Los Administradores, o las personas designadas por ellos, quedan designados como Gerentes de sus respectivas Estaciones, quienes establecerán un plan por escrito para la operación ordenada de las Estaciones de acuerdo con el Código. La Junta autoriza a los Administradores, o las personas designadas por ellos, a nombrar a los Jueces Presidentes, los Supervisores de Tabulación y los Programadores de sus respectivas Estaciones y puede designar secretarios de Estaciones según sea necesario o deseable. Los Administradores publicarán (o harán que se publique) un aviso y realizarán pruebas en el equipo de tabulación automática relacionado con la Estación y realizarán instrucciones para los oficiales y empleados de sus respectivas Estaciones de acuerdo con el Código.

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 boletas y las boletas por correo del Condado de Medina. La oficina de la administradora de elecciones del condado de Bexar, Jacquelyn Callanen, en 1103 S. Frio, San Antonio, Texas, 78207, es la dirección postal del secretario de votación anticipada a la que se enviarán las solicitudes de boletas y las boletas por correo del condado de Bexar. El correo electrónico para ABBM del condado de Bexar es votebymail@bexar.org. El correo electrónico para FCPA del condado de Bexar es FPCA@bexar.org. El último día para que el secretario de votación anticipada reciba solicitudes de boleta para votar por correo es el martes 22 de abril de 2025.

Que por el presente se establecen uno o más precintos electorales de Distrito con el fin de llevar a cabo la Elección, y por la presente se designan uno o más lugares de votación para llevar a cabo la

Elección en los precintos electorales de Distrito identificados en el Anexo A de esta Orden (que se incorpora al presente mediante referencia a todos los efectos). De conformidad con el Código, el Administrador de Elecciones del Condado nombrará a los Jueces Presidentes, Jueces Presidentes Suplentes, Secretarios Electorales y todos los demás funcionarios electorales para la Elección. El Superintendente de Escuelas del Distrito, el Presidente de la Junta Directiva o sus designados pueden corregir, modificar o cambiar los Anexos de esta Orden en función de las ubicaciones y horas finales acordadas por el Distrito, el Administrador y los Participantes en su caso y según corresponda, en la medida permitida por la ley aplicable.

1. En la medida en que lo requiera el Código u otra ley aplicable, la designación de funcionarios electorales en los lugares de votación debe incluir una persona que domine el idioma español.
2. El día de las elecciones, las urnas estarán abiertas como se indica en el Anexo A.
3. El lugar principal de votación anticipada se designa en el Anexo B de esta Orden (que se incorpora aquí por referencia para todos los propósitos). La persona nombrada como Oficial de Votación Anticipada como se designa en el Anexo B es designada por el presente como Oficial de Votación Anticipada para llevar a cabo dicha votación anticipada en la Elección. El Secretario de Votación Anticipada nombrará a los Secretarios Adjuntos de Votación Anticipada. El lugar principal de votación anticipada permanecerá abierto para permitir la votación anticipada en los días y horarios establecidos en el Anexo B. La votación anticipada comenzará según lo dispuesto en el Anexo B y continuará hasta la fecha establecida en el Anexo B, todo según lo dispuesto por el Código.

Además, de acuerdo con el Código, se podrán establecer y mantener sucursales permanentes y/o temporales para la votación anticipada en persona. En el caso de que se establezcan dichas sucursales permanentes y/o temporales, la información sobre las ubicaciones, fechas y horas de operación para la votación anticipada en estas oficinas se identificará en el Anexo B del presente.

Cada Administrador está autorizado a establecer una Junta de Boletas de Votación Anticipada para sus respectivos condados ya designar al Juez Presidente de dicha Junta de Boletas de Votación Anticipada. Los Jueces Presidentes de la Junta de Boletas de Votación Anticipada nombrarán dos o más miembros adicionales para constituir sus respectivos miembros de la Junta de Boletas de Votación Anticipada y, de ser necesario, los miembros del Comité de Verificación de Firmas necesarios para procesar eficientemente las boletas de votación anticipada.

Los condados de Medina y Bexar participan en el programa Countywide Polling Place bajo la Sección 43.007, según enmendada, del Código Electoral de Texas. Los votantes registrados podrán emitir sus votos el día de las elecciones en cualquiera de los centros de votación identificados en el sitio web de su condado.
Condado de Medina - <https://www.medinacountytexas.org/page/medina>
Condado de Bexar - <https://www.bexar.org/2177/Voting-in-Bexar-County>

Distrito Escolar Independiente de Medina Valley ORDEN ELECTORAL APROBADA el 27 de enero de 2025.

(Sello del Distrito)

Nathan Fillinger, presidenta de la junta de MVISD

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