

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, March 31, 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, March 31, 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/Staff Recognition

- A Star Students - LaCoste Elementary
- B Above & Beyond Service Staff Recognition - LaCoste Elementary
- C Medina Valley High School - Grand Champion Market Barrow at San Antonio Jr. Livestock Show - Wyatt Ducos

III. Public Comment

At Regular Board Meetings the Board shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. Consistent with Board Policy BEC (Local), when necessary for meeting management, the following will apply: When 1 to 3 individuals sign up to address the Board, they will each be given 5 minutes. When 4 to 6 individuals sign up to address the Board, they will each be given 3 minutes. When 7 or more individuals sign up to address the Board, they will each be given 2 minutes.

IV. Announcements/Communications/Presentations

- A Board Committee Reports
 - Finance Committee
 - Construction Committee
 - Curriculum & Instruction Committee
 - Safety & Security Committee
- B Construction Briefing 3
 - Creek View High School
- C Financial Briefing 15
 - General Fund Financial Statement
 - Child Nutrition Financial Statement
 - Debt Service Fund Financial Statement
 - Bond 2023 Capital Projects Report
 - Quarterly Investment Report
- D Superintendent Briefing 24
 - Student Achievements
 - Staff Achievements
 - Legislative Update
 - District Enrollment Numbers
- E Scorecard Priority 2 Presentation 38

V. Discussion and Possible Action Items

- A Consider Approval of Consent Agenda Items 50
 - Minutes for Regular Board Meeting on February 24, 2025
 - TASB initiated Local Policy Update 124, affecting Local Policies CAA, CDA, CY, DH, EHB, EHBB, FFG, and GKA
 - Quarterly Investment Report
 - Teachers/Staff Laptop purchases - Intech Southwest
 - Student Chromebook and Laptop purchases - CDWG
 - Silos Elementary Change Order #4
 - Bexar County Fire Marshal's Permit for MVMS #3
 - CPS Invoice for Services for the Agricultural and JROTC Building
 - CPS Electric Right-of-way easement for Creek View High School
 - Allotment and TEKS Certification for 2025-2026
 - Waiver for Remote Homebound Instruction
- B Consider Approval of Resolution Approving Acquisition of Property by Medina Central Appraisal District 140
- C Consider Approval of Budget Amendment 144
- D Consider Approval of Existing Portable Buildings' Relocation Services by Dodson House Moving LLC, not to exceed \$175,536.31 146
- E Consider Approval of Award of RFCSP 2025-001 for the Medina Valley ISD Middle School #3 Project and Delegate Authority to the Superintendent to Execute the Contract 1149

F Consider Approval of Award of RFCSP 2025-002 for the Medina Valley High School Agricultural and JROTC Project and Delegate Authority to the Superintendent to Execute the Contract	151
G Consider Approval of a Joint Election Agreement and Election Services Contract with Bexar County Elections	154
H Consider Approval of Election Services Contract with Medina County Elections	171
I Consider Adoption of Order to Cancel the May 3, 2025 Trustee Election for Single Member District #4	179
J Consider Approval of May 3, 2025 General Election Order Revision	181
K Consider Acceptance of Certification of Unopposed Candidate for Single Member District #4	186
VI. 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)	
• Administrator Contract Renewals	
• Professional Contract Renewals	
• LaCoste Elementary Principal	
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 Real Property (TX Govt. Code Section 551.072)	
VII. Continued Discussion and Possible Action Items	
A Consider Approval of the Superintendent's Recommendation for the LaCoste Elementary Principal Position	
B Consider Approval of Administrator Contract Renewals for the 2025-2026 School Year	
C Consideration of future meeting dates	
VIII. Adjournment	

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



MEDINA VALLEY ISD

EST. 1959

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

GENERAL PROJECT SUMMARY:

General Contractor (CMR): Bartlett Cocke General Contractors

Original Substantial Completion Date: June 2026

Requested Days to Date: Zero (0)

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

Change Order Sum to Date: \$0.00

Current Contract Sum: \$254,950,157.00

Percentage of Work Complete: 62% - Pay Application No. 17 (Mar. 2025)
\$157,220,618.00 Total Stored/Completed











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Medina Valley Independent School District

Monthly Financial Report

February 2025

Executive Summary

Financial Highlights: In the general fund, the district has collected 66% of budgeted revenues and spent 50% of budgeted expenses. In January 2023-24, the district collected 60% of actual revenue and spent 48% of actual expenses. In the food service fund, the district has collected 54% of budgeted revenues and spent 43% of budgeted expenses. For debt service, we have collected 93% of our local budgeted tax collections. Additionally, \$8.2 million was transferred from Bond 2023 to support the first of the two debt service payments in January and the defeasance payment that was made in December. The remaining \$6.8 million will be transferred with the August payment.

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	\$ 63,022,445	\$ 3,931,256	\$ 38,306,239
Year-to-Date Expenditures	\$ (48,761,633)	\$ (3,727,873)	\$ (24,272,199)
Fund Balance as of February 28, 2025	\$ 45,078,978	\$ 2,986,846	\$ 20,212,447

Budget Amendments

	General Fund	Food Service	Debt Service
Revenue	\$ -	\$ -	\$ -
Expenditures	\$ 1,533,563	\$ -	\$ -

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

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$39,816,986	\$36,269,811	\$3,547,175
5800 - STATE PROGRAM REVENUES	\$54,664,591	\$26,420,557	\$28,244,034
5900 - FEDERAL REVENUES	\$690,000	\$332,077	\$357,923
TOTAL REVENUES	\$95,171,577	\$63,022,445	\$32,149,132
PROPOSED APPROPRIATIONS			
11 - INSTRUCTION	\$56,593,923	\$27,492,444	\$29,101,479
12 - INST. RESOURCES & MEDIA SVCS	\$580,036	\$317,369	\$262,667
13 - CURRICULUM DEV.& INST.STF DEV	\$1,715,444	\$768,740	\$946,704
21 - INSTRUCTIONAL LEADERSHIP	\$1,619,840	\$747,923	\$871,916
23 - SCHOOL LEADERSHIP	\$5,173,038	\$2,506,750	\$2,666,288
31 - GUIDANCE & COUNSELING	\$3,549,106	\$1,792,158	\$1,756,948
32 - SOCIAL WORK SERVICES	\$832,846	\$410,403	\$422,443
33 - HEALTH SERVICES	\$1,214,672	\$584,449	\$630,223
34 - PUPIL TRANSPORTATION	\$5,363,345	\$4,314,798	\$1,048,547
35 - FOOD SERVICES	\$322,666	\$72,595	\$250,071
36 - COCURR./EXTRACURR.ACTIVITIES	\$2,548,643	\$1,268,266	\$1,280,376
41 - GENERAL ADMINISTRATION	\$3,208,865	\$1,548,062	\$1,660,803
51 - PLANT MAINTENANCE & OPERATIONS	\$9,208,357	\$4,628,074	\$4,580,282
52 - SECURITY & MONITORING SERVICES	\$1,404,935	\$633,125	\$771,809
53 - DATA PROCESSING SERVICES	\$2,588,214	\$1,358,290	\$1,229,924
61 - COMMUNITY SERVICES	\$3,000	\$224	\$2,776
81 - FACILITIES ACQ. & CONSTRUCTION	\$91,193	\$17,637	\$73,556
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	\$48,761,633	\$47,907,987

2024-2025 FUND BALANCE = \$ 30,817,975

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

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

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$1,822,875	\$1,218,179	\$604,696
5800 - STATE PROGRAM REVENUES	\$29,000	\$0	\$29,000
5900 - FEDERAL REVENUES	\$5,432,204	\$2,713,077	\$2,719,127
TOTAL REVENUES	\$7,284,079	\$3,931,256	\$3,352,823
PROPOSED APPROPRIATIONS			
35 - FOOD SERVICES	\$8,764,805	\$3,727,873	\$5,036,932
TOTAL APPROPRIATIONS	\$8,764,805	\$3,727,873	\$5,036,932

2024-2025 FUND BALANCE = \$ \$0

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

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

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
	\$0	\$8,198,450	(\$8,198,450)
5700 - LOCAL REVENUES	\$28,600,600	\$26,617,936	\$1,982,664
5800 - STATE PROGRAM REVENUES	\$2,756,580	\$3,489,853	(\$733,273)
TOTAL REVENUES	\$31,357,180	\$38,306,239	(\$6,949,059)
PROPOSED APPROPRIATIONS			
71 - DEBT SERVICES	\$31,357,180	\$24,272,199	\$7,084,981
TOTAL APPROPRIATIONS	\$31,357,180	\$24,272,199	\$7,084,981

2024-2025 FUND BALANCE = \$ \$0

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

Medina Valley ISD

Bond 2023 Summary

As of February 28, 2025

<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	\$ 125,000,232	\$ 145,205,052	\$ 37,794,716
Traffic Improvements	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 1,191,758	\$ 2,808,242
Agricultural & Jr. ROTC Facility	\$ 14,000,000	\$ 14,000,000	\$ 356,799	\$ 622,165	\$ 13,021,036
Safety & Security Projects	\$ 5,000,000	\$ 4,522,650	\$ 2,576,491	\$ 1,073,013	\$ 873,146
Land	\$ 30,000,000	\$ 30,000,000	\$ 48,809	\$ 23,614,557	\$ 6,336,634
Project Savings:	\$ -				
Middle School #3	\$ -	\$ 15,000,000	\$ 16,050	\$ 111,470	\$ 14,872,480
Police Department	\$ -	\$ 477,350	\$ 2,500	\$ 41,612	\$ 433,238
Total Projects	\$ 376,000,000	\$ 376,000,000	\$ 128,000,880	\$ 171,859,628	\$ 76,139,491
Fees Associated with Sale of Bond		\$ 830,037	\$ -	\$ 830,037	\$ -
Total Bond Package	\$ 376,000,000	\$ 376,830,037	\$ 128,000,880	\$ 172,689,665	\$ 76,139,491
Bond Interest		\$ 5,794,794	\$ -	\$ -	\$ 5,794,794
Debt Payment		\$ 15,000,000	\$ -	\$ 8,198,450	\$ 6,801,550
Arbitrage		\$ 6,289,500	\$ -	\$ 1,500	\$ 6,288,000
Salaries	\$ -	\$ 402,863	\$ -	\$ 402,863	\$ -
Total Interest Earnings	\$ -	\$ 27,487,157	\$ -	\$ 8,602,813	\$ 18,884,344

**Unaudited*

Medina Valley ISD

Bond 2024 Summary

As of February 28, 2025

<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		\$ 102,993	\$ -	\$ -	\$ 102,993
Total Interest Earnings	\$ -	\$ 102,993	\$ -	\$ -	\$ 102,993

**Unaudited*

Medina Valley Independent School District

INVESTMENT REPORT FOR THE QUARTER ENDING FEBRUARY 28, 2025

In keeping with Board Policy CDA please find attached the 2nd 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.

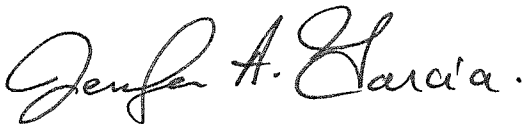
Submitted by:



Dr. Scott Caloss
Superintendent
Investment Officer



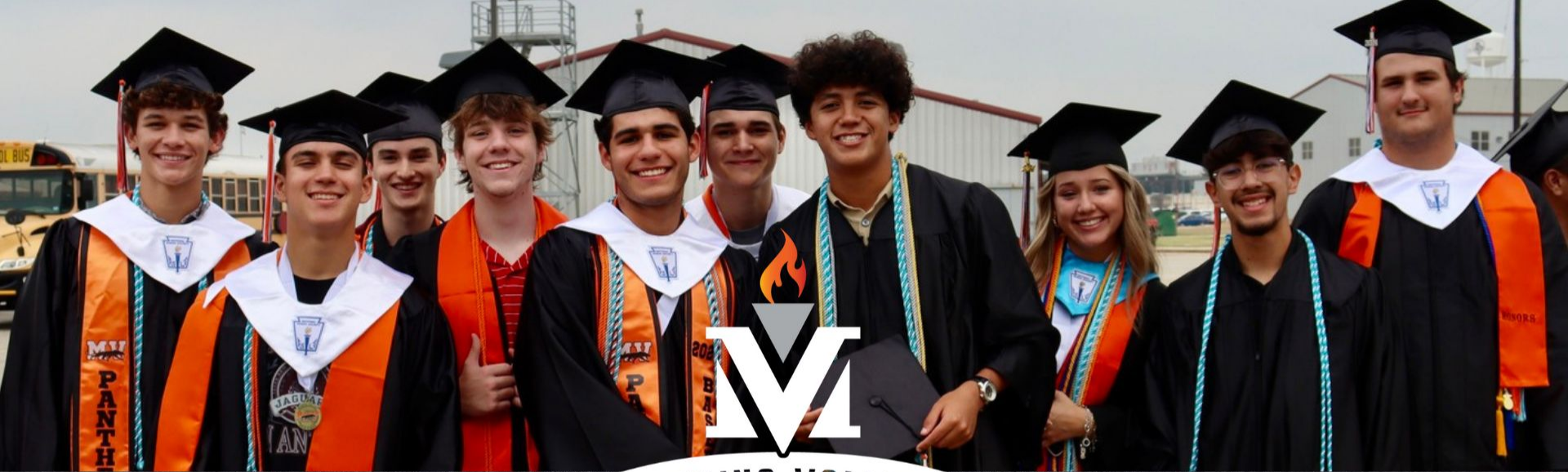
Crystal Hermes
Chief Financial Officer
Investment Officer



Jennifer A. Garcia
Director of Finance & Budget
Investment Officer

**Medina Valley Independent School District
Investment Report for the Quarter Ending February 28, 2025**

Depository Type	Type of %			11/30/24	11/30/24	Changes			2/28/25	2/28/25
	Account Name	Account	Earned	Book Value	Market Value	Deposits	Withdrawals	Interest	Book Value	Market Value
Lone Star Investment Pool	Interest & Sinking	Corporate Overnight Plus	4.63%	\$ 10,844,505	\$ 10,845,578	\$ 33,508,470	\$ (24,271,199)	\$ 136,273	\$ 20,218,049	\$ 20,219,538
Lone Star Investment Pool	Capital Projects (Series 2021)	Corporate Overnight Plus	4.63%	\$ 4,958,356	\$ 4,958,847		\$ (2,351,290)	\$ 43,745	\$ 2,650,811	\$ 2,651,006
Lone Star Investment Pool	Capital Projects (Series 2022)	Corporate Overnight Plus	4.63%	\$ 1,541,684	\$ 1,541,836		\$ (798,242)	\$ 12,281	\$ 755,722	\$ 755,778
Lone Star Investment Pool	Capital Projects (Series 2023)	Corporate Overnight Plus	4.63%	\$ 280,317,276	\$ 280,345,029	\$ 320,814	\$ (60,005,568)	\$ 2,878,018	\$ 223,510,539	\$ 223,526,995
Lone Star Investment Pool	Capital Projects (Series 2024)	Corporate Overnight Plus	4.63%	\$ -	\$ -	\$ 11,200,000	\$ (100)	\$ 102,993	\$ 11,302,893	\$ 11,303,725
Lone Star Investment Pool	General Operating	Corporate Overnight Plus	4.63%	\$ 32,308,442	\$ 32,311,641	\$ 37,227,158	\$ (25,565,585)	\$ 444,174	\$ 44,414,188	\$ 44,417,458
Lone Star Investment Pool	Child Nutrition	Corporate Overnight Plus	4.63%	\$ 2,371,889	\$ 2,372,124	\$ 1,565,848	\$ (1,271,263)	\$ 29,619	\$ 2,696,092.42	\$ 2,696,291
Broadway Bank	General Operating	Public Funds Now	0.01%	\$ 2,340,367	\$ 2,340,367	\$ 28,778,576	\$ (29,207,151)		\$ 1,911,792	\$ 1,911,792
Broadway Bank	Payroll	Public Funds Now	0.01%	\$ 748,541	\$ 748,541	\$ 21,804,836	\$ (21,945,974)		\$ 607,403	\$ 607,403
Broadway Bank	Workers Compensation	Public Funds Now	0.01%	\$ 611,208	\$ 611,208		\$ (2,097)		\$ 609,111	\$ 609,111
Broadway Bank	Bond 622 (Series 2021)	Public Funds Now	0.01%	\$ 101	\$ 101	\$ 2,351,290	\$ (2,351,281)		\$ 109	\$ 109
Broadway Bank	Bond 623 (Series 2022)	Public Funds Now	0.01%	\$ 102	\$ 102	\$ 798,242	\$ (798,244)		\$ 100	\$ 100
Broadway Bank	Bond 624 (Series 2023)	Public Funds Now	0.01%	\$ 360	\$ 360	\$ 51,807,118	\$ (51,807,377)		\$ 101	\$ 101



SUPERINTENDENT BRIEFING

March 31, 2025

Read Across America



Our school staff and administration participated in Read Across America Day at our Elementary campuses.

Special Olympics



All MVISD campuses competed in our fourth annual MVISD Special Olympics track meet!



State Powerlifting

Congratulations to both our boys & girls powerlifting teams for an outstanding performance at the state competition!

Boys Team Highlights:

- Juan Ramirez - 6A State Champion (181 lb weight class)
- Brody Vigil - 4th place
- Team - 3rd place overall



Girls Team Highlights:

- Charlize Terrazas - 2nd place
- Tatym Carnley - 3rd place
- Mary Aguirre - 8th place

KENS5 All-Star Athlete

MVHS Senior, Grace Medley received the KENS5 All-Star Athlete Award!

- Three-year letterman for volleyball
- Two-year letterman in golf
- Outstanding Academics - 3.75 GPA
- Member of NHS & Peers for Positive Change



Girls Soccer

Congratulations to our MVHS Girls Soccer team on a phenomenal season! They were district champs, bi-district champs and area champs, making it all the way to the Regional Semifinals.



National Qualifiers at TAFE State Contest

Medina Valley High School had eight students qualify for Nationals at the Texas Association of Future Educators (TAFE) State Contest.

Next stop, Disney World in June for the National Competition.



Student honored by The San Antonio Symphony League



Castroville ES student, Kyndall Crisp was recognized at the Tobin Center by the San Antonio Symphony League. Her piece placed first in their Paint to Music Competition.

March 2025

Employees of the Month

- Castroville Elementary
 - Professional - Heather Schildt-Uriegas
 - Paraprofessional - Cindy Botello
- LaCoste Elementary
 - Professional - Kelly Hightower-Brown
 - Paraprofessional - Cecilia Hernandez
- Ladera Elementary
 - Professional - Tanya Kniffen
 - Paraprofessional - Ashley Salas
- Luckey Ranch Elementary
 - Professional - Angela Packer
 - Paraprofessional - Jennifer Jones
- Silos Elementary
 - Professional - Leslie Reyes
 - Paraprofessional - Eva Deboda-Ortiz
- Child Nutrition
 - Patricia Martinez
- Potranco Elementary
 - Professional - Charla Ritchie
 - Paraprofessional - Nichole Eccles
- Loma Alta Middle School
 - Professional - Ariana Mendez
 - Paraprofessional - Brenda Young
- Medina Valley Middle School
 - Professional - Bryce Rivers
 - Paraprofessional - Melissa Bendele
- Medina Valley High School
 - Professional - Diandra Gentry
 - Paraprofessional - Brittany Traugh
- Transportation
 - Daniel Sanchez
- Central Office
 - Sergio Martinez
- Facilities
 - Kyle Sandvig

MVISD Gold Card



Congratulations!

Gold Card Recipients for March 2025

- Linda Lechner
- Selena Viera
- Tanya Stivors
- Cody Duty
- Maria Clavey
- Ashley Grogan
- Delilah Sawicki
- Jasmine Bratcher
- Tabitha Hardin
- John Lopez
- Brenda Infante
- Leslie Reyes
- Marisavel Antu
- Lauren Cole
- Mrs. Alvarado
- Ashton Braly
- Jessica Redwine
- Francis Santos
- Bryce Haby
- Ruth Bernard
- Kelly Hightower-Brown
- Anabel Trujillo
- Erica Villareal
- Erica Villareal
- Christopher Botello
- Zugey Marrufo
- Nancy Castanon
- Christopher Botello
- Meredith Jones
- Araceli Luciano
- Laura Malcolm
- Kailey Adlong
- Alexandra Vincent
- Heather Rodriguez
- Randy Gordon
- Elisa McCracken
- Diandra Gentry
- Brandy White
- Alvarez & Switzer
- Stefanie Searcy
- Monica Sims Haynes
- Brittany Traugh
- Ashleigh Weeaks
- Natalie Tanner
- All of Housekeeping
- Chris Prator
- Dan Williams
- Liz Madrigales
- Chrystal Biediger
- Jan Zinsmeyer
- Angelica Reyes
- Taylor Wheeler
- Heather Schildt Uriegas
- Kelly Galvan
- Kathryn Nevarez
- Nastassia Pride
- Lisa Dickinson
- Tommy Sisk
- Melissa DeCock
- Monica Simms Haynes
- Sarah Fulks
- Derek Blasingame
- Ordawna Lopez
- Nicole Carley
- Sarah Tavera Aguilar
- Sarah Fulks
- Sedrick Cross
- Leticia Bueno
- Misty Lara
- Laura Valdez
- Aracely Jones
- Thomas Camacho
- Kari Cordova
- Tomas Zamora
- Diane Garcia
- Ruth Bernard
- Kayla Patton
- Daniel Trejo
- Katie Boatright
- Oscar Vega
- Shana DelaGarza
- Jessica Hernandez
- Nurse Carol
- Nurse Sandy
- Katie Boatright

Legislative Update

	House Bill 2 - School Finance	Senate Bill 26 - School Finance
Increased Funding	\$4.85 billion for public-school funding	\$750 million for TIA and \$4.1 billion for teacher compensation
Basic Allotment	Increases from \$6,160 to \$6,380	
Teacher Compensation	40% of the basic allotment increase would be earmarked for compensation	Create Teacher Retention Allotment - For districts with more than 5,000 students: \$2,500 for each classroom teacher with 3 to less than 5 years of experience and \$5,500 for each classroom teacher with 5 or more years of experience. Teacher Incentive Allotment - Additional funding for TIA
	House Bill 3 - ESA (Vouchers)	Senate Bill 2 - ESA (Vouchers)
New Funding	\$1 billion	\$1 billion
Amount	85% of the average funding per student in average daily attendance + special education weighted funding	\$10,000 per student + \$1,500 for special education
Homeschool	\$2,000 per student	\$2,000 per student
	House Bill 3 - Property Tax Relief	Senate Bill - Property Tax Relief
Increased Funding	\$3.5 billion	\$3.5 billion
Homestead Exemption		Increase from \$100,000 to \$140,000

Legislative Update

Senate Bill 1209

Bond to be held in November (Eliminates May elections.)

Senate Bill 1025

Ballot language must have "THIS IS A TAX INCREASE."

Senate Bill 3655

Would require 3/5 majority vote to pass a bond election.

House Bill 2207

Prohibits a school district from submitting the same bond within a two year period.

Senate Bill 1459

Cell Phones

House Bill 4

Accountability

House Bill 120, 124, 222

Safety

DISTRICT ENROLLMENT

<u>Campus</u>	5/30/24	3/27/25
Castroville Elementary	634	594
LaCoste Elementary	937	624
Ladera Elementary	929	841
Luckey Ranch Elementary	1,003	941
Potranco Elementary	946	893
Silos Elementary	—	1,039
Medina Valley Middle School	1,094	1,156
Loma Alta Middle School	946	1,079
Medina Valley High School	2,358	2,630
DISTRICT	8,847	9,797



MEDINA VALLEY ISD

EST. 1959

Scorecard Progress Update: Winter 2025



Priority # 2 Recruit and Retain Staff

2.1 Recruit

2.2 Retain

2.3 Professional Development and Leadership Opportunities



Recruit

- 2.1.1 Hosting multiple Job Fairs
- 2.1.2 Recognition and onboarding Substitutes
- 2.1.3 Continue marketing for all positions

2.1 Recruit

Scorecard Goal

- Decrease vacancy rates tracked by campus and departments

Where are we now?

As of March 7, 2025		
Campus	# of Teacher Vacancies	Other Vacancies
Castroville Elementary	0	0
LaCoste Elementary	0	0
Potranco Elementary	0	0
Luckey Ranch Elementary	0	0
Ladera Elementary	0	2 aides
Silos	0	2 aides
MVMS	0	LVN
LAMS	1	
MVHS	1	Counselor
DAEP	0	
Department	# of Vacancies	
Facilities and Maintenance	5	
Child Nutrition	5	
Transportation	9	

2.1 Recruit

Scorecard Goal

- Increase end of year fill rate

Where are we now?

Dates	Substitute Fill Rate	Dates	Substitute Fill Rate
Aug-Dec 2023	73.3%	Jan.-March 8, 2024	79.6%
Aug-Dec 2024	82.3%	Jan.-March 7, 2025	78.4%



2.2 Retain

2.2.1 Grow highly effective Principals

2.2.2 Provide employees a voice

2.2.3 Strengthen employee recognition



2.2 Retain

Scorecard Goal

- Retention rate by Campus/Department

Where are we now?

	Retention Rate 2023-24 to 2024-25
High School	87.7%
MVMS	88.8%
LAMS	91.4%
Castroville	95.7%
LaCoste	96.0%
Potranco	94.6%
Luckey Ranch	80.0%
Ladera	88.6%



2.2 Retain

Scorecard Goal

- Tenure rate by campus/department

Where are we now?

	# Teachers	Total Years of Experience	Average Total Years of Experience	# of Years in District	Average Years in District
High School	145	1657	11.4	737	5.1
MVMS	68.5	700	10.2	300	4.4
LAMS	59.5	601	10.1	282	4.7
Castroville	43	599	13.9	366	8.5
LaCoste	49	499	10.2	264	5.4
Potranco	55	623	11.3	371	6.7
Luckey Ranch	59	501	8.5	152	2.6
Ladera	56	530	9.5	180	3.2
Silos	60	560	9.3	102	1.7
Totals	595	6270	10.5	2754	4.6



2.3 Professional Development and Leadership Opportunities

- 2.3.1 Build leadership capacity of the current leadership team
- 2.3.2 Monitor and adjust Professional Learning
- 2.3.3 Continue new teacher induction and mentor program



2.3 Professional Development and Leadership Opportunities

Scorecard Goal

- Increase the number of leadership positions filled by current employees from 5 to 10 by the year 2027

Where are we now?



2.3 Professional Development and Leadership Opportunities

Scorecard Goal

- Maintain percentage of new teachers continuing employment with MVISD

Where are we now?

School Year	New Teachers Zero Experience	Returned
2023-2024	37	35
2024-2025	17	?



2.3 Professional Development and Leadership Opportunities

Scorecard Goal

- Increase teacher tenure

Where are we now?

	# Teachers	Total Years of Experience	Average Total Years of Experience	# of Years in District	Average Years in District
High School	145	1657	11.4	737	5.1
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Medina Valley Independent School District

Regular Board Meeting

Monday, February 24, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

A **Regular Board Meeting** of the Board of Trustees was held Monday, February 24, 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

Nathan Fillinger, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:00 pm on February 24, 2025.

B Establish a Quorum

A quorum of the Board Members were present, Jennilea Campbell, Matt Castiglione, Jason Bonney, Joe Biediger, Ben Juarez and Nathan Fillinger. Blane Nash was 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 Hearing on the District Annual Report** presented by Ms. Hendrix

A Receive Public Comments on the District Annual Report - none

III. **Student/Staff Recognition**

A Star Students - Loma Alta Middle School

B Above & Beyond Service Staff Recognition - Loma Alta Middle School

IV. **Public Comment** - none

V. **Announcements/Communications/Presentations**

A Board Committee Reports

- Finance Committee summary presented by Joe Biediger, Committee Member
- Construction Committee summary presented by Matt Castiglione, Committee Member
- Safety & Security Committee summary presented by Ben Juarez, Committee Chair

B Zonda Demographic Presentation presented by Hudson Huff

C Construction Briefing presented by Mr. Barajas

- Creek View High School

D District Scorecard Presentation - Priority #1 presented by Ms. Hendrix

Medina Valley Independent School District

Regular Board Meeting

Monday, February 24, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- E Financial Briefing presented by Ms. Hermesch
 - General Fund Financial Statement
 - Child Nutrition Financial Statement
 - Debt Service Fund Financial Statement
 - Bond 2023 Capital Projects Report
- F First Reading for TASB initiated Local Policy Update 124 presented by Dr. Caloss
- G Superintendent Briefing presented by Dr. Caloss
 - Student Achievements
 - Staff Achievements
 - Legislative Update
 - District Enrollment Numbers

VI. Discussion and Possible Action Items

- A Consider Approval of Minutes for Regular Board Meeting January 27, 2025 and Special Board Meeting January 31, 2025 and February 12, 2025

Matt Castiglione made a Motion, seconded by Ben Juarez, to approve the Board Minutes for the January 27, 2025 Regular Meeting, the January 31, 2025 and February 12, 2025 Special Meetings as presented. All of the Board Members voted for and the Motion passed.

- B Consider Approval to Renew the District of Innovation Plan

Jason Bonney made a Motion, seconded by Joe Biediger, to approve the renewal of the District of Innovation Plan as presented. All of the Board Members voted for and the Motion passed.

- C Consider Approval of the 2025-2026 Flex Calendar

Matt Castiglione made a Motion, seconded by Jennilea Campbell, to approve the 2025-2026 Flex Calendar as presented. All of the Board Members voted for and the Motion passed.

- D Consider Approval of ERate Contracts with United Data Technologies for Creek View High School's Networking Equipment

Joe Biediger made a Motion, seconded by Ben Juarez, to approve the ERate Contracts with United Data Technologies for Creek View High School's Networking Equipment as presented. All of the Board Members voted for and the Motion passed.

- E Consider Approval for payment of CPS invoices for Creek View HS's gas infrastructure in the amount of \$155,227.87

Matt Castiglione made a Motion, seconded by Jason Bonney, to approve the payment of CPS invoices for Creek View High School's gas infrastructure in the amount of \$155,227.87 as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District

Regular Board Meeting

Monday, February 24, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- F** Consider Approval of Storm Water Participation fee for Middle School #3 to the City of San Antonio for \$93,900.00

Joe Biediger made a Motion, seconded by Ben Juarez, to approve the Storm Water Participation fee for Middle School #3 to the City of San Antonio for \$93,900.00 as presented. All of the Board Members voted for and the Motion passed.

- G** Consider Approval of ABIP Agreement Extension for Financial Audit Services not to exceed the amount of \$55,000.00

Matt Castiglione made a Motion, seconded by Ben Juarez, to approve the Extension of the agreement with ABIP for Financial Audit Services as presented. All of the Board Members voted for and the Motion passed.

- H** Consider Approval of Child Nutrition purchase of food from Sysco not to exceed \$65,000 or other amount

Jason Bonney made a Motion, seconded by Matt Castiglione, to approve the Child Nutrition purchase of food from Sysco, not to exceed \$65,000.00 as presented. All of the Board Members voted for and the Motion passed.

- I** Consider Approval of Industry Based Certification Testing Services by National Healthcareer Association for the amount of \$67,835.00

Joe Biediger made a Motion, seconded by Jason Bonney, to approve the Industry Based Certification Testing Services by National Healthcareer Association for the amount of \$67,835.00 as presented. All of the Board Members voted for and the Motion passed.

- J** Consider Approval of Budget Amendment

Ben Juarez made a Motion, seconded by Jason Bonney, to approve the Budget Amendment as presented. All of the Board Members voted for and the Motion passed.

VII. Closed Session

Nathan Fillinger, Board President announced at 8:07 pm that the Board of Trustees would convene in closed session as authorized by Section 551.071, 551.074, 551.076, 551.087, and 551.072 of the Texas Open Meetings Act to consider agenda item VII - 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)
 - Discussion of Districtwide Intruder Detection Audit Report Findings

Medina Valley Independent School District

Regular Board Meeting

Monday, February 24, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- Discussion of Authorization of Personnel as Security Specialists to carry a weapon

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

Board President Nathan Fillinger announced that the Board would reconvene into Open Session on February 24, 2025 at 9:23 pm.

VIII. Continued Discussion and Possible Action Items

Board President Nathan Fillinger announced that the District Wide Safety Audit and corresponding correction plans were discussed in Closed Session.

- A Consider Approving a revision to the 2024-2025 Compensation Plan with the Addition of the New Position of District Police Officer and the New Position of Security Specialist

Ben Juarez made a Motion, seconded by Jason Bonney, to approve a revision to the 2024-2025 Compensation Plan with the addition of the new position of District Police Officer and the new position of Security Specialist as presented. All of the Board Members voted for and the Motion passed.

- B Consider Approval of Appointment of Specific Personnel as Security Specialists Authorized to carry a Weapon

Matt Castiglione made a Motion, seconded by Joe Biediger, to approve the appointment of specific personnel as Security Specialists authorized to carry a weapon as presented in closed session. All of the Board Members voted for and the Motion passed.

- C Consideration of Future Meeting Dates

The next Regular Board Meeting is scheduled for March 31, 2025 at 6 pm.

IX. Adjournment

Matt Castiglione made a Motion, seconded by Jason Bonney, to adjourn the Regular Board Meeting at 9:26 pm on February 24, 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

Consent Agenda

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of TASB Initiated Board Policy Update 124, affecting Local Policies CAA, CDA, CY, DH, EHB, EHBB, FFG, and GKA

TASB Numbered Updates

Congress, the U.S. Department of Education, the Texas Legislature, the Texas Education Agency, and the courts are just a few of the entities whose decisions can impact your local policy manual.

TASB Policy Service and TASB Legal Services continually monitor changes in the legal landscape and prepare recommended revisions to your policy manual when changes are needed. New legal requirements and recommended revisions to local policies are provided to you in a numbered update two or three times a year, which may affect several policy codes, or focus on one code or one primary issue.

While revised legal policies are reviewed by the board but not adopted, local policy recommendations require attention and action. The district's policy consultant reviews TASB's record of the district's relevant local policies and prepares recommended revisions for the district's consideration to ensure alignment with new laws. These revisions require board approval before they are officially incorporated into your district's policy manual. The board may accept the revisions as provided or make amendments to the recommended policy language.



(LOCAL) Policy Comparisons

These documents are generated by an automated process that compares the updated policy to the current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; not shown in Word)

Annotations are shown as follows:

- Deletions are in a red strike-through font: ~~deleted text~~.
- Additions are in a blue font: **new text**.
- Blocks of text that were moved without changes are shown in green, with double underline and double strike-through formatting to distinguish the text's new placement from its original location: ~~moved text~~ becomes moved text.
- Revision bars appear in the right margin to show sections with changes.

Note: While the annotation software competently identifies simple changes, large or complicated changes — as in an extensive rewrite — may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes make formatting changes appear tracked, even though the text remains the same.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Contact us:

School Districts and Education Service Centers, call 800-580-7529 or email policy.service@tasb.org.

Community Colleges, call 800-580-1488 or email colleges@tasb.org.

All Trustees, employees, vendors, contractors, agents, consultants, volunteers, and any other parties who are involved in the District's financial transactions shall act with integrity and diligence in duties involving the District's fiscal resources.

Note: See the following policies and/or administrative regulations regarding conflicts of interest, ethics, and financial oversight:

- Code of ethics:
 - for Board members— BBF
 - for employees— DH
- Financial conflicts of interest:
 - for public officials— BBFA
 - for all employees— DBD
 - for vendors— CHE
- Compliance with state and federal grant and award requirements: CB, CBB
- Financial conflicts and gifts and gratuities regarding federal funds: CB, CBB
- Systems for monitoring the District's investment program: CDA
- Budget planning and evaluation: CE
- Compliance with accounting regulations: CFC
- Activity fund management: CFD
- Criminal history record information for employees: DBAA, DC
- Disciplinary action for fraud by employees: DCD, DCE, and DF series

Fraud and Financial Impropriety

The District prohibits fraud and financial impropriety, as defined below, in the actions of its Trustees, employees, vendors, contractors, agents, consultants, volunteers, and others seeking or maintaining a business relationship with the District.

Definition

Fraud and financial impropriety shall include but not be limited to:

1. Forgery or unauthorized alteration of any document or account belonging to the District.
2. Forgery or unauthorized alteration of a check, bank draft, or any other financial document.

FISCAL MANAGEMENT GOALS AND OBJECTIVES
FINANCIAL ETHICS

CAA
(LOCAL)

3. Misappropriation of funds, securities, supplies, or other District assets, including employee time.
4. Impropriety in the handling of money or reporting of District financial transactions.
5. Profiteering as a result of insider knowledge of District information or activities.
6. Unauthorized disclosure of confidential or proprietary information to outside parties.
7. Unauthorized disclosure of investment activities engaged in or contemplated by the District.
8. Accepting or seeking anything of material value from contractors, vendors, or other persons providing services or materials to the District, except as otherwise permitted by law or District policy. [See CB, DBD]
9. Inappropriately destroying, removing, or using records, furniture, fixtures, or equipment.
10. Failure to provide financial records required by federal, state, or local entities.
11. Failure to disclose conflicts of interest as required by law or District policy.
12. Any other dishonest act regarding the finances of the District.
13. Failure to comply with requirements imposed by law, the awarding agency, or a pass-through entity for state and federal awards.

Financial Controls and Oversight

Each employee who supervises or prepares District financial reports or transactions shall set an example of honest and ethical behavior and shall actively monitor his or her area of responsibility for fraud and financial impropriety.

Fraud Prevention

The Superintendent ~~or designee~~ shall maintain a system of internal controls to deter and monitor for fraud or financial impropriety in the District.

Reports

Any person who suspects fraud or financial impropriety in the District shall report the suspicions immediately to a person with authority to investigate the suspicions, including any supervisor, the Superintendent ~~or designee~~, the Board President, or local law enforcement.

Reports of suspected fraud or financial impropriety shall be treated as confidential to the extent permitted by law. Limited disclosure

may be necessary to complete a full investigation or to comply with law. All employees involved in an investigation shall be advised to keep information about the investigation confidential.

Protection from Retaliation

Neither the Board nor any District employee shall unlawfully retaliate against a person who in good faith reports perceived fraud or financial impropriety. [See DG]

Fraud Investigations

In coordination with legal counsel and other internal or external departments or agencies, as appropriate, the Superintendent, Board President, or a designee shall promptly investigate reports of potential fraud or financial impropriety.

Response

If an investigation substantiates a report of fraud or financial impropriety, the Superintendent ~~or designee~~ shall promptly inform the Board of the report, the investigation, and any responsive action taken or recommended by the administration.

If an employee is found to have committed fraud or financial impropriety, the Superintendent ~~or designee~~ shall take or recommend appropriate disciplinary action, which may include termination of employment. If a contractor or vendor is found to have committed fraud or financial impropriety, the District shall take appropriate action, which may include cancellation of the District's relationship with the contractor or vendor.

When circumstances warrant, the Board, Superintendent, or a designee may refer matters to appropriate law enforcement or regulatory authorities. In cases involving monetary loss to the District, the District may seek to recover lost or misappropriated funds.

The final disposition of the matter and any decision to file a criminal complaint or to refer the matter to the appropriate law enforcement or regulatory agency for independent investigation shall be made in consultation with legal counsel.

Federal Awards Disclosure

~~The~~ In connection with federal awards, the District shall promptly disclose, ~~in a timely manner~~ in writing ~~to the federal awarding agency or pass-through entity, all violations~~ whenever the District has credible evidence of the commission of a violation of federal criminal law involving fraud, conflict of interest, bribery, or gratuity violations ~~potentially affecting~~ found in federal law, including the Civil False Claims Act. This provision applies to any activities or subawards of a federal ~~grant~~ award. [See CBB]

Analysis of Fraud

After any investigation substantiates a report of fraud or financial impropriety, the Superintendent ~~or designee~~ shall analyze conditions or factors that may have contributed to the fraudulent or improper activity. The Superintendent ~~or designee~~ shall ensure that

appropriate administrative procedures are developed and implemented to prevent future misconduct. These measures shall be presented to the Board for review.

Investment Authority

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved
Investment
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctua-

tions by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds/Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

Operating Funds	Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Funds	Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers and representatives with distributors of investment pools shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA). Distributors of investment pools shall also be a registrant in good standing with the Municipal Securities Rulemaking Board (MSRB).</p>
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
Interest Rate Risk	<p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>

Internal Controls

A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

Intellectual Property	All copyrights, trademarks, and other intellectual property rights be- longing to the District shall remain with the District at all times. Ex- cept as provided by law, policy, or written authorization from the Superintendent, the use of District intellectual property shall be lim- ited to District-related purposes.
Students	A student shall retain all rights to their own work created as part of instruction or using District technology resources.
Employees <i>District Ownership</i>	As an agent of the District, an employee, including a student em- ployee, shall not have rights to work he or she creates created on District time or using District technology resources. The District shall own any work or work product created by a District employee in the course and scope of his or her District employment, including the right to obtain patents or copyrights.
<i>Employee Ownership</i>	If the employee obtains a patent for such work, the employee shall grant a non-exclusive, non-transferable, perpetual, royalty-free, Districtwide license to the District for use of the patented work. A District employee shall own any work or work product produced on his or her own personal time, away from his or her job and with personal equipment and materials, including the right to obtain pa- tents or copyrights.
<i>Permission A District employee may apply to the</i> Exception	The Superintendent or designee shall have the authority to permit use of District materials and equipment in his or her creative devel- oping the employee's own projects, provided the employee agrees either in writing to grant to the District a non-exclusive, non-transfer- able nonexclusive, nontransferable, perpetual, royalty-free, District- wide license to use the work, or permits the District to be listed as co-author or co-inventor if the District contribution to the work is substantial. District materials do not include student work, all rights to which are retained by the student.
Works Made for Hire Independent Contractors	The District may hire an independent contractor for specially com- missioned work(s) works under a written works-made-for-hire agreement that provides that the District shall own the work prod- uct created under the agreement, as permitted by copyright law. In- dependent contractors shall comply with copyright law in all works commissioned.
Return of Intellectual Property	Upon the termination of any person's association with the District, all permission to possess, receive, or modify the District's intellec- tual property shall also immediately terminate. All such persons shall return to the District all intellectual property, including but not limited to any copies, no matter how kept or stored, and whether directly or indirectly possessed by such person.

Copyright

Unless the proposed use of a copyrighted work is an exception under the “fair use” guidelines maintained by the Superintendent ~~or designee~~, the District shall require an employee or student to obtain a license or permission from the copyright holder before copying, modifying, displaying, performing, distributing, or otherwise employing the copyright holder’s work for instructional, curricular, or extracurricular purposes. This policy does not apply to any work sufficiently documented to be in the public domain.

Technology Use

~~All persons are prohibited from using~~ Use of District technology in violation of any law, including copyright law, ~~is prohibited~~. Only appropriately licensed ~~images, applications, programs, or other software~~ may be used with District technology resources. ~~No person shall use the~~ The District’s technology resources shall not be used to post, publicize, or duplicate information in violation of copyright law. The ~~Board shall direct the Superintendent or designee to~~ shall employ all reasonable measures to prevent the use of District technology resources in violation of the law. ~~All persons~~ Any person using District technology resources in violation of law shall lose user privileges in addition to other sanctions. [See BBI and CQ]

~~Electronic Media~~

~~Unless a license or permission is obtained, electronic media in the classroom~~ Performances and Displays

The display and performance of copyrighted material, including motion pictures ~~and other audiovisual~~, dramatic works, ~~must be used in~~ musical performances, or other audio and visual works, may only occur as part of instructional activities and in accordance with the following:

- As a regular part of teaching and directly related to the ~~course of~~ curriculum;
- During face-to-face teaching activities ~~as defined by law~~;
- When viewed in a classroom or designated place of instruction; and
- With a lawfully made copy or through authorized access.

Designated Agent

The District shall designate an agent to receive notification of alleged online copyright infringement and shall notify the U.S. Copyright Office of the designated agent’s identity. The District shall include on its ~~Web site~~ website information on how to contact the District’s designated agent and a copy of the District’s copyright policy. Upon notification, the District’s designated agent shall take all actions necessary to remedy any violation. The District shall provide the designated agent appropriate training and resources necessary to protect the District.

If a content owner reasonably believes that the District’s technology resources have been used to infringe upon a copyright, the owner may notify the designated agent.

Trademark

The District protects all District and campus trademarks, including names, logos, mascots, and symbols, from unauthorized use.

School-Related Use

The District grants permission to students, student organizations, parent organizations and other District-affiliated school-support or booster organizations to use, without charge, District and campus trademarks to promote a group of students, an activity or event, a campus, or the District, if the use is in furtherance of a school-related business or activity. The Superintendent ~~or designee~~ shall determine what constitutes use in furtherance of a school-related business or activity and is authorized to revoke permission if the use is improper or does not conform to administrative regulations.

Public Use

Members of the ~~general~~ public, outside organizations, vendors, commercial manufacturers, wholesalers, and retailers shall not use District trademarks without ~~the written permission of~~ authorization from the Superintendent ~~or designee~~. Any production of merchandise with District trademarks for sale or distribution must be pursuant to a trademark licensing agreement and may be subject to the payment of royalties.

Any individual, organization, or business that uses District ~~or campus~~ trademarks without appropriate authorization ~~shall~~ may be subject to legal action.

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

Each District employee shall perform his or her duties in accordance with state and federal law, District policy, and ethical standards. The District holds all employees accountable to the Educators' Code of Ethics. [See DH(EXHIBIT)]

Each District employee shall recognize and respect the rights of students, parents, other employees, and members of the community and shall work cooperatively with others to serve the best interests of the District.

An employee wishing to express concern, complaints, or criticism shall do so through appropriate channels. [See DGBA]

Violations of Standards of Conduct

Each employee shall comply with the standards of conduct set out in this policy and with any other policies, regulations, and guidelines that impose duties, requirements, or standards attendant to his or her status as a District employee. Violation of any policies, regulations, or guidelines, including intentionally making a false claim, offering a false statement, or refusing to cooperate with a District investigation, may result in disciplinary action, including termination of employment. [See DCD and DF series]

Weapons Prohibited

The District prohibits the use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on District property at all times.

Exceptions

No violation of this policy occurs when:

1. Use or possession of a firearm by a specific employee is authorized by Board action. ~~[See the CKE series]~~ [see the CKE series];
2. A District employee who holds a Texas handgun license stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, provided the handgun or other firearm is not in plain view; or
3. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]

Electronic Communication

Use with Students

A certified employee, licensed employee, or any other employee designated in writing by the Superintendent or a campus principal may use electronic communication, as this term is defined by law, with currently enrolled students only about matters within the scope of the employee's professional responsibilities.

Unless an exception has been made in accordance with the employee handbook or other administrative regulations, an employee

shall not use a personal electronic communication platform, application, or account to communicate with currently enrolled students.

Unless authorized above, all other employees are prohibited from using electronic communication directly with students who are currently enrolled in the District. The employee handbook or other administrative regulations shall further detail:

1. Exceptions for family and social relationships;
2. The circumstances under which an employee may use text messaging to communicate with individual students or student groups;
3. Hours of the day during which electronic communication is discouraged or prohibited; and
4. Other matters deemed appropriate by the Superintendent ~~or~~ designee.

In accordance with ethical standards applicable to all District employees [see DH(EXHIBIT)], an employee shall be prohibited from using electronic communications in a manner that constitutes prohibited harassment or abuse of a District student; adversely affects the student's learning, mental health, or safety; includes threats of violence against the student; reveals confidential information about the student; or constitutes an inappropriate communication with a student, as described in the Educators' Code of Ethics.

An employee shall have no expectation of privacy in electronic communications with students. Each employee shall comply with the District's requirements for records retention and destruction to the extent those requirements apply to electronic communication. [See CPC]

Personal Use	All employees shall be held to the same professional standards in their public use of electronic communication as for any other public conduct. If an employee's use of electronic communication violates state or federal law or District policy, or interferes with the employee's ability to effectively perform his or her job duties, the employee is subject to disciplinary action, up to and including termination of employment.
Reporting Improper Communication	In accordance with administrative regulations, an employee shall notify his or her supervisor when a student engages in improper electronic communication with the employee.
Disclosing Personal Information	An employee shall not be required to disclose his or her personal email address or personal phone number to a student.

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

Safety Requirements Each employee shall adhere to District safety rules and regulations and shall report unsafe conditions or practices to the appropriate supervisor.

Harassment or Abuse An employee shall not engage in prohibited harassment, including sexual harassment, of:

1. Other employees. [See DIA]
2. Students. [See FFH; see FFG regarding child abuse and neglect.]

While acting in the course of employment, an employee shall not engage in prohibited harassment, including sexual harassment, of other persons, including Board members, vendors, contractors, volunteers, or parents.

An employee shall report child abuse or neglect as required by law. [See FFG]

Relationships with Students An employee shall not form romantic or other inappropriate social relationships with students. Any sexual relationship between a student and a District employee is always prohibited, even if consensual. [See FFH]

As required by law, the District shall notify the parent of a student with whom an educator is alleged to have engaged in certain misconduct. [See FFF]

Tobacco and Nicotine Products and E-Cigarettes ~~An employee shall not smoke or use tobacco products or e-cigarettes on District property, in District vehicles, or at school-related activities. [See also GKA]~~

An employee is prohibited from possessing or using any type of tobacco product, e-cigarette, or any other electronic vaporizing device while on school property, in a District vehicle, or while attending an off-campus school-related activity. An employee is also prohibited from possessing or using any type of nicotine product, including nicotine pouches, regardless of whether the product contains tobacco, while on District property, in a District vehicle, or while attending an off-campus school-related activity.

An employee's supervisor is authorized to approve an exception to this policy for a smoking cessation product.

Alcohol and Drugs / Notice of Drug-Free Workplace As a condition of employment, an employee shall abide by the terms of the following drug-free workplace provisions. An employee shall notify the Superintendent in writing if the employee is convicted for a violation of a criminal drug statute occurring in the workplace in accordance with Arrests, Indictments, Convictions, and Other Adjudications, below.

EMPLOYEE STANDARDS OF CONDUCT

DH
(LOCAL)

An employee shall not manufacture, distribute, dispense, possess, use, or be under the influence of any of the following substances during working hours while on District property or at school-related activities during or outside of usual working hours:

1. Any controlled substance or dangerous drug as defined by law, including but not limited to marijuana, any narcotic drug, hallucinogen, stimulant, depressant, amphetamine, or barbiturate.
2. Alcohol or any alcoholic beverage.
3. Any abusable glue, aerosol paint, or any other chemical substance for inhalation.
4. Any other intoxicant or mood-changing, mind-altering, or behavior-altering drug.

An employee need not be legally intoxicated to be considered “under the influence” of a controlled substance.

Exceptions

It shall not be considered a violation of this policy if the employee:

1. Manufactures, possesses, or dispenses a substance listed above as part of the employee’s job responsibilities;
2. Uses or possesses a controlled substance or drug authorized by a licensed physician prescribed for the employee’s personal use; or
3. Possesses a controlled substance or drug that a licensed physician has prescribed for the employee’s child or other individual for whom the employee is a legal guardian.

Sanctions

An employee who violates these drug-free workplace provisions shall be subject to disciplinary sanctions. Sanctions may include:

1. Referral to drug and alcohol counseling or rehabilitation programs;
2. Referral to employee assistance programs;
3. Termination from employment with the District; and
4. Referral to appropriate law enforcement officials for prosecution.

Notice

Employees shall receive a copy of this policy.

**Arrests, Indictments,
Convictions, and
Other Adjudications**

An employee shall notify his or her principal or immediate supervisor within three calendar days of any arrest, indictment, conviction, no contest or guilty plea, or other adjudication of the employee for

any felony, any offense involving moral turpitude, and any of the other offenses as indicated below:

1. Crimes involving school property or funds;
2. Crimes involving attempt by fraudulent or unauthorized means to obtain or alter any certificate or permit that would entitle any person to hold or obtain a position as an educator;
3. Crimes that occur wholly or in part on school property or at a school-sponsored activity; or
4. Crimes involving moral turpitude, which include:
 - Dishonesty; fraud; deceit; theft; misrepresentation;
 - Deliberate violence;
 - Base, vile, or depraved acts that are intended to arouse or gratify the sexual desire of the actor;
 - Felony possession or conspiracy to possess, or any misdemeanor or felony transfer, sale, distribution, or conspiracy to transfer, sell, or distribute any controlled substance defined in Chapter 481 of the Health and Safety Code;
 - Felony driving while intoxicated (DWI); or
 - Acts constituting abuse or neglect under the Texas Family Code.

Dress and Grooming

An employee's dress and grooming shall be clean, neat, in a manner appropriate for his or her assignment, and in accordance with any additional standards established by his or her supervisor and approved by the Superintendent.

Dyslexia and Related Disorders

The District shall comply with all applicable state rules and standards adopted by the State Board of Education and guidance published by the commissioner of education to implement the program to test regarding students for with dyslexia and related disorders, including the “Dyslexia Handbook” and the provision of dyslexia instruction for students with dyslexia or a related disorder as determined by the student’s admission, review, and dismissal committee.

In accordance with administrative procedures, the District shall provide regular training opportunities for teachers of students with dyslexia that include new research and practices for educating students with dyslexia.

Referral	Students may be referred for the gifted and talented program at any time by teachers, school counselors, parents, or other interested persons.
Screening and Identification Process	<p>The District shall provide assessment opportunities to complete the screening and identification process for referred students at least once per school year.</p> <p>The District shall schedule a gifted and talented program awareness session for parents that provides an overview of the assessment identification procedures and services for the program prior to beginning the screening and identification process.</p>
Parental Consent	The District shall obtain written parental consent before any special testing or individual assessment is conducted as part of the screening and identification process. All student information collected during the screening and identification process shall be an educational record, subject to the protections set out in policies at FL.
Identification Criteria	The Board-approved program for the gifted and talented shall establish criteria to identify gifted and talented students. The criteria shall be specific to the state definition of gifted and talented and shall ensure the fair assessment of students with special needs, such as the culturally different, the economically disadvantaged, and students with disabilities.
Assessments	Data collected through both objective and subjective assessments shall be measured against the criteria approved by the Board to determine individual eligibility for the program. Assessment tools may include, but are not limited to, the following: achievement tests, intelligence tests, creativity tests, behavioral checklists completed by teachers and parents, student/parent conferences, and available student work products.
Selection	A selection placement committee shall evaluate each referred student according to the established criteria and shall identify those students for whom placement in the gifted and talented program is the most appropriate educational setting. The committee shall be composed of at least three professional educators who have received training in the nature and needs of gifted students, as required by law.
Notification	The District shall provide written notification to parents of students who qualify for services through the District's gifted and talented program. Participation in any program or services provided for gifted students shall be voluntary, and the District shall obtain written permission from the parents before placing a student in a gifted and talented program.

Reassessment	If the District reassesses students in the gifted and talented program, the reassessment shall be based on a student's performance in response to services and shall occur no more than once in elementary grades, once in middle school grades, and once in high school grades.
Transfer Students	When a student identified as gifted by a previous school district enrolls in the District, the selection placement committee shall review the student's records and conduct assessment procedures when necessary to determine if placement in the District's program for gifted and talented students is appropriate.
Interdistrict	[See FDD(LEGAL) for information regarding transfer students and the Interstate Compact on Educational Opportunities for Military Children]
Intradistrict	A student who transfers from one campus in the District to the same grade level at another District campus shall continue to receive services in the District's gifted and talented program.
Furloughs	The District may place on a furlough any student who is unable to maintain satisfactory performance or whose educational needs are not being met within the structure of the gifted and talented program. A furlough may be initiated by the District, the parent, or the student. In accordance with the Board-approved program, a furlough shall be granted for specified reasons and for a specified period of time. At the end of a furlough, the student may reenter the gifted and talented program, be placed on another furlough, or be exited from the program.
Exit Provisions	The District shall monitor student performance in response to gifted and talented program services. If at any time the selection placement committee or a parent determines it is in the best interest of the student to exit the program is not meeting the student's educational needs , the committee shall meet with the parent and student before finalizing an exit decision.
Appeals	A parent, student, or educator may appeal any final decision of the selection placement committee regarding selection for or exit from services in the gifted and talented program. Appeals shall be made first to the selection placement committee. Any subsequent appeals shall be made in accordance with FNG(LOCAL) beginning at Level Two.
Program Evaluation	The District shall annually evaluate the effectiveness of the District's gifted and talented program, and the results of the evaluation shall be used to modify and update the District and campus im-

provement plans. The District shall include parents in the evaluation process and shall share the information with Board members, administrators, teachers, school counselors, students in the gifted and talented program, and the community.

Funding

The ~~District's~~ Superintendent shall develop administrative procedures to ensure that 100 percent of the state funds allocated for the gifted and talented program ~~shall address effective use of funds for programs~~ are spent providing and ~~services consistent with the standards in the state plan~~ enhancing the District's program and that a method accounting for expenditures related to the gifted and talented ~~students~~ program is established and aligns with the Texas Education Agency's financial compliance guidance.

Community Awareness

The District shall ensure that information about the District's gifted and talented program is available to parents and community members and that they have an opportunity to develop an understanding of and support for the program.

**Program to Address
Child Sexual Abuse,
Trafficking, and
Maltreatment**

The District's program to address child sexual abuse, trafficking, and other maltreatment of children, as included in the District improvement plan and the student handbook, shall include:

1. Methods for increasing staff, student, and parent awareness regarding these issues, including prevention techniques and knowledge of likely warning signs indicating that a child may be a victim;
2. Age-appropriate, research-based antivictimization programs for students;
3. Actions that a child who is a victim should take to obtain assistance and intervention; and
4. Available counseling options for affected students.

Training

The District shall provide training to employees as required by law and District policy. Training shall address techniques to prevent and recognize sexual abuse, trafficking, and all other maltreatment of children, including children with significant cognitive disabilities. [See DMA]

[See BBD for Board member training requirements and BJCB for Superintendent continuing education requirements.]

**Reporting Child
Abuse and Neglect**

Any person who has reasonable cause to believe that a child's physical or mental health or welfare has been adversely affected by abuse or neglect has a legal responsibility, under state law, to immediately report the suspected abuse or neglect to an appropriate authority.

As defined in state law, child abuse and neglect include both sex and labor trafficking of a child.

The following individuals have an additional legal obligation to submit a written or oral report within 48 hours of learning of the facts giving rise to the suspicion of abuse or neglect:

1. Any District employee, agent, or contractor who suspects a child's physical or mental health or welfare has been adversely affected by abuse or neglect.
2. A professional who has reasonable cause to believe that a child has been or may be abused or neglected or may have been a victim of indecency with a child. A professional is anyone licensed or certified by the state who has direct contact with children in the normal course of duties for which the individual is licensed or certified.

A person is required to make a report if the person has reasonable cause to believe that an adult was a victim of abuse or neglect as a

child and the person determines in good faith that disclosure of the information is necessary to protect the health and safety of another child or an elderly or disabled person.

[For parental notification requirements regarding an allegation of educator misconduct with a student, see FFF.]

Oral Reports

As required by law, an oral report made to the Texas Department of Family and Protective Services (DFPS) is recorded.

Restrictions on Reporting

In accordance with law, an employee is prohibited from using or threatening to use a parent's refusal to consent to administration of a psychotropic drug or to any other psychiatric or psychological testing or treatment of a child as the sole basis for making a report of neglect, unless the employee has cause to believe that the refusal:

1. Presents a substantial risk of death, disfigurement, or bodily injury to the child; or
2. Has resulted in an observable and material impairment to the growth, development, or functioning of the child.

Making a Report

Reports may be made to any of the following:

1. A state or local law enforcement agency;
2. The Child Protective Services (CPS) division of ~~the Texas Department of Family and Protective Services (DFPS)~~ at (800)-252-5400 or the [Texas Abuse Hotline Website](#)¹;
3. A local CPS office; or
4. If applicable, the state agency operating, licensing, certifying, or registering the facility in which the suspected abuse or neglect occurred.

However, if the suspected abuse or neglect involves a person responsible for the care, custody, or welfare of the child, the report must be made to DFPS, unless the report is to the state agency that operates, licenses, certifies, or registers the facility where the suspected abuse or neglect took place; or the report is to the Texas Juvenile Justice Department as a report of suspected abuse or neglect in a juvenile justice program or facility. As defined by law, a person responsible for the care, custody, or welfare of a child includes school personnel and volunteers and day-care workers. [See FFG(LEGAL)]

An individual does not fulfill his or her responsibilities under the law by only reporting suspicion of abuse or neglect to a campus princi-

pal, school counselor, or another District staff member. Furthermore, the District is prohibited from requiring an employee to first report his or her suspicion to a District or campus administrator.

In accordance with law, an individual must provide their name and telephone number when making a report. If the individual making the report is a school employee, agent, or contractor, they must also provide their business address and profession.

Confidentiality

~~In accordance with state law, the~~The identity of a person making a report of suspected child abuse or neglect shall be kept confidential and disclosed only in accordance with the law and the rules of the investigating agency.

Immunity

A person who in good faith reports or assists in the investigation of a report of child abuse or neglect is immune from civil or criminal liability.

Failing to Report Suspected Child Abuse or Neglect

By failing to report suspicion of child abuse or neglect, an employee:

1. May be placing a child at risk of continued abuse or neglect;
2. Violates the law and may be subject to legal penalties, including criminal sanctions for knowingly failing to make a required report;
3. Violates Board policy and may be subject to disciplinary action, including possible termination of employment; and
4. May have his or her certification from the State Board for Educator Certification suspended, revoked, or canceled in accordance with 19 Administrative Code Chapter 249.

It is a criminal offense to coerce someone into suppressing or failing to report child abuse or neglect.

Responsibilities Regarding Investigations

In accordance with law, District officials shall be prohibited from:

1. Denying an investigator's request to interview a child at school in connection with an investigation of child abuse or neglect;
2. Requiring that a parent or school employee be present during the interview; or
3. Coercing someone into suppressing or failing to report child abuse or neglect.

District personnel shall cooperate fully and without parental consent, if necessary, with an investigation of reported child abuse or neglect. [See GKA]

Medina Valley ISD
163908

STUDENT WELFARE
CHILD ABUSE AND NEGLECT

FFG
(LOCAL)

¹ Texas Abuse Hotline Website <http://www.txabusehotline.org> |

DATE ISSUED: ~~10/20/2024~~ 1/16/2025
UPDATE 418124
FFG(LOCAL)-A

Adopted:

4 of 4 79 |

Access to District Property

Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to property under the District's control in accordance with law.

District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.

Ejection or Exclusion under Education Code 37.105

In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to appeal such refusal of entry or ejection under the District's grievance process.

A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 calendar days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See FNG and GF]

Off-Campus Activities

Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.

Prohibitions

Tobacco and E-Cigarettes

The District prohibits smoking and the use of tobacco products ~~and~~, e-~~cigarettes~~, or other electronic vaporizing devices on District property, in District vehicles, or at school-related activities.

Weapons

The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.

Exceptions

No violation of this policy occurs when:

1. A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or
2. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of the 2nd Quarter Investment Report

Background Information

Per Board Policy CDA (Legal), the investment officer shall prepare and submit to the board a written report of investment transactions for all funds covered by the Public Funds Investment Act for the preceding reporting period. This report shall be presented not less than quarterly to the board and the superintendent within a reasonable time after the end of the period.

Administrative Consideration

The District closed the quarter with just over \$310 million invested. The average interest rate earned for the quarter was 4.63%. This is down from the last quarter where we earned 5.44%. Because of the high interest rates in the pools for the past several quarters, all of the district's investments have been invested in the Lone Star Investment Pool. As the rates begin to lower, we will begin watching other options that may support higher yields (Securities, CDs, etc.). However, at this time short-term investments such as the pools are still outperforming CDs and other longer term securities.

Supporting Documents

- 2nd Quarter Investment Report

Recommendation

The administration recommends the Board approve the 2nd Quarter Investment Report as presented.

Medina Valley Independent School District

INVESTMENT REPORT FOR THE QUARTER ENDING FEBRUARY 28, 2025

In keeping with Board Policy CDA please find attached the 2nd 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.

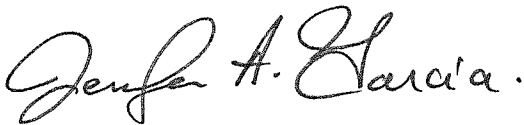
Submitted by:



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 February 28, 2025**

Depository Type	Type of %			11/30/24	11/30/24	Changes			2/28/25	2/28/25
	Account Name	Account	Earned	Book Value	Market Value	Deposits	Withdrawals	Interest	Book Value	Market Value
Lone Star Investment Pool	Interest & Sinking	Corporate Overnight Plus	4.63%	\$ 10,844,505	\$ 10,845,578	\$ 33,508,470	\$ (24,271,199)	\$ 136,273	\$ 20,218,049	\$ 20,219,538
Lone Star Investment Pool	Capital Projects (Series 2021)	Corporate Overnight Plus	4.63%	\$ 4,958,356	\$ 4,958,847		\$ (2,351,290)	\$ 43,745	\$ 2,650,811	\$ 2,651,006
Lone Star Investment Pool	Capital Projects (Series 2022)	Corporate Overnight Plus	4.63%	\$ 1,541,684	\$ 1,541,836		\$ (798,242)	\$ 12,281	\$ 755,722	\$ 755,778
Lone Star Investment Pool	Capital Projects (Series 2023)	Corporate Overnight Plus	4.63%	\$ 280,317,276	\$ 280,345,029	\$ 320,814	\$ (60,005,568)	\$ 2,878,018	\$ 223,510,539	\$ 223,526,995
Lone Star Investment Pool	Capital Projects (Series 2024)	Corporate Overnight Plus	4.63%	\$ -	\$ -	\$ 11,200,000	\$ (100)	\$ 102,993	\$ 11,302,893	\$ 11,303,725
Lone Star Investment Pool	General Operating	Corporate Overnight Plus	4.63%	\$ 32,308,442	\$ 32,311,641	\$ 37,227,158	\$ (25,565,585)	\$ 444,174	\$ 44,414,188	\$ 44,417,458
Lone Star Investment Pool	Child Nutrition	Corporate Overnight Plus	4.63%	\$ 2,371,889	\$ 2,372,124	\$ 1,565,848	\$ (1,271,263)	\$ 29,619	\$ 2,696,092.42	\$ 2,696,291
Broadway Bank	General Operating	Public Funds Now	0.01%	\$ 2,340,367	\$ 2,340,367	\$ 28,778,576	\$ (29,207,151)		\$ 1,911,792	\$ 1,911,792
Broadway Bank	Payroll	Public Funds Now	0.01%	\$ 748,541	\$ 748,541	\$ 21,804,836	\$ (21,945,974)		\$ 607,403	\$ 607,403
Broadway Bank	Workers Compensation	Public Funds Now	0.01%	\$ 611,208	\$ 611,208		\$ (2,097)		\$ 609,111	\$ 609,111
Broadway Bank	Bond 622 (Series 2021)	Public Funds Now	0.01%	\$ 101	\$ 101	\$ 2,351,290	\$ (2,351,281)		\$ 109	\$ 109
Broadway Bank	Bond 623 (Series 2022)	Public Funds Now	0.01%	\$ 102	\$ 102	\$ 798,242	\$ (798,244)		\$ 100	\$ 100
Broadway Bank	Bond 624 (Series 2023)	Public Funds Now	0.01%	\$ 360	\$ 360	\$ 51,807,118	\$ (51,807,377)		\$ 101	\$ 101



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: 3-31-2025

Agenda item: Consider approval of laptop purchases from Intech Southwest

Background Information: The District solicited quotes from over a dozen different vendors to replace laptops for teachers and central admin. All of these devices are at or over their replacement date based on the district replacement cycle.

Administrative Consideration: The total amount for this purchase is \$346,894, all within the current budget, with \$260,192 coming from 199 11 (instructional) and \$86,720 coming from 199 53 (data processing).

Supporting Documents: Quotes from Intech Southwest

Recommendation: Approve purchase of laptops from Intech Southwest as presented.



Intech Southwest
 4778 Research Drive
 San Antonio, Texas
 United States
<http://www.intechsouthwest.com>
 (P) 210-690-0000
 (F) 210-690-0200

Quotation (Open)	
Date	Mar 24, 2025 01:38 PM CDT
Modified Date	Mar 24, 2025 01:40 PM CDT
Quote #	438330 - rev 1 of 1
Description	406 - 16" AMD PRICING LAPTOPS + 3 YEAR CARE PACK + SERVICES
SalesRep	Lopez, Sam (P) 210-690-0000
Customer Contact	Laleman, Scott scott.laleman@mvisd.org

Customer
 Medina Valley ISD (MED400)
 Laleman, Scott
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2243 x 1104
 (F) 830-931-4050 x 1157

Bill To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Ship To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Customer PO:	Terms: Purchase Order (Net 30 Days)	Ship Via: UPS Ground
Special Instructions:		Carrier Account #:

#	Image	Description	Part #	Qty	Unit Price	Total
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DIR TSO-4159

1		HP PROBOOK 465 G11 - RYZEN 5 16GB 256SSD - TOUCHSCREEN	HP PROBOOK 460 G11	406	\$687.00	\$278,922.00
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Note: 901H4AV HP IDS UMA Ryzen 5 7535U TI PD IC 465 G11 Base NB PC
 8C9M7AV No Country of Origin Restriction
 1Y632AV Electronic Energy Star labeling (EStar)
 902M0AV Windows 11 Pro 64 StF MSNA Standard
 4SS11AV#ABA OS Localization
 902H4AV Dual AryMic 5MP USB2 IR WFOV Integrated Camera
 902H8AV 16.0 inch AG WUXGA (1920x1200) LED UWVA 300 f5MP IR Touchscreen bnt LCD Panel
 902M1AV 16GB (1x16GB) DDR5 4800 SODIMM Memory
 902N4AV 256GB PCIe NVMe Value Solid State Drive
 902H3AV Pike Silver Plastic D Cover ID
 902P8AV Mediatek RZ616 Wi-Fi 6E AIM-T 160 MHz +Bluetooth 5.3 WW WLAN
 902J8AV No WWAN
 902J5AV No Fingerprint Sensor
 902H1AV RX Long Life 56Whr Fast Charge 3 cell Battery
 902G8AV 65 Watt nPFC USB-C Straight AC Adapter
 902X4AV#ABA Clickpad with numeric keypad spill-resistant
 902V4AV#ABA Country Localization
 68V61AV#ABA C5 1.0m Sticker Conventional Power Cord
 902W2AV#ABA 1/1/0 Warranty
 791T2AV Pre-Boot UEFI Wi-Fi support
 4N733AV HP Tamper Lock
 902K0AV Standard Packaging
 3E758AV Electronic TCO Certified labeling

2		Electronic HP Care Pack Pick-Up and Return Service Extended service agreement - parts and labor - 3 years - pick-up and return - 9x5 - for HP 470 G10; Pro x360; ProBook 445 G11, 44X G10, 45X G10, 465 G11, 470 G10	UK707E	406	\$45.00	\$18,270.00
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3		Intech Southwest Services - Imaging Asset Tagging and Delivery	IMAGING + ASSET TAGGING	406	\$20.00	\$8,120.00
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Note: NEW IMAGE CREATION FOR MEDINA VALLEY ISD
 Imaging of New HP Probook Laptops for Medina Valley ISD
 Asset Tagging of all HP Laptops
 Delivery
 Trash Removal

This quote is valid for 30 days from the Quotation Date. Please contact your sales representative for updated pricing if your order is placed after that time period.

This quote is subject to change in the event of new or updated tariffs, levies or excise taxes from the federal government that are beyond the control of Intech Southwest.

RMA Policy: Defective merchandise must be returned within 15 days of receipt of product or manufacturer warranty applies for repair. Non-defective merchandise must be returned within 30 days of receipt. Non-defective product must be unopened and factory-sealed to be eligible for return. Intech Southwest offers a replacement only for unopened software returns. Returns will only be accepted if accompanied by a valid RMA number provided by Intech Southwest. Some special orders are non-returnable and the manufacturer must be contacted. Intech Southwest reserves the right to refuse the return of incomplete and opened products or charge a 15% restocking fee for returns that are accepted.

Subtotal:	\$305,312.00
<i>Product Subtotal:</i>	<i>\$305,312.00</i>
Tax (.0000%):	\$0.00
Shipping:	\$0.00
Total:	\$305,312.00



Intech Southwest
 4778 Research Drive
 San Antonio, Texas
 United States
<http://www.intechsouthwest.com>
 (P) 210-690-0000
 (F) 210-690-0200

Quotation (Open)	
Date	Mar 24, 2025 02:13 PM CDT
Modified Date	Mar 24, 2025 02:14 PM CDT
Quote #	438332 - rev 1 of 1
Description	RFP - LESS THAN 100 UNITS - HP 14" PRICING LAPTOPS + 3 YEAR CARE PACK+ SERVICES
SalesRep	Lopez, Sam (P) 210-690-0000
Customer Contact	Laleman, Scott scott.laleman@mvisd.org

Customer
 Medina Valley ISD (MED400)
 Laleman, Scott
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2243 x 1104
 (F) 830-931-4050 x 1157

Bill To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Ship To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Customer PO:	Terms: Purchase Order (Net 30 Days)	Ship Via: UPS Ground
Special Instructions:		Carrier Account #:

#	Image	Description	Part #	Qty	Unit Price	Total
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DIR TSO-4159						
1		HP PROBOOK 445 G11 - RYZEN 5 16GB 256SSD - TOUCHSCREEN	HP PROBOOK 445 G11	29	\$675.00	\$19,575.00
		Note: 8Z9P6AV HP IDS UMA Ryzen 5 7535U TI PD IC 445 G11 Base NB PC 8C9M7AV No Country of Origin Restriction 1Y632AV Electronic Energy Star labeling (EStar) 900L8AV Windows 11 Pro 64 StF MSNA Standard 4SS11AV#ABA OS Localization 900H1AV Dual AryMic 5MP USB2 IR WFOV Integrated Camera 900H5AV 14.0 inch AG WUXGA (1920x1200) LED UWVA 300 f5MP IR Touchscreen bnt LCD Panel 900L9AV 16GB (1x16GB) DDR5 4800 SODIMM Memory 900N2AV 256GB PCIe NVMe Value Solid State Drive 900H0AV Pike Silver Plastic D Cover ID 900P6AV Mediatek RZ616 Wi-Fi 6E AIM-T 160 MHz +Bluetooth 5.3 WW WLAN 900J6AV No WWAN 900J3AV No Fingerprint Sensor 900G8AV RX Long Life 56Whr Fast Charge 3 cell Battery 900G5AV 65 Watt nPFC USB-C Straight AC Adapter 900T4AV#ABA Clickpad spill-resistant 900S0AV#ABA Country Localization 68V61AV#ABA C5 1.0m Sticker Conventional Power Cord 900R1AV#ABA 1/1/0 Warranty 791T2AV Pre-Boot UEFI Wi-Fi support 4N733AV HP Tamper Lock 900J8AV Standard Packaging 3E758AV Electronic TCO Certified labeling				
2		Electronic HP Care Pack Pick-Up and Return Service Extended service agreement - parts and labor - 3 years - pick-up and return - 9x5 - for HP 470 G10; Pro x360; ProBook 445 G11, 44X G10, 45X G10, 465 G11, 470 G10	UK707E	29	\$45.00	\$1,305.00
3		Intech Southwest Services - Imaging Asset Tagging and Delivery	IMAGING + ASSET TAGGING	29	\$20.00	\$580.00

Note: NEW IMAGE CREATION FOR MEDINA VALLEY ISD
 Imaging of New HP Probook Laptops for Medina Valley ISD
 Asset Tagging of all HP Laptops
 Delivery
 Trash Removal

This quote is valid for 30 days from the Quotation Date. Please contact your sales representative for updated pricing if your order is placed after that time period.

This quote is subject to change in the event of new or updated tariffs, levies or excise taxes from the federal government that are beyond the control of Intech Southwest.

RMA Policy: Defective merchandise must be returned within 15 days of receipt of product or manufacturer warranty applies for repair. Non-defective merchandise must be returned within 30 days of receipt. Non-defective product must be unopened and factory-sealed to be eligible for return. Intech Southwest offers a replacement only for unopened software returns. Returns will only be accepted if accompanied by a valid RMA number provided by Intech Southwest. Some special orders are non-returnable and the manufacturer must be contacted. Intech Southwest reserves the right to refuse the return of incomplete and opened products or charge a 15% restocking fee for returns that are accepted.

Subtotal:	\$21,460.00
<i>Product Subtotal:</i>	<i>\$21,460.00</i>
Tax (.0000%):	\$0.00
Shipping:	\$0.00
Total:	\$21,460.00



Intech Southwest
 4778 Research Drive
 San Antonio, Texas
 United States
<http://www.intechsouthwest.com>
 (P) 210-690-0000
 (F) 210-690-0200

Quotation (Open)	
Date	Mar 24, 2025 02:18 PM CDT
Modified Date	Mar 24, 2025 02:19 PM CDT
Quote #	438333 - rev 1 of 1
Description	4 - HP 14" AMD U7 32GB 512 PRICING LAPTOPS + 3 YEAR CARE PACK+ SERVICES
SalesRep	Lopez, Sam (P) 210-690-0000
Customer Contact	Laleman, Scott scott.laleman@mvisd.org

Customer
 Medina Valley ISD (MED400)
 Laleman, Scott
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2243 x 1104
 (F) 830-931-4050 x 1157

Bill To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Ship To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Customer PO:	Terms: Purchase Order (Net 30 Days)	Ship Via: UPS Ground
Special Instructions:		Carrier Account #:

#	Image	Description	Part #	Qty	Unit Price	Total
DIR TSO-4159						
1		HP PROBOOK 440 G11 - U7 32GB 512SSD - TOUCHSCREEN	HP PROBOOK 440 G11	4	\$1,035.00	\$4,140.00
		Note: 8Z4N0AV HP IDS UMA U7-155U TI PD IC 440 G11 Base NB PC 8C9M7AV No Country of Origin Restriction 1Y632AV Electronic Energy Star labeling (EStar) 8Z619AV Windows 11 Pro 64 4SS11AV#ABA OS Localization 8Z4X6AV Dual AryMic 5MP USB2 IR WFOV Integrated Camera 8Z4X9AV 14.0 inch AG WUXGA (1920x1200) LED UWVA 300 f5MP IR Touchscreen bnt LCD Panel 8Z4Z2AV 32GB (2x16GB) DDR5 5600 SODIMM Memory 8Z624AV 512GB PCIe NVMe Value Solid State Drive 8Z4X5AV Pike Silver Plastic D Cover ID 8Z637AV Intel AX211 Wi-Fi 6E +Bluetooth 5.3 WW WLAN 8Z600AV No WWAN 8Z5Z7AV No Fingerprint Sensor 8Z5Z5AV RX Long Life 56Whr Fast Charge 3 cell Battery 8Z4W8AV 65 Watt nPFC USB-C Straight AC Adapter 8Z5B3AV#ABA Clickpad spill-resistant 8Z558AV#ABA Country Localization 68V61AV#ABA C5 1.0m Sticker Conventional Power Cord 8Z529AV#ABA 1/1/0 Warranty 791T2AV Pre-Boot UEFI Wi-Fi support 4N733AV HP Tamper Lock 8Z601AV Standard Packaging 3E758AV Electronic TCO Certified labeling 8E4W6AV Core Ultra 7 sz3 G14 Label				
2		Electronic HP Care Pack Pick-Up and Return Service	UK707E	4	\$45.00	\$180.00
		Extended service agreement - parts and labor - 3 years - pick-up and return - 9x5 - for HP 470 G10; Pro x360; ProBook 445 G11, 44X G10, 45X G10, 465 G11, 470 G10				
3		Intech Southwest Services - Imaging Asset Tagging and Delivery	IMAGING + ASSET TAGGING	4	\$20.00	\$80.00

Note: NEW IMAGE CREATION FOR MEDINA VALLEY ISD
 Imaging of New HP Probook Laptops for Medina Valley ISD
 Asset Tagging of all HP Laptops
 Delivery
 Trash Removal

This quote is valid for 30 days from the Quotation Date. Please contact your sales representative for updated pricing if your order is placed after that time period.

This quote is subject to change in the event of new or updated tariffs, levies or excise taxes from the federal government that are beyond the control of Intech Southwest.

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Subtotal:	\$4,400.00
<i>Product Subtotal:</i>	<i>\$4,400.00</i>
Tax (.0000%):	\$0.00
Shipping:	\$0.00
Total:	\$4,400.00



Intech Southwest
 4778 Research Drive
 San Antonio, Texas
 United States
<http://www.intechsouthwest.com>
 (P) 210-690-0000
 (F) 210-690-0200

Quotation (Open)	
Date	Mar 19, 2025 04:00 PM CDT
Modified Date	Mar 24, 2025 02:11 PM CDT
Quote #	438239 - rev 1 of 1
Description	19 - 32GB RAM AMD 16" PRICING LAPTOPS + 3 YEAR CARE PACK + SERVICES
SalesRep	Lopez, Sam (P) 210-690-0000
Customer Contact	Laleman, Scott scott.laleman@mvisd.org

Customer
 Medina Valley ISD (MED400)
 Laleman, Scott
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2243 x 1104
 (F) 830-931-4050 x 1157

Bill To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Ship To
 Medina Valley ISD
 Payable, Accounts
 8449 FM 471 South
 Castroville, TX 78009
 United States
 (P) 830-931-2514
 (F) 830-931-4050

Customer PO:	Terms: Purchase Order (Net 30 Days)	Ship Via: UPS Ground
Special Instructions:		Carrier Account #:

#	Image	Description	Part #	Qty	Unit Price	Total
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DIR TSO-4159

1		HP PROBOOK 465 G11 - RYZEN 5 32GB 256SSD - TOUCHSCREEN	HP PROBOOK 465 G11	19	\$753.00	\$14,307.00
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Note: 901H4AV HP IDS UMA Ryzen 5 7535U TI PD IC 465 G11 Base NB PC
 8C9M7AV No Country of Origin Restriction
 1Y632AV Electronic Energy Star labeling (EStar)
 902M0AV Windows 11 Pro 64 Stf MSNA Standard
 4SS11AV#ABA OS Localization
 902H4AV Dual AryMic 5MP USB2 IR WFOV Integrated Camera
 902H8AV 16.0 inch AG WUXGA (1920x1200) LED UWVA 300 f5MP IR Touchscreen bnt LCD Panel
 902M5AV 32GB (2x16GB) DDR5 4800 SODIMM Memory
 902N4AV 256GB PCIe NVMe Value Solid State Drive
 902H3AV Pike Silver Plastic D Cover ID
 902P8AV Mediatek RZ616 Wi-Fi 6E AIM-T 160 MHz +Bluetooth 5.3 WW WLAN
 902J8AV No WWAN
 902J5AV No Fingerprint Sensor
 902H1AV RX Long Life 56Whr Fast Charge 3 cell Battery
 902G8AV 65 Watt nPFC USB-C Straight AC Adapter
 902X4AV#ABA Clickpad with numeric keypad spill-resistant
 902V4AV#ABA Country Localization
 68V61AV#ABA C5 1.0m Sticker Conventional Power Cord
 902W2AV#ABA 1/1/0 Warranty
 791T2AV Pre-Boot UEFI Wi-Fi support
 4N733AV HP Tamper Lock
 902K0AV Standard Packaging
 3E758AV Electronic TCO Certified labeling

2		Electronic HP Care Pack Pick-Up and Return Service Extended service agreement - parts and labor - 3 years - pick-up and return - 9x5 - for HP 470 G10; Pro x360; ProBook 445 G11, 44X G10, 45X G10, 465 G11, 470 G10	UK707E	19	\$45.00	\$855.00
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3		Intech Southwest Services - Imaging Asset Tagging and Delivery	IMAGING + ASSET TAGGING	19	\$20.00	\$380.00
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Note: NEW IMAGE CREATION FOR MEDINA VALLEY ISD
 Imaging of New HP Probook Laptops for Medina Valley ISD
 Asset Tagging of all HP Laptops
 Delivery
 Trash Removal

This quote is valid for 30 days from the Quotation Date. Please contact your sales representative for updated pricing if your order is placed after that time period.

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Subtotal:	\$15,542.00
<i>Product Subtotal:</i>	<i>\$15,542.00</i>
Tax (.0000%):	\$0.00
Shipping:	\$0.00
Total:	\$15,542.00



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: 3-31-2025

Agenda item: Consider approval of Chromebook and laptop purchases from CDWG

Background Information: The District solicited quotes from over a dozen different vendors to purchase chromebooks for the incoming freshmen at MVHS. We are also purchasing 4 13” laptops for central admin from CDWG, which are also included in this purchase.

Administrative Consideration: The total amount of this purchase is \$294,774, all within current budget. 1100 Lenovo Chromebooks - \$290,125 (199 11) and 4 13” Lenovo laptops - \$4649 (199 53)

Supporting Documents: Quotes from CDWG

Recommendation: Approve purchase of Chromebooks and laptops from CDWG as presented



Thank you for choosing CDW. We have received your quote.

QUOTE CONFIRMATION

SCOTT LALEMAN,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

ACCOUNT MANAGER NOTES: Texas DIR-CPO-4839

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PJNW986	3/24/2025	DEVICES	4249440	\$294,774.00

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Lenovo 100e Chromebook Gen 4 - 11.6" - MediaTek Kompanio 520 - 8 GB RAM - 6 Mfg. Part#: 82W0000PUS Contract: Standard Pricing	1100	7887705	\$225.00	\$247,500.00
Google Chrome Education Upgrade Mfg. Part#: CROS-SW-DIS-EDU-NEW Electronic distribution - NO MEDIA Contract: Standard Pricing	1100	5988499	\$29.50	\$32,450.00
CDWG EDU White Glove Service for Chromebooks and Chrome OS Devices T1 Mfg. Part#: CDWCHROMEOS SVC1 UNSPSC: 43232401 White Glove Service + Asset Tagging Contract: Standard Pricing	1100	3254461	\$9.25	\$10,175.00
NEW ITEM Mfg. Part#: NEW-ITEM 13" Touchscreen Lenovo ThinkPad L13 Yoga AMD R7 32GB 256GB 21FSS3XB00 Contract: Standard Pricing	4	NEW-ITEM	\$1,145.00	\$4,580.00
CDW STANDARD WINDOWS IMAGE DT LT Mfg. Part#: INSTALIMAGE2 UNSPSC: 81111809 Contract: Standard Pricing	4	534223	\$17.25	\$69.00

SUBTOTAL	\$294,774.00
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$294,774.00

PURCHASER BILLING INFO	DELIVER TO
Billing Address: MEDINA VALLEY ISD ACCTS PAYABLE 8449 FM 471 S CASTROVILLE, TX 78009-5313 Phone: (830) 931-2243 Payment Terms: NET 30 Days-Govt/Ed	Shipping Address: MVISD CENTRAL ADMIN 8752 FM 471 S LA COSTE, TX 78039-1904 Shipping Method:
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Mike Smith | (866) 691-7123 | mike.smith@cdw.com

Need Help?



My Account



Support



Call 800.800.4239

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This order is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

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Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of change order #4 to Nunnely General Contractors for the Silos Elementary School project

Background Information

The School Board previously approved the substantial completion of this project at the A final change order has been prepared to credit back the unused contingency allowance for the project and return to the District.

Administrative Consideration

Garza Bomberger Architects together with MVIDS staff have reviewed the project contingency and prepared change order #4 and for a credit that decreases the Guaranteed Maximum Price \$41,322,808 to \$40,709,789, or a net decrease of \$56,478.00.

Recommendation:

It is recommended that the Board approve change order #4 to Nunnely General Contractors for the Silos Elementary School project, reducing the Guaranteed Maximum Price contract from \$41,322,808 to \$40,709,789, or a net decrease of \$56,478.00 and return the surplus unused contingency to the District.



AIA®

Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> MVISD Construction of New Elementary School, Silos Elementary School 6909 Silos View, San Antonio, TX 78252	CONTRACT INFORMATION: Contract For: General Construction Date: August 24, 2022	CHANGE ORDER INFORMATION: Change Order Number: 04 Date: March 3, 2025
OWNER: <i>(Name and address)</i> Medina Valley Independent School District 8449 FM 471 S, Castroville, TX 78009	ARCHITECT: <i>(Name and address)</i> Garza/Bomberger & Associates 5545 Fredericksburg Road, Ste. 100 San Antonio, Texas 78229	CONTRACTOR: <i>(Name and address)</i> F.A. Nunnelly General Contractors 2922 N PanAm Expy San Antonio, Texas 78208

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Additional Savings Returned to Owner	DECREASE:	\$ 55,315.74
Return 2.1% Fee on Additional Savings	DECREASE:	\$ 1,162.26
TOTAL DECREASE THIS CHANGE ORDER:		\$ 56,478.00

The original Contract Sum was	\$	42,139,608.00
The net change by previously authorized Change Orders	\$	-1,373,341.00
The Contract Sum prior to this Change Order was	\$	40,766,267.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	56,478.00
The new Contract Sum including this Change Order will be	\$	40,709,789.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be April 30, 2024.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Garza/Bomberger & Associates

F.A. Nunnelly General Contractors

Medina Valley Independent School District

ARCHITECT *(Firm name)*

CONTRACTOR *(Firm name)*

OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Roy L. Lewis, AIA, Principal
9763

Blaine Beckman, Vice President of Operations

Scott Caloss, Ed.D.
MVISD Superintendent of Schools

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

March 3, 2025

03/03/2025

DATE

DATE

DATE



Change Order #4 Backup
02/28/2025

Description: Additional Savings
 CO No: 4
 Project: 2203 MVISD Silos Elementary School
 Attention: Rafael Barajas
 Medina Valley ISD

Mr. Barajas,

The deduct from the original contract value which is being returned to MVISD is a result from the following three (3) items:

- (\$24,468.68) from erosion control maintenance – This was part of a budget set aside for erosion control maintenance throughout the project. The maintenance required throughout the project was performed efficiently resulting in savings back to MVISD.
- (\$30,847.06) from security – The electrical contractor’s scope incorporated the security scope, so this resulted in a savings back to MVISD.
- (\$1,162.26) from fee – This is the 2.1% fee as bid on the total amount of additional savings returned to MVISD

Additional Savings	Number	RFC	Total
Erosion Control Maintenance Deduct			-24,468.68
Security Deduct			-30,847.06
			-55,315.74

Description	Pcnt	Amount
Deducts		-55,315.74
2.1 % Fee as Bid	2.1	-1,162.26
Contract Amount		\$-56,478.00

Sincerely,

Matt Fischel
 Senior Project Manager



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval Bexar County Fire Marshal's permit fees for the Medina Valley ISD Middle School #3 project

Background Information

Bexar County Fire Marshal's Office is the authority having jurisdiction for the Medina Valley ISD Middle School #3 project. As part of the construction building permit authorization for Bexar Country, a commercial permit is required.

Administrative Consideration

Fees have been provided to district staff and design team by the Bexar County Fire Marshal's Office for all structures including, main building, outdoor storage building, and future portable buildings.

- Main Building \$203,807.20
- Storage Building \$2,903.08
- (4) Future Portable Buildings \$2,080.00

Recommendation:

It is recommended that the Board approve the Bexar County Fire Marshal's permit fees for the Medina Valley ISD Middle School #3 project in the amount of \$208,790.28.

2024 Single Commercial Permit Fee Estimator

Enter the Cost of the Building Project:	\$ 69,884,000.00	Total Permit Fee:	\$ 226,452.44
Public School Discount:	\$ 22,645.24	School Permit Fee:	\$ 203,807.20
<i>If you received a Notice of Violation, your permit fee is:</i>			\$ 452,904.88

Plan Review Fees

From	Up To	Review Base Fee	Administrative Fee	Total
\$ -	\$ 6,250.00	\$ -	\$ -	\$ -
\$ 6,250.01	\$ 12,500.00	\$ -	\$ -	\$ -
\$ 12,500.01	\$ 25,000.00	\$ -	\$ -	\$ -
\$ 25,000.01	\$ 50,000.00	\$ -	\$ -	\$ -
\$ 50,000.01	\$ 150,000.00	\$ -	\$ -	\$ -
\$ 150,000.01	\$ 300,000.00	\$ -	\$ -	\$ -
\$ 300,000.01	\$ 600,000.00	\$ -	\$ -	\$ -
\$ 600,000.01	\$ 1,200,000.00	\$ -	\$ -	\$ -
\$ 1,200,000.01	\$ 2,400,000.00	\$ -	\$ -	\$ -
\$ 2,400,000.01	\$ 4,800,000.00	\$ -	\$ -	\$ -
\$ 4,800,000.01	\$ 9,600,000.00	\$ -	\$ -	\$ -
\$ 9,600,000.01	\$ 19,200,000.00	\$ -	\$ -	\$ -
\$ 19,200,000.01	\$ 38,400,000.00	\$ -	\$ -	\$ -
\$ 38,400,000.01	\$ 76,800,000.00	\$ 53,625.33	\$ 6,296.80	\$ 59,922.13
\$ 76,800,000.01	Over	\$ -	\$ -	\$ -

Permit and Inspection Fees

From	Up To	Permit Base Fee	Inspection(s) Fee	Total
\$ -	\$ 6,250.00	\$ -	\$ -	\$ -
\$ 6,250.01	\$ 12,500.00	\$ -	\$ -	\$ -
\$ 12,500.01	\$ 25,000.00	\$ -	\$ -	\$ -
\$ 25,000.01	\$ 50,000.00	\$ -	\$ -	\$ -
\$ 50,000.01	\$ 150,000.00	\$ -	\$ -	\$ -
\$ 150,000.01	\$ 300,000.00	\$ -	\$ -	\$ -
\$ 300,000.01	\$ 600,000.00	\$ -	\$ -	\$ -
\$ 600,000.01	\$ 1,200,000.00	\$ -	\$ -	\$ -
\$ 1,200,000.01	\$ 2,400,000.00	\$ -	\$ -	\$ -
\$ 2,400,000.01	\$ 4,800,000.00	\$ -	\$ -	\$ -
\$ 4,800,000.01	\$ 9,600,000.00	\$ -	\$ -	\$ -
\$ 9,600,000.01	\$ 19,200,000.00	\$ -	\$ -	\$ -
\$ 19,200,000.01	\$ 38,400,000.00	\$ -	\$ -	\$ -
\$ 38,400,000.01	\$ 76,800,000.00	\$ 59,608.05	\$ 96,970.72	\$ 156,578.77
\$ 76,800,000.01	Over	\$ -	\$ -	\$ -

Final Inspection and Certificate of Occupancy Fee \$ 200.00

Technology Improvement Fee \$ 9,751.54

2024 Single Commercial Permit Fee Estimator

Enter the Cost of the Building Project:	\$ 116,000.00	Total Permit Fee:	\$ 3,225.64
Public School Discount:	\$ 322.56	School Permit Fee:	\$ 2,903.08
<i>If you received a Notice of Violation, your permit fee is:</i>			\$ 6,451.29

Plan Review Fees

From	Up To	Review Base Fee	Administrative Fee	Total
\$ -	\$ 6,250.00	\$ -	\$ -	\$ -
\$ 6,250.01	\$ 12,500.00	\$ -	\$ -	\$ -
\$ 12,500.01	\$ 25,000.00	\$ -	\$ -	\$ -
\$ 25,000.01	\$ 50,000.00	\$ -	\$ -	\$ -
\$ 50,000.01	\$ 150,000.00	\$ 348.36	\$ 681.78	\$ 1,030.14
\$ 150,000.01	\$ 300,000.00	\$ -	\$ -	\$ -
\$ 300,000.01	\$ 600,000.00	\$ -	\$ -	\$ -
\$ 600,000.01	\$ 1,200,000.00	\$ -	\$ -	\$ -
\$ 1,200,000.01	\$ 2,400,000.00	\$ -	\$ -	\$ -
\$ 2,400,000.01	\$ 4,800,000.00	\$ -	\$ -	\$ -
\$ 4,800,000.01	\$ 9,600,000.00	\$ -	\$ -	\$ -
\$ 9,600,000.01	\$ 19,200,000.00	\$ -	\$ -	\$ -
\$ 19,200,000.01	\$ 38,400,000.00	\$ -	\$ -	\$ -
\$ 38,400,000.01	\$ 76,800,000.00	\$ -	\$ -	\$ -
\$ 76,800,000.01	Over	\$ -	\$ -	\$ -

Permit and Inspection Fees

From	Up To	Permit Base Fee	Inspection(s) Fee	Total
\$ -	\$ 6,250.00	\$ -	\$ -	\$ -
\$ 6,250.01	\$ 12,500.00	\$ -	\$ -	\$ -
\$ 12,500.01	\$ 25,000.00	\$ -	\$ -	\$ -
\$ 25,000.01	\$ 50,000.00	\$ -	\$ -	\$ -
\$ 50,000.01	\$ 150,000.00	\$ 823.70	\$ 1,032.90	\$ 1,856.60
\$ 150,000.01	\$ 300,000.00	\$ -	\$ -	\$ -
\$ 300,000.01	\$ 600,000.00	\$ -	\$ -	\$ -
\$ 600,000.01	\$ 1,200,000.00	\$ -	\$ -	\$ -
\$ 1,200,000.01	\$ 2,400,000.00	\$ -	\$ -	\$ -
\$ 2,400,000.01	\$ 4,800,000.00	\$ -	\$ -	\$ -
\$ 4,800,000.01	\$ 9,600,000.00	\$ -	\$ -	\$ -
\$ 9,600,000.01	\$ 19,200,000.00	\$ -	\$ -	\$ -
\$ 19,200,000.01	\$ 38,400,000.00	\$ -	\$ -	\$ -
\$ 38,400,000.01	\$ 76,800,000.00	\$ -	\$ -	\$ -
\$ 76,800,000.01	Over	\$ -	\$ -	\$ -

Final Inspection and Certificate of Occupancy Fee \$ 200.00

Technology Improvement Fee \$ 138.90



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of the CPS proposed budget for the Medina Valley High School Agricultural and Jr. ROTC electric service

Background Information

District staff, O'Connell Robertson, and CPS have worked together to plan and determine the best new route for the main electric service line that will feed Medina Valley High School and future Agricultural and Jr. ROTC Building. CPS is currently designing the new route for service and has provided district staff and design team a budget for fees.

Administrative Consideration

After design of service is completed by CPS, invoices will be generated in order to schedule any work under CPS. The scope of work will include installation of new power poles, new power lines, demolition of existing power poles, replacing transformers feeding Medina Valley High School, and transformer for the future Ag & Jr. ROTC building.

CPS proposed budget scope includes the following:

- | | |
|--------------------------------------------|-----------|
| • Overhead Installation | \$190,000 |
| • Underground Installation (Main Building) | \$60,000 |
| • Underground Installation (Ag + JROTC) | \$35,000 |
| • Overhead Removal | \$50,000 |
| • Underground Transformer Removal | \$50,000 |

Recommendation:

It is recommended that the Board approve the CPS proposed budget for the Medina Valley High School Agricultural and Jr. ROTC electric service in the amount of \$385,000.00 and delegate authority to the Superintendent and staff to proceed with payment of fees.



Agenda Item Memorandum

Consent Agenda

To: MVISD Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of CPS electric right-of-way easement for Creek View High School

Background Information

CPS is the utility service company at Creek View High School that will provide permanent power service to the campus. The right-of-way easement allows CPS to come onto our property and service the infrastructure at MVISD's property

Administrative Consideration

MTR Engineers have generated the legal metes and bound of the right-of-way easement for CPS electric right-of-way. The easement has no cost to MVISD.

Recommendation:

It is recommended that the Board approve the CPS electric Right-Of-Way Easement for Creek View High School.

Field Notes for a Tract of Land
Containing 2.116 acres (92,187.98 square feet)
Being a Variable width Electric Easement

A 2.116 acre (92,187.98 square feet) tract of land, being Variable width Electric Easement, partially situated in the William B. Rhode Survey Number 96 1/3, Abstract Number 1327, and partially in the Gabriel Areola Survey Number 38, Abstract Number 5, both in Medina County, Texas, being partially out of Lot 2, as shown on subdivision plat of Medina Valley I.S.D. – Potranco Middle School, as recorded in Volume 10, Page 379, as conveyed to Medina Valley Independent School District, a political subdivision, by General Warranty Deed as recorded in Volume 611, Page 1292, and partially out of a 92.827 acre tract as conveyed to Medina Valley Independent School District, by Special Warranty Deed as recorded in Document Number 2019006569, all of the Official Public Records of Medina County, Texas, said 2.116 acre (92,187.98 square feet) easement being more particularly described as follows:

Commencing: at a found 1/2" iron rod with an orange plastic cap stamped "MTR ENG", having Texas State Plane Coordinates of N:13,702,038.90, E:2,028,173.00, being on the westerly right of way line of County Road 381, an 86-foot wide right of way, being the northeast corner of said 92.827 acre tract, and being the southeast corner of said Lot 2, and being a point of non-tangent curvature to the right;

Thence, with the westerly right of way line of said County Road 381, being the easterly boundary of said Lot 2, along the arc of said curve to the right, 72.46 feet, having a radius of 1543.00 feet, a central angle of 02 degrees 41 minutes 26 seconds, and a chord bearing and distance of North 15 degrees 52 minutes 32 seconds West, 72.45 feet to a point of non-tangency;

Thence, leaving the westerly right of way line of said County Road 381, over and across said Lot 2, South 89 degrees 48 minutes 23 seconds West, a distance of 14.45 feet to the **Point of Beginning**, having Texas State Plane Coordinates of N:13,702,108.54, E:2,028,138.74, being on the westerly boundary of a 14-foot wide E.G.T.TV (Electric, Gas, Telephone and Television) Easement, as recorded in Volume 10, Page 338, of the Official Public Records of Medina County, Texas, and being the most northerly southeast corner of the herein described easement;

Thence, leaving the westerly boundary of said 14-foot wide easement, continuing over and across said Lot 2, the following five (5) courses:

South 89 degrees 48 minutes 23 seconds West, a distance of 130.55 feet to a point, being an angle point in the herein described easement;

North 01 degree 25 minutes 56 seconds West, a distance of 2.93 feet to a point, being an interior corner of the herein described easement;

South 84 degrees 18 minutes 59 seconds West, a distance of 139.80 feet to a point, being an angle point in the herein described easement;

South 89 degrees 39 minutes 18 seconds West, a distance of 666.35 feet to a point, being an interior corner of the herein described easement;

South 00 degrees 19 minutes 22 seconds East, passing the south boundary of said Lot 2, being the northerly boundary of said 92.827 acre tract, and continuing said course over said 92.827 acre tract, for a total distance of 804.05 feet to a point, being an angle point in the herein described easement;

Thence, continuing over said 92.827 acre tract, the following thirty-one (31) courses:

South 49 degrees 26 minutes 49 seconds East, a distance of 15.86 feet to a point, being an interior corner of the herein described easement;

North 00 degrees 27 minutes 12 seconds West, a distance of 27.40 feet to a point, being an angle point in the herein described easement;

North 89 degrees 36 minutes 40 seconds East, a distance of 27.22 feet to a point, being an angle point in the herein described easement;

South 00 degrees 27 minutes 12 seconds East, a distance of 61.16 feet to a point, being an angle point in the herein described easement;

South 89 degrees 36 minutes 40 seconds West, a distance of 27.22 feet to a point, being an angle point in the herein described easement;

North 00 degrees 27 minutes 12 seconds West, a distance of 7.26 feet to a point, being an angle point in the herein described easement;

North 49 degrees 26 minutes 49 seconds West, a distance of 34.10 feet to a point, being an angle point in the herein described easement;

South 89 degrees 38 minutes 48 seconds West, a distance of 248.88 feet to a point, being an interior corner of the herein described easement;

South 00 degrees 21 minutes 18 seconds East, a distance of 256.89 feet to a point, being an interior corner of the herein described easement;

North 89 degrees 19 minutes 26 seconds East, a distance of 55.42 feet to a point, being an angle point in the herein described easement;

North 73 degrees 06 minutes 49 seconds East, a distance of 22.14 feet to a point, being an angle point in the herein described easement;

South 16 degrees 53 minutes 11 seconds East, a distance of 20.00 feet to a point, being an angle point in the herein described easement;

South 73 degrees 06 minutes 49 seconds West, a distance of 24.99 feet to a point, being an angle point in the herein described easement;

South 89 degrees 19 minutes 26 seconds West, a distance of 58.38 feet to a point, being an interior corner of the herein described easement;

South 00 degrees 21 minutes 18 seconds East, a distance of 654.68 feet to a point, being an angle point the herein described easement;

South 51 degrees 03 minutes 40 seconds East, a distance of 102.44 feet to a point, being an angle point in the herein described easement;

South 00 degrees 08 minutes 19 seconds East, a distance of 210.73 feet to a point, being an interior corner of the herein described easement;

North 88 degrees 01 minute 55 seconds East, a distance of 388.28 feet to a point, being an angle point in the herein described easement;

South 89 degrees 51 minutes 22 seconds East, a distance of 184.71 feet to a point, being an angle point in the herein described easement;

South 78 degrees 39 minutes 29 seconds East, a distance of 202.95 feet to a point, being an angle point in the herein described easement;

South 12 degrees 47 minutes 45 seconds West, a distance of 321.12 feet to a point, being the most southerly southeast corner of the herein described easement;

North 77 degrees 12 minutes 15 seconds West, a distance of 20.00 feet to a point, being the southwest corner of the herein described easement;

North 12 degrees 47 minutes 45 seconds East, a distance of 300.60 feet to a point, being an interior corner of the herein described easement;

North 78 degrees 39 minutes 29 seconds West, a distance of 180.47 feet to a point, being an angle point in the herein described easement;

North 89 degrees 51 minutes 22 seconds West, a distance of 182.38 feet to a point, being an angle point in the herein described easement;

South 88 degrees 01 minute 55 seconds West, a distance of 408.56 feet to a point, being an angle point in the herein described easement;

North 00 degrees 08 minutes 19 seconds West, a distance of 221.86 feet to a point, being an angle point in the herein described easement;

North 51 degrees 03 minutes 40 seconds West, a distance of 102.40 feet to a point, being an angle point in the herein described easement;

North 00 degrees 21 minutes 18 seconds West, a distance of 961.05 feet to a point, being an angle point in the herein described easement;

North 89 degrees 38 minutes 48 seconds East, a distance of 262.63 feet to a point, being an interior corner of the herein described easement;

North 00 degrees 19 minutes 29 seconds West, passing the northerly boundary of said 97.827 acre tract, being the south boundary of said Lot 2, and continuing said course over said Lot 2, a total distance of 818.61 feet to a point, being an angle point in the herein described easement;

Thence, continuing over and across said Lot 2, the following five (5) courses:

North 89 degrees 39 minutes 18 seconds East, a distance of 685.43 feet to a point, being an angle point in the herein described easement;

North 84 degrees 18 minutes 59 seconds East, a distance of 140.36 feet to a point, being an interior corner of the herein described easement;

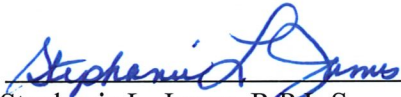
North 01 degree 25 minutes 56 seconds West, a distance of 5.01 feet to a point, being an angle point in the herein described easement;

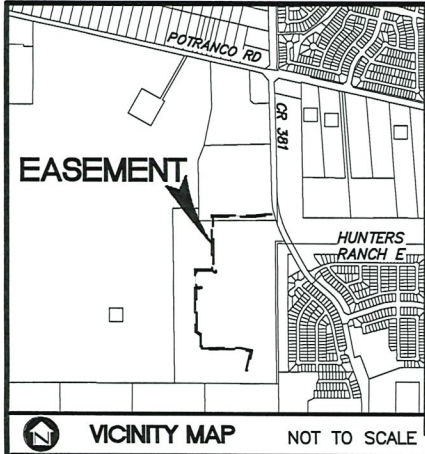
North 89 degrees 45 minutes 07 seconds East, a distance of 124.32 feet to a point on the westerly boundary of said 14-foot wide Easement, being the northeast corner of the herein described easement, and being a point of non-tangent curvature to the left;

With the westerly boundary of said 14-foot wide Easement, along the arc of said curve to the left, 28.93 feet, having a radius of 1557.00 feet, a central angle of 01 degrees 03 minutes 53 seconds, and a chord bearing and distance of South 13 degrees 51 minutes 59 seconds East, 28.93 feet to the **Point of Beginning**, containing 2.116 acres (92,187.98 square feet).

Note: Basis of bearings and coordinates cited were established from the State Plane Coordinate System, North American Datum of 1983, Texas South Central Zone. A Survey of even date was prepared for this description.




Stephanie L. James, R.P.L.S.
Registered Professional Land Surveyor
No. 5950
Date: 2025-03-12 Job No. 22223
ZDI



VICINITY MAP NOT TO SCALE



SCALE: 1"=200'



LEGEND:

- O.P.R.M.C.T. OFFICIAL PUBLIC RECORDS OF MEDINA COUNTY, TEXAS
- R.O.W. RIGHT OF WAY
- UP \emptyset UTILITY POLE
- UPC \odot UTILITY POLE WITH CONDUITS

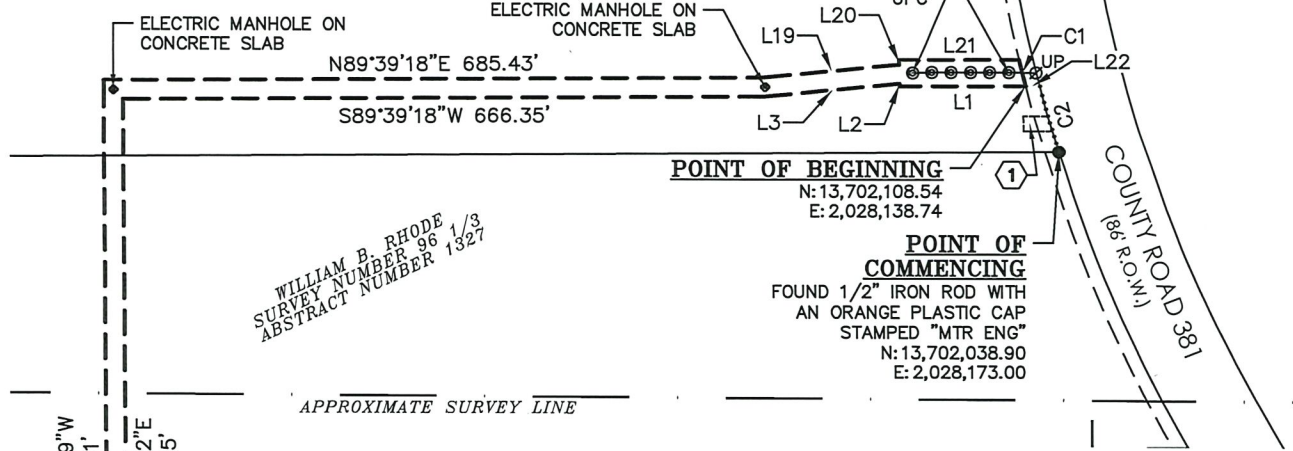
KEY NOTES:

- 1 VARIABLE WIDTH SANITARY SEWER EASEMENT VOLUME 10, PAGE 338 O.P.R.M.C.T.

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, A POLITICAL SUBDIVISION
GENERAL WARRANTY DEED
VOLUME 611, PAGE 1292
O.P.R.M.C.T.

LOT 2
MEDINA VALLEY I.S.D. -
POTRANCO MIDDLE SCHOOL
VOLUME 10, PAGE 379
O.P.R.M.C.T.

14' E.G.T.V EASEMENT
VOLUME 10, PAGE 338
O.P.R.M.C.T.



WILLIAM B. RHODE
SURVEY NUMBER 96 1/3
ABSTRACT NUMBER 1327

GABRIEL AREOLA
SURVEY NUMBER 38
ABSTRACT NUMBER 5

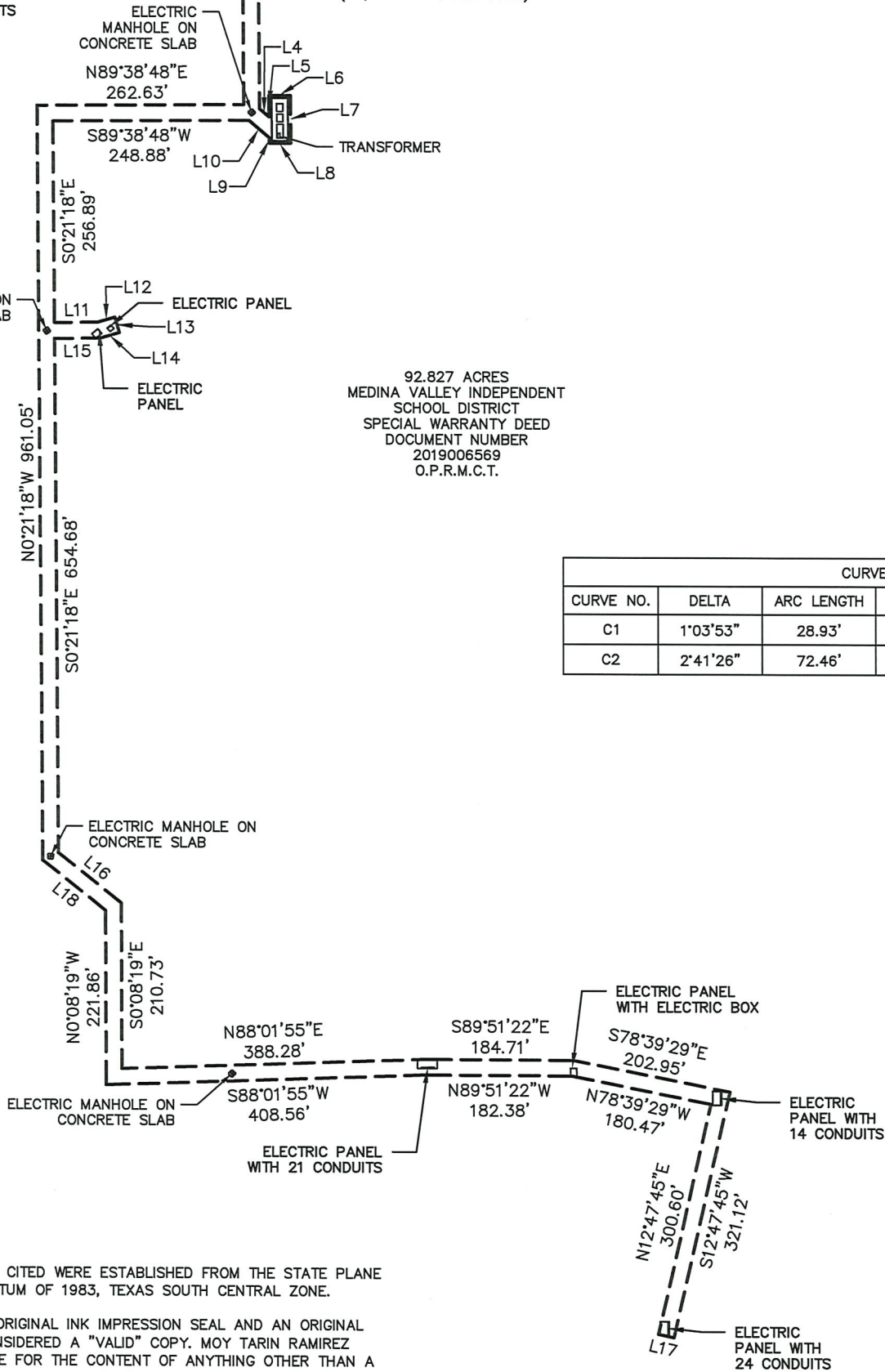
APPROXIMATE SURVEY LINE

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	S89°48'23"W	130.55'
L2	N01°25'56"W	2.93'
L3	S84°18'59"W	139.80'
L4	S49°26'49"E	15.86'
L5	N00°27'12"W	27.40'
L6	N89°36'40"E	27.22'
L7	S00°27'12"E	61.16'
L8	S89°36'40"W	27.22'
L9	N00°27'12"W	7.26'
L10	N49°26'49"W	34.10'
L11	N89°19'26"E	55.42'
L12	N73°06'49"E	22.14'
L13	S16°53'11"E	20.00'
L14	S73°06'49"W	24.99'
L15	S89°19'26"W	58.38'
L16	S51°03'40"E	102.44'
L17	N77°12'15"W	20.00'
L18	N51°03'40"W	102.40'
L19	N84°18'59"E	140.36'
L20	N01°25'56"W	5.01'
L21	N89°45'07"E	124.32'
L22	S89°48'23"W	14.45'

VARIABLE WIDTH ELECTRIC EASEMENT
2.116 ACRES
(92,187.98 SQUARE FEET)

92.827 ACRES
MEDINA VALLEY INDEPENDENT
SCHOOL DISTRICT
SPECIAL WARRANTY DEED
DOCUMENT NUMBER
2019006569
O.P.R.M.C.T.

CURVE TABLE					
CURVE NO.	DELTA	ARC LENGTH	RADIUS	CHORD BEARING	CHORD DIST.
C1	1°03'53"	28.93'	1557.00'	S13°51'59"E	28.93'
C2	2°41'26"	72.46'	1543.00'	N15°52'32"W	72.45'



GENERAL NOTES:

- 1) BASIS OF BEARINGS AND COORDINATES CITED WERE ESTABLISHED FROM THE STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983, TEXAS SOUTH CENTRAL ZONE.
- 2) ONLY THOSE COPIES WHICH BEAR AN ORIGINAL INK IMPRESSION SEAL AND AN ORIGINAL SIGNATURE OF THE SURVEYOR WILL BE CONSIDERED A "VALID" COPY. MOY TARIN RAMIREZ ENGINEERS, LLC., WILL NOT BE RESPONSIBLE FOR THE CONTENT OF ANYTHING OTHER THAN A VALID COPY OF THIS SURVEY.
- 3) A FIELD NOTE DESCRIPTION OF EVEN DATE WAS PREPARED FOR THIS EXHIBIT.
- 4) THIS EXHIBIT IS NOT INTENDED TO BE USED FOR THE TRANSFER OF REAL PROPERTY. NO MONUMENTATION HAS BEEN SET.



Stephanie L. James

EXHIBIT OF

A 2.116 ACRE (92,187.98 SQUARE FEET) TRACT OF LAND, BEING VARIABLE WIDTH ELECTRIC EASEMENT, PARTIALLY SITUATED IN THE WILLIAM B. RHODE SURVEY NUMBER 96 1/3, ABSTRACT NUMBER 1327, AND PARTIALLY IN THE GABRIEL AREOLA SURVEY NUMBER 38, ABSTRACT NUMBER 5, BOTH IN MEDINA COUNTY, TEXAS, BEING PARTIALLY OUT OF LOT 2, AS SHOWN ON SUBDIVISION PLAN OF MEDINA VALLEY I.S.D. - POTRANCO MIDDLE SCHOOL, AS RECORDED IN VOLUME 10, PAGE 379, AS CONVEYED TO MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, A POLITICAL SUBDIVISION, BY GENERAL WARRANTY DEED AS RECORDED IN VOLUME 611, PAGE 1292, AND PARTIALLY OUT OF A 92.827 ACRE TRACT AS CONVEYED TO MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, BY SPECIAL WARRANTY DEED AS RECORDED IN DOCUMENT NUMBER 2019006569, ALL OF THE OFFICIAL PUBLIC RECORDS OF MEDINA COUNTY, TEXAS.

MTR • Engineers
• Surveyors
• Planners

Moy Tarin Ramirez Engineers, LLC
TBPELS ENGINEERING F-5297/SURVEYING NO. 10131500
12770 CIMARRON PATH, SUITE 100 TEL: (210) 698-5051
SAN ANTONIO, TEXAS 78249 FAX: (210) 698-5085

DATE: 2025-03-12

JOB NO. 22223

VA22223.MVSD.High.School.#2.cfdrawing.V22223.MVSD.HS#2.12.116.cpl.Vari.Elec.Easement.dwg 2025/03/12 4:36pm dlsraco



***Agenda Item Memorandum
Consent Agenda***

To: MVIDS Board of Trustees

Date: 3/31/2025

Agenda item: Consider approval of 2025-2026 Allotment and TEKS Certification

Background Information

In accordance with TEC 31.04, school districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS).

Administrative Consideration

Medina Valley ISD has adopted instructional materials that cover 100% of the TEKS for the 2025-2026 school year.

Supporting Documents

Certification of Provision of Instructional Materials Survey 2025-2026

Recommendation

Administration recommends approval of the 2025-2026 Allotment and TEKS Certification.

Certification of Provision of Instructional Materials Survey 2025–26

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Survey Pre-Work

2025–26 Certification of Provision of Instructional Materials

In accordance with [Texas Education Code 31.1011](#), local educational agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.

Additionally, LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under (i) the Children's Internet Protection Act (Pub. L. No. 106-554); (ii) Section [28.0022](#); (iii) Section [43.22](#), Penal Code; and (iv) any other law or regulation that protects students from obscene or harmful content. The TEKS Certification 2025–26 Survey includes a section to allow LEAs to certify they meet this requirement.

Like last year's process, the agency will utilize the following tools:

Certification 2025–26 Form:

Printable, hard copy of the survey to be completed offline and presented to the board of trustees or governing body for ratification and signatures.

Certification 2025–26 Survey:

Web-based application where LEAs will submit their responses collected on the TEKS Certification 2025–26 Form, and where LEAs will upload the signature page of the Form.

This year's Certification Process requires:

- The completion of the Certification 2025–26 Form;
- Ratification by the LEA's board of trustees or governing body in an open, public-noticed meeting; and
- Submission of the Certification 2025–26 Survey and upload of the ratified Certification 2025–26 Form.

TEA recommends that LEAs complete these steps by **May 1, 2025**. The Certification 2025–26 Form can be accessed at the following link on the [Certification of Provision of Instructional Materials webpage](#).

The state online instructional materials ordering system, EMAT, will close for annual maintenance on March 28, 2025, and is scheduled to reopen on May 15, 2025. **Completion of the Certification Process is required to regain access to allotment funds when EMAT reopens in May of 2025.**

Certification 2025–26 Survey submissions received after May 15, 2025, will typically be processed within five business days, then access to EMAT provided.

Instructions to Complete the Certification Process for 2025–26

1. **Review the Certification 2025–26 Form:** Print the fillable TEKS Certification 2025–26 Form found on the [Certification of Provision of Instructional Materials webpage](#).
2. **Gather information:** The form may require consultation with content area leads or other LEA staff.
3. **Complete Certification 2025–26 Form:** Complete the TEKS Certification 2025–26 Form by hand or digitally.
4. **Obtain needed signatures:** Ratify the **Certification 2025–26 Form** by the LEA's board of trustees or governing body in an upcoming, open board meeting.
5. **Submit Certification 2025–26 Survey:** Complete the online Certification 2025–26 Survey by answering the questions. Inside the survey you will upload the signed Allotment and Certification 2025–26 Form from Step 4. The survey will be open for submissions beginning Monday, March 17, 2025, and will be located on the [Certification of Provision of Instructional Materials webpage](#).

Additional Supports

- TEA will be hosting a webinar to review the Certification 2025–26 Process on *Monday, March 24th, at 2:00 p.m. CDT*. [Registration](#) is required.
- TEA will host office hours to support LEAs with the Certification of Provision of Instructional Materials process; registration is required.
 - Monday, March 31st at 11:00 a.m. CDT | [Register on Zoom](#)
 - Thursday, April 3rd, at 11:00 a.m. CDT. | [Register on Zoom](#)
- To facilitate completion of this year's submission, LEAs may request a copy of their previous year's submission by submitting a [Help Desk Ticket](#).
- For questions about the Certification 2025–26 Form, Survey, or Process, please submit a [Help Desk Ticket](#).

Review Terminology

Additional Supports

- **Scope and Sequence:** A document that provides a brief outline of the standards and a recommended teaching order for a particular course/grade-level over the course of a school year.
- **Full-subject materials** (often referred to as Tier 1 or core materials): instructional material designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.
- **Supplemental materials** (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional material designed to assist in the instruction of one or more of the essential knowledge and skills
- **SBOE-Approved Instructional Materials:** SBOE-approved instructional materials are any materials that go through the IMRA process and receive approval by the SBOE. In Texas, SBOE-approved instructional materials are considered HQIM and qualify for the SBOE-Approved Instructional Materials Entitlement as outlined in Section 48.307.
- **State-Adopted Instructional Materials:** state-adopted instructional materials were reviewed and adopted in the preceding Proclamation process. These materials have not been reviewed in the IMRA process, are not considered HQIM (per the Texas definition), and are not eligible for additional HB 1605 funding entitlements.

About the Qualtrics Survey

Within the Qualtrics survey you will be given a list of commonly known publishers and products. Should your LEA use a LEA-developed product, or the product is not listed, you will be asked to write in the name of the publisher and product.

You can find a list instructional materials on the [Certification of Provision of Instructional Materials webpage](#).

Certification 2025–26 Survey

Background Information

QUESTION 1.0: Name of person completing this form

Dwight McKnight

QUESTION 1.1: Your email address

Dwight.mcknight@mvisd.org

QUESTION 1.2: Select the role that best describes your position at your district or charter: [Single Select]

- Instructional Materials Coordinator
- Curriculum Director
- Principal
- Administrative Assistant
- Superintendent
- Other

LEA Information

QUESTION 2.0: Region #

20

QUESTION 2.1: LEA name and number

Medina Valley I.S.D.

QUESTION 2.2: Superintendent's name

Dr. Scott Caloss

QUESTION 2.3: Superintendent's email address

Scott.caloss@mvisd.org

QUESTION 2.4: School board president's or governing body's name

Nathan Fillinger

QUESTION 2.5: School board president's or governing body's email address

Nathan.fillinger@mvisd.org

QUESTION 2.6: Date of the school board meeting at which the Certification Form was be presented and approved?

INSERT HERE

Reading Language Arts Certification

Scope and Sequence - All Grade Levels RLA

QUESTION 3.0:

Are instructional materials for English RLA and phonics managed at the LEA level and generally consistent across classrooms?

Yes

No

English Reading Language Arts K–5 TEKS Coverage Certification

QUESTION 4.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **English RLA TEKS grades K–5?** (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

Yes

No

English Reading Language Arts K–5 Instructional Materials

QUESTION 5.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your district will use regularly (once a week or more, on average) for **English RLA and/ or Phonics grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

English RLA and/ or Phonics grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

95% Phonics

Amplify Texas

McGraw Hill Texas Wonders

NWEA MAP Reading Fluency

QUESTION 5.1:

(If above answer includes SBOE-Approved Bluebonnet Learning instructional materials):

What is the estimated number of students in your LEA that are using *Bluebonnet Learning Reading Language Arts, Edition 1* (grades K–5) in their classroom on a regular basis?

QUESTION 5.2:

(If above answer includes SBOE-Approved Bluebonnet Learning instructional materials):

What is the estimated number of students in your LEA that are using *Bluebonnet Learning Foundational Skills, Edition 1* (grades K–3) in their classroom on a regular basis?

Insert here

Spanish Reading Language Arts K–5 TEKS Coverage Certification

QUESTION 6.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **Spanish RLA TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

Yes

No

Spanish Reading Language Arts K–5 Instructional Materials

QUESTION 7.0:

Share the **full subject and/or supplemental** publisher(s)/product(s) that teachers in your district will use regularly (once a week or more, on average) for **Spanish RLA and/or Phonics grades K–5** instruction to ensure coverage of 100% of the TEKS. [Single select for each grade band]

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): Instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Spanish RLA and/or Phonics grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

McGraw Hill Texas Maravillas
Estrellita

QUESTION 7.1:

(If above answer includes *Aprendizaje Bluebonnet* pilot instructional materials instructional materials):

What is the estimated number of students in your LEA that are using *Aprendizaje Bluebonnet artes del lenguaje y lectura, piloto* (grados K–5) in their classroom on a regular basis?

Insert here

QUESTION 7.2:

What is the estimated number of students in your LEA that are using *Aprendizaje Bluebonnet destrezas fundamentales, piloto* (grados K–2) in their classroom on a regular basis?

Insert here

English Reading Language Arts (RLA) 6–8 TEKS Coverage Certification

QUESTION 8.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **English RLA TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

Yes

No

English Reading Language Arts (RLA) 6–8 Instructional Materials

QUESTION 9.0:

Share the **full subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **English RLA grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

English RLA grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

Savvas My Perspectives Texas English Language Arts

English Reading Language Arts (RLA) 9–12 TEKS Coverage Certification

QUESTION 10.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **English RLA TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.

Yes

No

English Reading Language Arts (RLA) 9–12 Instructional Materials

QUESTION 11.0:

Are the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **English RLA grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

English RLA grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

Savas My Perspectives Texas English Language Arts

Mathematics Certification

Scope and Sequence - All Grade Levels Mathematics

QUESTION 12.0:

Are instructional materials for mathematics managed at the LEA level and generally consistent across classrooms? ?

Yes

No

Mathematics K–5 TEKS Coverage Certification

QUESTION 13.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **mathematics TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

Yes

No

Mathematics K–5 Instructional Materials

QUESTION 14.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **mathematics grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Mathematics grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

Envision Math Texas 2.0

QUESTION 14.1:

(If above answers include *Bluebonnet Learning* instructional materials instructional materials):

What is the estimated number of students in your LEA that are using Bluebonnet Learning, Edition 1 (grades K–5) in their classroom on a regular basis?

Insert here

Mathematics 6–8 TEKS Coverage Certification

QUESTION 15.0

For school year 2025–26, will your LEA provide materials to cover 100% of the **mathematics TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials). [Single Select]

Yes

No

Mathematics 6–8 Instructional Materials

QUESTION 16.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **mathematics grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Mathematics grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

Maneuvering the Middle

QUESTION 16.0B:

(If above answers include Bluebonnet Learning instructional materials instructional materials):

What is the estimated number of students in your LEA that are using Bluebonnet Learning Secondary Mathematics, Edition 1 (grades 6–8, Algebra I) in their classroom on a regular basis?

Insert here

Mathematics 9–12 TEKS Coverage Certification

QUESTION 17.0:

For School Year 2025–26, will your LEA provide materials to cover 100% of the **mathematics TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

Yes

No

Mathematics 9–12 Instructional Materials

QUESTION 18.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **mathematics grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Mathematics grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

HMH Algebra I

HMH Algebra II

HMH Geometry

Cengage Pre-Calculus – Pre-Calculus + Limits: A Graphing Approach

Larson AP Calculus

Social Studies Certification

Scope and Sequence - All Grade Levels Social Studies

QUESTION 19.0:

Are instructional materials for social studies managed at the LEA level and generally consistent across classrooms?

Yes

No

Social Studies K–5 TEKS Coverage Certification

QUESTION 20.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **social studies TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

Social Studies K–5 Instructional Materials

QUESTION 21.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Social Studies grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

McGraw Hill Education – United States History: 1565 to Modern Times

Studies Weekly: Texas Studies Weekly

Social Studies 6–8 TEKS Coverage Certification

QUESTION 22.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **social studies TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

- Yes
 No

Social Studies 6–8 Instructional Materials

QUESTION 23.0:

Select **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Social Studies grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

McGraw Hill School Education LLC: World Cultures and Geography
McGraw Hill School Education LLC: Texas History
McGraw Hill School Education LLC: US History
NewsELA Social Studies Bundle

Social Studies 9–12 TEKS Coverage Certification

QUESTION 24.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **social studies TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

- Yes
 No

Social Studies 9–12 Instructional Materials

QUESTION 25.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Social Studies grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

HMH Texas Geography/World History
Cengage Learning – The Earth and Its People/ AP World History
Perfection Learning - Basic Principles of American Government
HMH – Economics Concepts and Choices
Pearson – Cultural Landscape/AP Human Geography
NewsELA Social Studies Bundle

Science Certification

Scope and Sequence - All Grade Levels Science

QUESTION 26.0:

Are instructional materials for science managed at the LEA level and generally consistent across classrooms?

- Yes
 No

Science K–5 TEKS Coverage Certification

QUESTION 27.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **science TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

- Yes
 No

Science K–5 Instructional Materials

QUESTION 28.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **science grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Science grades K–5 full-subject and/or supplemental publisher(s)/ product(s) used:

HMH Into Science

Science 6–8 TEKS Coverage Certification

QUESTION 29.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **science TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

Science 6–8 Instructional Materials

QUESTION 30.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **science grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Science grades 6–8 full-subject and/or supplemental publisher(s)/ product(s) used:

Savvas - Experience Science

Science 9–12 TEKS Coverage Certification

QUESTION 31.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **science TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

Science 9–12 Instructional Materials

QUESTION 32.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your district or charter will regularly use (once a week or more, on average) for **science grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

Science grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

Savvas – Experience Biology
Savvas – Experience Chemistry
Savvas – Experience Physics
Savvas – Environmental Science

Children's Internet Protection Act

The Children's Internet Protection Act

The Children's internet protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

In accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C, Section [28.0022](#), [Section 43.22](#), Penal Code, and any other law or regulation that protects students from obscene or harmful content.

QUESTION 33.0: Does your district or charter school protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C), Section 28.0022, Penal Code, and any other law or regulation that protects students from obscene or harmful content?

Yes

No

Additional Informational Questions (Optional)*

QUESTION 35.0:

Has your LEA used, or do you plan to use, Instructional Materials Review and Approval (IMRA) Cycle 2024 reports to inform local decisions related to instructional materials adoption?

(Note: IMRA replaced the State Board of Education's Proclamation process and the Texas Resource Review (TRR))

Yes

No

QUESTION 35.1:

If "Yes" is selected: In which subject area(s) have you used the TRR to obtain information about the quality of products? *

English Reading Language Arts

Spanish Reading Language Arts

English Phonics

Spanish Phonics

Mathematics

QUESTION 35.2:

On a scale from 0 to 10, how effectively do you believe the IMRA reports support LEA adoption of high-quality instructional materials? 0 (Not at all) to 10 (Extremely effectively)*

0.

1.

2.

3.

4.

5.

6.

7.

8.

9.

10.

QUESTION 36.0:

Assessment Platform: Select the assessment platform (if any) your LEA leverages for unit/module, diagnostic, or interim, and for which type of assessments.

Product	Interim	Diagnostic	Unit/Module Formatives
Eduphoria	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DMCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Texas Formative Assessment Resource	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STAAR Interim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="NWEA MAP"/>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="MClass"/>			
Other:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="ESGI"/>			

Certification 2025–26 Survey Ratification [Printed and uploaded PDF]

In accordance with [Texas Education Code §31.1011](#), school districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the coming school year. Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

These certifications must be ratified by local school boards of trustees or governing bodies in public, noticed meetings. Districts and open-enrollment charter schools will be unable to order instructional materials through EMAT until the certifications have been received by the Texas Education Agency (TEA).

Other Certified Subject Areas

QUESTION 40.0:

Please select each subject in the required curriculum below for which your district provides each student with instructional materials that cover all elements of the essential knowledge and skills:
[multiple select]

- Career & Technical Education
- Fine Arts
- Health
- Technology Applications
- English Language Proficiency Standards
- Languages Other Than English
- None

District County Number (6-digit ID):

163908

District Name:

Medina Valley I.S.D.

Date of Ratification by Local School Board of Trustees or Governing Body:

Signature of the Board President and Secretary or Governing Board Officer

Board President

Date

Board Secretary

After ratification, please scan the last page of this form and submit to TEA through the electronic Certification of Provision of Instructional Materials Survey.



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: 03/31/2025

Agenda Item: Consider approving Waiver for Remote Homebound Instruction

Background Information:

The state does not allow remote homebound instruction; however, they do allow you to apply for a waiver to provide remote homebound instruction on an individual basis. We currently have a student that has a rare medical condition (schinzel-giedion syndrome) and has a compromised immune system making him highly susceptible to illness which may become life-threatening. The LEA and family would like the option to utilize remote instruction when staff members have been exposed to illness, and seasonally when the risk of illness is high (such as flu season).

The district will default to in-person homebound instruction unless one of the following occurs:

- a. A service provider is ill,
- b. A service provider has been exposed to someone with a contagious illness;
- c. There is a substantially high rate of illness in the community or school in which the service provider works.

Supporting Document(s):

- Remote Homebound Instruction Waiver

Recommendation:

It is recommended that the Board of Trustees approve the Remote Homebound Instruction Waiver as presented.



Waivers

2024-2025 Application for Remote Conferencing and Remote Homebound Waiver

Waiver ID: 82118

Application Information

Category: General

Creator: Brandi Hendrix, District Editor

Status: Draft

Creation Date: 3/3/2025

Approving Superintendent:

Assigned To: Brandi Hendrix

LEA Contact

Full Name: Brandi Hendrix

Phone: (830) 931-2243 **Ext:** 1101

Email: brandi.hendrix@mvisd.org

LEA Information

LEA: MEDINA VALLEY ISD (163908)

Address: 8449 F M 471 S, CASTROVILLE, TX 78009-9531

Phone: (830) 931-2243

Date of LEA Board of Trustees Approval

Date:

Special Instructions

- Redact any/all student identifiable information within the waiver application and any attachments.
- Attach most current LEA Board Agenda or current Board Resolution delegating superintendent authority to approve waivers.
- Provide applicable supporting documentation regarding the student's qualifying condition(s).
- Waivers are on an individual case-by-case student basis and cannot apply to multiple students.
- For information on the differences between Remote Conferencing and Remote Homebound, please review Section 12 of the Student Attendance Accounting Handbook (SAAH).

General Questions

1. Give a brief narrative description of the requested waiver.

The LEA requests a waiver to provide remote homebound instruction. The student has a rare medical condition (schinzel-giedion syndrome) and has a compromised immune system making him highly susceptible to illness which may become life-threatening. The LEA and family would like the option to utilize remote instruction when staff members have been exposed to illness, and seasonally when the risk of illness is high (such as flu season).

2. Cite the section(s) of the Texas Education Code or the Texas Administrative Code that the district or campus wishes to waive.

19 TAC §129.1025

3. Describe the plan to be implemented, if the waiver is granted.

The district will default to in-person homebound instruction unless one of the following occurs: A service provider is ill, A service provider has been exposed to someone with a contagious illness; There is a substantially high rate of illness in the community or school in which the service provider works. If one of these instances occurs, the homebound teacher will provide remote instruction to the student until the threat of illness has abated and the parent allows the teacher to return to in person instruction in the home.

4. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.

The impact of the waiver will be determined by evaluating the student's progress towards his IEP goals.

▲ LEA Summary

	Campus Name	Type
Delete	MEDINA VALLEY MIDDLE	Remote Homebound

LEA Attachments (2)

Title	Type	Size	Date Added	Added By
Homebound Medical	PDF	146 kb	2025-03-23	brandi.hendrix
IEP	PDF	2.6 mb	2025-03-23	brandi.hendrix



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of resolution approving the acquisition of property by Medina Central Appraisal District

Background Information

The Texas Property Tax Code, Section 6.051, allows the acquisition of real property by purchase or lease, the conveyance of real property, and the construction or renovation of a building or other improvement by an appraisal district for the purpose of establishing and operating the appraisal office or a branch appraisal office. This section also requires the Board of Directors for an appraisal district to propose the property transaction by resolution and approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members. The Chief Appraiser must notify the presiding officer of each governing body of the resolution adopted by the board of directors of the appraisal district by delivering a copy of the resolution, together with the information showing costs of other available alternatives to the proposal.

Medina Central Appraisal District is proposing to purchase Real property situated in Medina County, Texas at 726-744 18th Street, Hondo. Medina Central Appraisal District is seeking approval of a Resolution supporting the purchase from Medina Valley ISD's Board of Trustees.

Supporting Documents

2 Resolutions

Document on other properties considered

Other properties considered:

- 1.) Old Public Library Building – 1009 19th St – 6400 sq ft - \$800,000 plus cost to renovate; needed a new roof and possible mold issues
- 2.) The Ranch Store – 1602 Avenue M – 7500 sq ft - \$750,000 plus cost to convert store to office building – minimal parking
- 3.) 2 acres on Austin Avenue - \$70,000 would have to go through bid process to purchase land and new building would cost approximately \$300-\$400 per sq ft minimum building size 5,000 sq ft plus parking
- 4.) 2 lots 1208 16th St – would need to purchase or lease lots from county plus cost of new building minimum 5,000 sq ft at \$300-\$400 per sq ft plus parking
- 5.) Hondo National Bank 2nd floor – lease from the County

**MEDINA VALLEY ISD
RESOLUTION APPROVING ACQUISITION OF PROPERTY
BY MEDINA CENTRAL APPRAISAL DISTRICT**

WHEREAS the Texas Property Tax Code, Section 6.051, allows for the acquisition of real property by purchase or lease, the conveyance of real property, and the construction or renovation of a building or other improvement by an appraisal district for the purpose of establishing and operating the appraisal office or a branch appraisal office; and

WHEREAS Section 6.051 requires that the board of directors for an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS Section 6.051 requires the Chief Appraiser to notify the presiding officer of each governing body of the resolution adopted by the board of directors of the appraisal district by delivering a copy of the resolution, together with the information showing costs of other available alternatives to the proposal; and

WHEREAS on March 7, 2025, the Board of Directors of the Medina Central Appraisal District, in a public meeting, approved by a unanimous vote the purchase and renovation of the tract of land described as follows:

Real property situated in Medina County, Texas, at 726-744 18th Street, Hondo, and that is legally described as follows:

Being Lots 1 & 2, Block 48, situated in Medina County, City of Hondo, Texas; and

WHEREAS the Chief Appraiser notified the Superintendent of the Medina Valley ISD of its adoption of a Resolution on March 7, 2025, by providing a copy of the Medina Central Appraisal District's Resolution as required by Section 6.051.

NOW THEREFORE BE IT HEREBY RESOLVED that on March 31, 2025, the Medina Valley ISD, in a public meeting, approved by unanimous vote the proposed purchase and renovation of the real property situated in Medina County, Texas, at 726-744 18th Street, Hondo, Texas, by the Medina Central Appraisal District.

SIGNED this 31st day of March 2025.

President, Medina Valley ISD School Board

**MEDINA CENTRAL APPRAISAL DISTRICT'S
CAD RESOLUTION**

WHEREAS, the Texas Property Tax Code, Section 6.051, allows the acquisition of real property by purchase or lease, the conveyance of real property, and the construction or renovation of a building or other improvement by an appraisal district for the purpose of establishing and operating the appraisal office or a branch appraisal office; and

WHEREAS Section 6.051 requires that the board of directors for an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS Section 6.051 requires the Chief Appraiser to notify the presiding officer of each governing body of the resolution adopted by the board of directors of the appraisal district by delivering a copy of the resolution, together with the information showing costs of other available alternatives to the proposal;

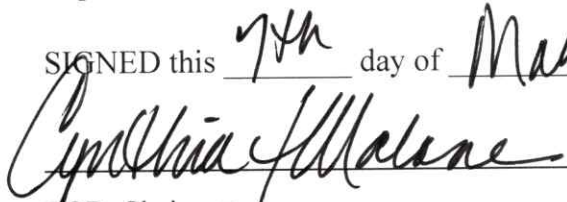
NOW THEREFORE BE IT HEREBY RESOLVED that on March 7, 2025, the Board of Directors of the Medina Central Appraisal District, in a public meeting, approved by a unanimous vote the proposed purchase and renovation of a tract of land described as follows:

Real property situated in Medina County, Texas at 726-744 18th Street, Hondo and that is legally described as follows:

Being Lots 1 & 2 Block 48 Original Townsite of Hondo situated in Medina County, Texas in the City of Hondo, Texas

BE IT FURTHER RESOLVED that the Chief Appraiser shall notify all applicable governing bodies and taxing units by providing a copy of this resolution and a cost analysis as required by Section 6.051 as soon as practicable after the adoption of this resolution.

SIGNED this 7th day of March, 2025.



BOD, Chairman



BOD, Secretary



Chief Appraiser



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of a Budget Amendment

Background Information

The 2024-2025 budget has been approved by the Board of Trustees according to Texas property Tax Code, section 26.09 (e). Amendments to that budget must also be Board approved.

Administrative Consideration

To accommodate growth within the district administration is requesting additional funds for the relocation, installation, and equipping of five portable buildings. Over the summer the district will be moving three portables from Medina Valley HS to Medina Valley MS to allow for the construction of the Ag/JROTC building and to provide additional classroom space at MVMS. We will also be moving two portables from Luckey Ranch ES to Silos ES. The cost for the portable relocation and set up is estimated at \$311,405. This includes the fencing and additional sidewalks at both locations.

In addition to the portables, we are estimating an increase of approximately 20 elementary classrooms. The district does not currently have any elementary classroom furniture warehoused to support this growth. An additional budget amendment of \$340,000 will be requested for furniture and classroom technology. The total budget impact is currently estimated at \$651,405.

Additionally, the district has received an E-Rate rebate of \$146,769 for the replacement of access points and backup batteries. We will increase both revenue and expense budgets for this amount for a net zero budget impact.

Supporting Documents

- Budget Amendment Worksheet

Recommendation

The administration recommends an increase to the General Fund budget of \$798,174 as presented.

Medina Valley Independent School District

BUDGET AMENDMENT REQUEST FORM

Board Meeting Presentation Date: March 31, 2025
Fund Name & Number: General Fund - 199
Person Requesting Budget Amendment: Crystal Hermesch

PURPOSE OF AMENDMENT:

- New Revenue
\$146,769 Total Amount of Increase

- Increase in Funds from Original Budget
\$ 798,174 Total Amount of Increase

Function Distribution	11	\$ 340,000
	51	\$ 290,405
	52	\$ 13,000
	53	\$ 154,769

EXPLANATION FOR AMENDMENT:

Revenue: E-rate reimbursement for access points and battery backups purchased earlier in the school year

Function 11: Classroom furniture to accommodate student growth for the 2025-2026 school year

Function 51: Relocation, installation, and equipping of five portable buildings including additional sidewalks

Function 52: Additional fencing for portable building being relocated to MVMS

Function 53: Technology infrastructure (cabling) for new portable building at Silos ES and funds recouped from the E-rate program



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval existing portable buildings relocation service

Background Information

To accommodate the growing student population, five portable buildings need to be relocated this summer. Two portables from Luckey Ranch Elementary will be relocated to Silos Elementary and 3 portables from Medina Valley High School will be relocated at Medina Valley Middle School.

Administrative Consideration

In addition to the moving services, aluminum ramp systems will also be purchased for all five portable buildings. District staff has procured the relocation services from Dodson House Moving LLC under BuyBoard Contract #732-24.

Three Medina Valley HS portables to Medina Valley Middle School - \$103,206.00

Two Luckey Ranch ES portables to Silos ES - \$72,330.31

Funding Source:

General Funds

Recommendation:

It is recommended that the Board approve the existing portable building relocations services from Dodson House Moving LLC in the amount of \$175,536.31.



DODSON HOUSE MOVING LLC

P.O. BOX 240339
 SAN ANTONIO, TX 78224
 (210) 628-1459
 Office office@dhmsa.com
www.dhmsa.com

Proposal

Buy Board # 732-24

February 27, 2025

Rafael Barajas
 Director of Construction
 Medina Valley ISD
 8752 FM 471 South
 Lacoste, TX 78039
rafael.barajas@mvisd.org

RE: Relocate two portable classrooms from MVISD Luckey Ranch ES to Silos ES

Description of work	Quantity	Cost	Total
Move portable classrooms 24' x 64'	2	\$ 13,800.00	\$ 27,600.00
Purchase REDD Team double system w/stairs	1	\$ 18,558.00	\$ 18,558.00
Transport and Install double aluminum system	1	\$ 2,980.00	\$ 2,980.00
Aluminum Deck Installation singles	2	\$ 1,700.00	\$ 3,400.00
Skirting replaced w/ new metal material & labor	2	\$ 3,262.80	\$ 6,525.60
Relevel 24' x 64' portable classroom includes materials, skirting removal and replacement using existing skirting	2	\$ 4,280.00	\$ 8,560.00
Escorts	2	\$ 400.00	\$ 800.00
Removal and replacement of chain-link fences	2	\$ 900.00	\$ 1,800.00
Project Total			\$ 70,223.60
Bond		3%	\$ 2,106.71
Grand Total			\$ 72,330.31

We understand that concrete sidewalks will be needed, however, that will have to be quoted separately once the buildings are set.

Thank you for the opportunity to provide a quote for your project.

Quentin Henderson

Approved



DODSON HOUSE MOVING LLC

P.O. BOX 240339
SAN ANTONIO, TX 78224
(210) 628-1459
Office office@dhmsa.com
www.dhmsa.com

Proposal

Buy Board # 732-24

February 25, 2025

Rafael Barajas
Director of Construction
Medina Valley ISD
8752 FM 471 South
Lacoste, TX 78039
rafael.barajas@mvisd.org

RE: Relocate three portable classrooms from MVISD Main Campus to a location onsite.

<u>Description of work</u>	<u>Quantity</u>	<u>Cost</u>	<u>Total</u>
Move portable classrooms 24' x 64'	3	\$ 13,800.00	\$ 41,400.00
Single Aluminum systems w/stairs	3	\$13,000.00	\$ 39,000.00
Skirting new, paint, 14 vents per bldg.	3	\$ 6,600.00	\$ 19,800.00
Project Total			\$ 100,200.00
Bond		3%	\$ 3,006.00
Project Total			\$ 103,206.00

**These prices are based on today. Given the current economic conditions, the price of aluminum is anticipated to increase.

Thank you for the opportunity to quote on your project.

Quentin Henderson

Approved



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider award of RFCSP 2025-001 for the Medina Valley ISD Middle School #3 Project and delegate authority to the Superintendent to execute the contract.

Background Information

District staff and VLK Architects worked together in preparing an RFCSP for the Medina Valley ISD Middle School #3 Project. The proposing companies were to be evaluated on relevant experience, project management ability, subcontractor, and price/financial stability.

Administrative Consideration

The District accepted bids for this RFCSP 2025-001 on February 25, 2025 where five bids were submitted. Base Bids ranged from \$68,700,000.00 to \$75,399,999.00. District Staff and VLK Architects have reviewed and ranked the proposals based on the information provided by the contractors using the published selection criteria.

After reviewing and checking references the ranking is as follows:

Bartlett Cocke General Contractors	97.43
Joeris General Contractors, LLC	96.29
SpawGlass Contractors, Inc.	87.82
Satterfield & Pontikes Construction, Inc.	84.25
Guido Construction Company	82.84

Two design alternate proposals were also requested.

Alternate #1	Glazing type TFE1 to 7'0"	\$87,500.00
Alternate #2	Secondary prefabricated walkway cover	\$154,000.00

Through this process it shows Bartlett Cocke General Contractors is the best value for the District as the contractor on this project.

Funding Source:

2023 Bond Interest and 2024 Bond Funds

Recommendation:

It is recommended that the Board approve Bartlett Cocke General Contractors for the Medina Valley ISD Middle School #3 Project including alternate #1 and #2 in the amount of \$69,341,500.00. District staff also recommends increasing the owner’s contingency of the project and additional \$2,658,500.00 to cover any unforeseen condition, bringing the total contract price to \$72,000,000.00 and delegate authority to the Superintendent to execute the contract.



Medina Valley ISD Middle School #3

Evaluation Summary

Contractor	Relevant Experience (30) Points	Project Management Ability (20) Points	Subcontractors Suppliers (10) Points	Fees (40) Points	Total (100) Points	Contract Amount
Bartlett Cocke	29.75	19.44	8.75	39.49	97.43	\$69,341,500.00
SpawGlass	23.88	18.53	7.96	37.45	87.82	\$72,837,700.00
Satterfield & Pontikes	21.57	14.69	7.99	40.00	84.25	\$68,470,000.00
Joeris	28.88	19.38	8.29	39.75	96.29	\$68,896,000.00
Guido	22.25	16.50	8.27	35.82	82.84	\$75,628,484.00

Notes:

Evaluation rankings include the following alternates:

Alternate #1 - Glazing type TFE1 to 7'-0"

Alternate #2 - Secondary prefabricated walkway conver



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider award of RFCSP 2025-002 for the Medina Valley High School Agricultural and Jr. ROTC Building Project and delegate authority to the Superintendent to execute the contract.

Background Information

District staff and O’Connell Robertson worked together in preparing an RFCSP for the Medina Valley High School Agricultural and Jr. ROTC Building Project. The proposing companies were to be evaluated on relevant experience, project management ability, subcontractor, and price/financial stability.

Administrative Consideration

The District accepted bids for this RFCSP 2025-002 on March 18, 2025 where seven bids were submitted. Base Bids ranged from \$10,200,000.00 to \$13,100,000.00. District Staff and O’Connell Robertson have reviewed and ranked the proposals based on the information provided by the contractors using the published selection criteria.

After reviewing and checking references the ranking is as follows:

WR Griggs construction Inc.	94.46
Nunnely General Contractor	86.25
Guido Construction Company	85.11
D. Wilson Construction Company	82.55
Casias Construction LLC	80.12
Skanska USA Building Inc.	78.27
D.L. Bandy Constructors, Inc.	78.05

Six design alternate proposals were also requested.

Alternate #1	Exterior Pre-manufacture Canopies	\$190,000.00
Alternate #2	Drainage Improvements Outside Existing Cafeteria	\$8,000.00
Alternate #3	Greenhouse	\$345,000.00
Alternate #4	Walk-in Cooler & Freezer at Food Science Lab	\$123,000.00
Alternate #5	Rolled Flooring at Food Science Lab	\$27,000.00
Alternate #6	ANSUL for Range at Food Science Lab	\$12,000.00

Through this process it shows WR Griggs construction Inc. is the best value for the District as the contractor on this project.

Funding Source:

2023 Bond Funds



Recommendation:

It is recommended that the Board approve WR Griggs construction Inc. for the Medina Valley High School Agricultural and Jr. ROTC Building Project including alternate #1-6 in the amount of \$10,905,000.00. District staff also recommends increasing the owner's contingency of the project and additional \$645,000.00 to cover any unforeseen condition, bringing the total contract price to \$11,550,000.00 and delegate authority to the Superintendent and staff to proceed and negotiate the final terms of the contract.



Medina Valley HS Agricultural and Jr. ROTC Building

Evaluation Summary

Contractor	Relevant Experience (30) Points	Project Management Ability (20) Points	Subcontractors Suppliers (10) Points	Fees (40) Points	Total (100) Points	Contract Amount
Casias Construction LLC	21.50	18.00	8.00	32.62	80.12	\$12,916,000.00
WR Griggs Construction Inc.	27.38	18.88	8.21	40.00	94.46	\$10,905,000.00
D.L. Bandy Constructors, Inc.	21.63	19.00	7.88	29.55	78.05	\$13,754,500.00
Nunnely General Contractor	25.50	18.00	8.33	34.42	86.25	\$12,425,000.00
Guido Construction Company	22.75	16.50	7.93	37.93	85.11	\$11,469,290.00
Skanska USA Building Inc.	22.88	16.19	7.31	31.89	78.27	\$13,114,951.00
D. Wilson Construction Company	21.50	14.00	7.53	39.52	82.55	\$11,035,000.00

Notes:

Evaluation rankings include the following alternates:

- Alternate #1 - Exterior Pre-Manufacture Canopies
- Alternate #2 - Drainage Improvements Outside of Existing Cafeteria
- Alternate #3 - Greenhouse
- Alternate #4 - Walk-In Cooler and Freezer at Food Science Lab
- Alternate #5 - Rolled Flooring at Food Science Lab
- Alternate #6 - ANSUL System for Range at Food Science Lab



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of Joint Election Agreement and Election Services Contract with Bexar County Elections

Joint Elections Requirement

Elections held on the same date shall be held as a joint election under Election Code Chapter 271, and the voters shall be served by common polling places consistent with Election Code 271.003(b), Education Code 11.058(a)-(c)

A board may enter into an agreement with another political subdivision holding an election on the same day in all or part of the same county to hold the elections jointly. The terms of a joint election agreement must be stated in an order, resolution, or other official action adopted by the board Election Code 271.002

MVISD Board Policy BBB(Legal)

Election Services Contract

The County election officer, as defined by Election Code 31.091(1), may contract with the board of a district situated wholly or partly in the county served by the officer to perform election services, as provided by Election Code Chapter 31, Subchapter D, in any one or more elections ordered by the board.

MVISD Board Policy BBBA(Legal)

Recommendation

It is recommended that the Board Approve the Joint Election Agreement and Election Services Contract with Bexar County Elections.

Note:

Registered and eligible voters may vote during Early Voting and on Election Day at ANY voting location located in their county of residence.

JOINT ELECTION AGREEMENT

This Agreement is entered into by and between Bexar County Elections Administrator (“ADMINISTRATOR”), acting on behalf of Bexar County; with City of San Antonio (“COSA”); Alamo Heights Independent School District (“AHISD”); Judson Independent School District (“JISD”); San Antonio Independent School District (“SAISD”); Harlandale Independent School District (“HISD”); Medina Valley ISD (“MVISD”); Northside Independent School District (“NISD”); Southside Independent School District (“SSISD”); the City of Alamo Heights (“COAH”); the City of Balcones Heights (“COBH”); the City of Castle Hills (“COCH”); the City of China Grove (“COCG”); the City of Elmendorf (“COE”); the City of Grey Forest (“COGF”); the City of Helotes (“COH”); the City of Kirby (“COK”); the City of Leon Valley (“COLV”); the City of Live Oak (“COLO”); the City of St. Hedwig (“COSH”); the City of Shavano Park (“COSP”); the City of Somerset (“COS”); the City of Universal City (“COUC”); the City of Von Ormy (“COVO”); and the Town of Hollywood Park (“TOHP”) and they may also be referred to, individually, as an “Entity” or, collectively, as the “Entities,” acting by and through their duly appointed and qualified representatives, pursuant to Texas Election Code Section 271.002(a), for the May 3, 2025 election.

WHEREAS, COSA will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, AHISD will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, HISD will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, JISD will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, MVISD will conduct a general and special election on Saturday, May 3, 2025; and

WHEREAS, NISD will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, SAISD will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, SSISD will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COAH will conduct a general and special election on Saturday, May 3, 2025; and

WHEREAS, COBH will conduct a general and special election on Saturday, May 3, 2025; and

WHEREAS, COCH will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COCG will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COE will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COGF will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COH will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COK will conduct a general and special election on Saturday, May 3, 2025; and

WHEREAS, COLV will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COLO will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COSH will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COSP will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COS will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COTH will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COUC will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, COVO will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, ECSUD will conduct a general election on Saturday, May 3, 2025; and

WHEREAS, Section 271.002(a) of the Texas Election Code authorizes two or more political subdivisions to enter into an agreement to hold elections jointly in the election precincts that can be served by common polling places; and

WHEREAS, the Entities desire that a joint election be held in order to provide a convenient, simple, and cost-saving election to the voters in their respective jurisdictions; and

WHEREAS, the Entities desire to enter into an agreement setting out their respective duties and responsibilities for the May 3, 2025 election;

NOW THEREFORE, it is agreed that the Entities will hold a joint election on Saturday, May 3, 2025 (the "Joint Election") under the following terms and conditions:

I.

The Entities are each required to enter into their own separate contract with ADMINISTRATOR for election services and will hold elections jointly with other Entities in the election precincts that can be served by common polling places, using joint election officer and clerks as ADMINISTRATOR determines is necessary and appropriate.

II.

The Entities agree to conduct early voting jointly. ADMINISTRATOR will arrange for and handle early voting in person and by mail for the Joint Election in accordance with her contracts with those Entities.

III.

The Entities agree that a single ballot, containing all the measures and offices to be voted on at a particular polling place, shall be used in this Joint Election.

IV.

Each Entity is responsible for its own posting of public notices in connection with the Joint Election. ADMINISTRATOR shall be responsible for publishing a Notice of Election in a newspaper of general circulation in the territory as required of all the Entities under Section 4.003 of the Election Code, and each Entity shall pay ADMINISTRATOR its proportionate share of the publishing cost.

V.

Each Entity is responsible for paying ADMINISTRATOR for any and all other election costs, as applicable to the specific Entity and agreed upon by separate contract for election services between each Entity and ADMINISTRATOR.

VI.

ADMINISTRATOR will tabulate the ballots and provide a set of copies of the affidavit page of each return along with the returns of the election, as agreed upon by separate contract between each Entity and ADMINISTRATOR.

VII.

Each Entity will be responsible for canvassing its respective precinct returns for the Joint Election.

VIII.

The Entities agree to comply with any and all applicable state and federal record retention statutes. Each Entity shall be the custodian of its respective election records.

IX.

If an Entity determines not to participate in the Joint Election to be held on Saturday, May 3, 2025, because it has no contested positions, the nonparticipating Entity shall promptly notify ADMINISTRATOR and the other Entities, and this Agreement shall be automatically amended to delete the nonparticipating Entity as a party to the Agreement.

X.

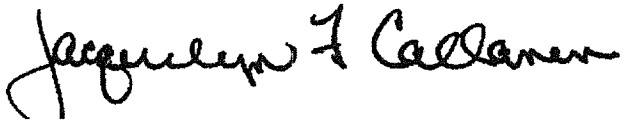
The undersigned persons are the duly authorized signatories of their Entities, and their signatures represent acceptance of the terms and conditions of this Agreement, as passed and approved by their respective governing bodies.

XI.

This Agreement may be executed in two or more counterparts. Together the counterparts shall be deemed an executed original instrument. The Entities may execute this Agreement and exchange counterparts of the signature pages by means of facsimile transmission, and the receipt of executed counterparts by facsimile transmission shall be binding on the Entities. Following a facsimile exchange, the Entities shall promptly exchange original signature pages.

SIGNED and AGREED this _____ day of _____, 2024/2025.

BEXAR COUNTY ELECTIONS ADMINISTRATOR



Jacquelyn F. Callanen

ENTITY: _____

BY: _____

TITLE: _____

ENTITY: _____

BY: _____

TITLE: _____

ENTITY: _____

BY: _____

TITLE: _____

substations, for DISTRICT;

- (E) Distribute the lists of registered voters to be used in conducting the election, as provided by Bexar County Voter Registration pursuant to the request by DISTRICT;
- (F) Pay election day and early voting judges and clerks;
- (G) Pay the judges for election night returns and early voting returns;
- (H) Provide information for election officers;
- (I) Provide general overall supervision of the election and advisory services;
- (J) Prepare writ of election to election officers and notice of appointment to Presiding and Alternate judges, as required by law;
- (K) Conduct early voting, in person and by mail, for DISTRICT;
- (L) Establish a Central Counting Station for the purpose of tabulating ballots;
- (M) Provide such incidental related services as may be necessary to effect the election;
- (N) Meet ADA requirements as the law relates to polling locations and voter assistance, etc; and
- (O) Provide for Central Count Tabulation (s):
 - a. Preparation and programming of the ballots on the DS 450 and 850 Optical Scanner
 - b. Preparation and tabulation of votes from the Express Vote and Express Touch Voting System.
- (Q) Provide Support as Custodian of Election Records as the law relates to conducting a Recount.

ARTICLE III
SCHEDULE FOR PERFORMANCE OF SERVICES

3.01. Specific services to be provided related to the general services identified in Article II will be performed in accordance with the time requirements set out in the Texas Election Code.

ARTICLE IV
SERVICES NOT PROVIDED BY COUNTY

4.01. ADMINISTRATOR shall have no responsibility for insuring the passage of the appropriate Election Order by the DISTRICT, posting the election notice as required by the Texas Election Code Section 4.003, or canvassing election results. ADMINISTRATOR shall have no responsibility as custodian of DISTRICT'S election records.

ARTICLE V
TERM

5.01. Except as hereinafter set out, the term of this Contract will be from the time of execution until all items with respect to this Contract and the election held hereunder have been completed.

ARTICLE VI
COST OF SERVICE AND BILLING

6.01. In consideration for the services provided hereunder by ADMINISTRATOR, DISTRICT shall pay ADMINISTRATOR the actual cost of performing the services, including any overtime incurred by ADMINISTRATOR'S employees. DISTRICT shall deposit with ADMINISTRATOR \$3,095.52 no later than April 11, 2025 to cover the estimated pro rata cost.

6.02. If the actual election costs exceed DISTRICT'S deposit, the difference between the actual costs and the deposit will be paid by DISTRICT within 30 days after receiving an itemized invoice from ADMINISTRATOR. Payment must be made by check payable to the Bexar County Clerk and mailed to:

Michele Carew
Bexar County Elections Administrator
1103 S. Frio St., Ste. 100
San Antonio, Texas 78207

6.03. Any monies remaining after the payment of all costs of elections bills, will be the property of the DISTRICT and returned to it.

ARTICLE VII
GENERAL PROVISIONS

7.01. This Contract will be construed under and in accordance with the laws of the State of Texas, and all obligations of the Parties created hereunder are performable in Bexar County, Texas.

7.02. If any one or more of the provisions contained in this Contract is for any reason be held

to be invalid, illegal or unenforceable in any respect, that invalidity, illegality or unenforceability will not affect any other provision, and this Contract will be construed as if the invalid, illegal or unenforceable provision had never been contained in the Contract.

7.03. This Contract constitutes the sole and only agreement of the Parties and supersedes any prior understanding or written or oral agreement between the Parties respecting the written subject matter.

7.04. No amendment, modification, or alteration of this Contract will be binding unless it is in writing, dated subsequent to the date hereof and executed by the Parties.

ARTICLE VIII
BACKGROUND CHECKS

8.01 ADMINISTRATOR has conducted all criminal background checks required by Texas Election Code § 129.051(g).

SIGNED this ____ day of _____, 2025.

ELECTIONS ADMINISTRATOR

**MEDINA VALLEY INDEPENDENT
SCHOOL DISTRICT**

BY: _____
MICHELE CAREW

BY: _____
PRINT: _____
TITLE: _____

APPROVED AS TO LEGAL FORM:
JOE GONZALES
CRIMINAL DISTRICT ATTORNEY
BEXAR COUNTY, TEXAS

BY: _____
LARRY ROBERSON
ASSISTANT CRIMINAL DISTRICT
ATTORNEY- CIVIL DIVISION

MEDINA VALLEY ISD

EXHIBIT "A"

3-May-25

I	Early Voting	Units	Cost Per Unit	Estimated	TOTALS
A	REMUNERATION				
	REMUNERATION SUMMARY				
	NUMBER OF JUDGES	1			
	HOURS WORKED	80	\$18.00	\$1,440.00	
	HOURS WORKED OVERTIME	24	\$27.00	\$648.00	
	NUMBER OF CLERKS	3			
	HOURS WORKED	80	\$16.50	\$3,960.00	
	HOURS WORKED OVERTIME	24	\$24.75	\$1,782.00	
	JUDGES DAILY RETURN FEE				
	NUMBER OF TRIPS	2			
	COST PER TRIP		\$7.50	\$720.00	
	COST PER CREW	CC		\$8,550.00	
	NUMBER OF SITES	48			
	SECURITY	5	\$35.00		
	HOURS	80		\$14,000.00	
	WAGES			\$410,400.00	
	TOTAL FICA			\$31,395.60	
	TEMP AGENCY MARKUP		20.00%	\$68,875.93	
	TOTAL REMUNERATION			\$510,671.53	\$510,671.53
B	PRINTING				
	PRINTING OF EARLY VOTING SUPPLIES				
	FORMATTING STYLE	74	\$50.00	\$3,700.00	
	NUMBER OF MAIL BALLOTS	25,000	\$0.50	\$12,500.00	
	BALLOT CARDS	200,000	\$0.18	\$36,000.00	
	NUMBER OF SAMPLE BALLOTS	15,000	\$0.10	\$1,500.00	
	Freight		\$0.00	\$0.00	
	TOTAL PRINTING			\$53,700.00	\$53,700.00
C	MAIL				
	NUMBER OF WHITE ENVELOPES	10,000	\$0.09	\$900.00	
	NUMBER APPLICATIONS	5,000	\$0.05	\$250.00	
	NUMBER OF CARRIER ENVELOPES	25,000	\$0.09	\$2,250.00	
	NUMBER OF TRANSPORT ENVELOPES	25,000	\$0.09	\$2,250.00	

	NUMBER OF POSTAGE STAMPS	25,000	\$0.67	\$16,750.00	
	TOTAL MAIL			\$22,400.00	\$22,400.00
D	TEMPORARY WORKERS				
	NUMBER OF TEMP EMPLOYEES/MAIL	5			
	HOURS WORKED	360	\$17.00	\$30,600.00	
	WAREHOUSE				
	NUMBER OF TEMPORARY EMPLOYEE	3			
	HOURS WORKED	360	\$17.00	\$18,360.00	
	FICA			\$3,745.44	
	TOTAL TEMP EMPLOYEE COST			\$52,705.44	\$52,705.44
E	RENTAL				
	NUMBER OF SITES	48			
	NUMBER OF SITES COSTS	3	\$500.00	\$1,500.00	
	NUMBER OF EXPRESSVOTES	336	\$50.00	\$16,800.00	
	NUMBER OF DS200	48	\$75.00	\$3,600.00	
	NUMBER OF EXPRESS TOUCH	48	\$30.00	\$1,440.00	
	NUMBER OF PROV. BAGS AND SEAL	48	\$8.00	\$384.00	
	NUMBER OF COMPUTERS	50	\$250.00	\$12,500.00	
	NUMBER OF TABLES	12	\$10.00	\$120.00	
	NUMBER OF CHAIRS	40	\$2.50	\$100.00	
	NUMBER LOCKS ,CHAINS,	47	\$5.00	\$235.00	
	TOTAL RENTAL			\$36,679.00	\$36,679.00
F	STAFFTIME				
	DAILY RETURNS				
	NUMBER OF EMPLOYEES	20	\$30.00		
	HOURS WORKED (DAYS X NO. HOUR	28		\$16,800.00	
	FICA 7.65			\$90.22	
	TOTAL WAGES			\$16,890.22	
	PRO RATA COST	1			
	TOTAL STAFFTIME			\$16,890.22	\$16,890.22
G	E.B.B.AND S.V.C.				
	EARLY BALLOT BOARD				
	NUMBER OF BOARD MEMBERS	12			
	HOURS WORKED	40	\$18.00	\$8,640.00	

	SIGNATURE VERIFICATION COMM.				
	NUMBER OF MEMBERS	0			
	HOURS WORKED	0	\$0.00	\$0.00	
	TOTAL WAGES			\$8,640.00	
	UNEMPLOYMENT			\$0.08	
	FICA 7.65			\$660.96	
	PRO RATA COST	1			
	TOTAL E.B.B. AND S.V.C. COST			\$9,301.04	\$9,301.04
H	PUBLICATION POLLING PLACES				
	EXPRESS NEWS	1	\$36,000.00	\$36,000.00	
	LA PRENSA	1	\$6,000.00	\$6,000.00	
	PRO RATA COST	1		\$0.00	
	TOTAL PUBLICATION			\$42,000.00	\$42,000.00
I	MISCELLANEOUS				
	NUMBER OF LABELS	58	\$20.00	\$1,160.00	
	NUMBER OF CELL PHONES	47	\$35.00	\$1,645.00	
	TRAINING CLASS FOR E.V. JUDGES				
	NUMBER OF JUDGES	0			
	NUMBER OF HOURS	4	\$20.00	\$80.00	
	WRITS AND MAILOUTS TO JUDGES				
	ENVELOPES AND POSTAGE	150	\$0.75	\$112.50	
	NUMBER OF KITS	48	\$55.00	\$2,640.00	
	TOTAL MISCELLANEOUS			\$5,637.50	\$5,637.50
K	SUMMARY OF E.V. COST				
	REMUNERATION			\$510,671.53	\$510,671.53
	PRINTING OF E.V. SUPPLIES			\$53,700.00	\$53,700.00
	MAIL			\$22,400.00	\$22,400.00
	TEMPORARY EMPLOYEE COST			\$52,705.44	\$52,705.44
	RENTAL			\$36,679.00	\$36,679.00
	STAFFTIME			\$16,890.22	\$16,890.22
	E.B.B.AND S.V.C. COST			\$9,301.04	\$9,301.04
	MISCELLANEOUS			\$5,637.50	\$5,637.50
	PUBLICATION			\$42,000.00	\$42,000.00
	TOTAL EARLY VOTING COST SUBTOTAL			\$749,984.73	\$749,984.73

10% CONTRACT FEE EARLY VOTING			\$74,998.47	\$74,998.47
Grand Total Early Voting			\$824,983.21	\$824,983.21

MEDINA VALLEY ISD

EXHIBIT "B"

3-May-25

	Election Day	Units	Cost Per Unit	Estimated	TOTALS
II	REMUNERATIONS				
A	NUMBER OF JUDGES	1			
	HOURS WORKED	15	\$18.00	\$270.00	
	NUMBER OF CLERKS	3.0			
	HOURS WORKED	15	\$16.50	\$742.50	
	FICA 7.65 FOR JUDGES AND CLERKS			\$77.46	
	TOTAL WAGES JUDGES and CLERKS			\$1,089.96	
	NUMBER OF SITES	250	\$1,089.96	\$272,489.06	
	SECURITY	8			
	HOURS WORKED	18	\$35.00	\$5,040.00	
	FICA 7.65 FOR SECURITY			\$385.56	
	TOTAL WAGES SECURITY			\$5,425.56	
	TOTAL REMUNERATION			\$277,914.62	
	REMUNERATIONS TOTAL			\$277,914.62	\$277,914.62
B	ELECTION NIGHT RETURNS				
	NUMBER OF SITES RETURNS	250	\$25.00	\$6,250.00	
	NUMBER OF KITS	250	\$50.00	\$12,500.00	
	TOTAL KITS AND RETURNS			\$18,750.00	\$18,750.00
C	RENTAL				
	NUMBER OF EXPRESSVOTES	1600	\$50.00	\$80,000.00	
	NUMBER OF DS200	250	\$75.00	\$18,750.00	
	NUMBER OF EXPRESS TOUCH	250	\$30.00	\$7,500.00	
	NUMBER OF PROVISIONAL BAGS USE	250	\$6.00	\$1,500.00	

	TABLES	50	\$10.00	\$500.00	
	CHAIRS	40	\$2.50	\$100.00	
	TRAFFIC CONES	25	\$1.20	\$30.00	
	SHRINK WRAP COST	0	\$50.00	\$0.00	
	NUMBER OF BALLOT BOXES	25	\$1.45	\$36.25	
	COST OF LOCKS AND SEALS	249	\$1.50	\$373.50	
	TOTAL RENTAL			\$108,789.75	\$108,789.75
D	TRANSPORTATION				
	MOVERS	298	\$232.84	\$69,386.32	
	TRUCK RENTAL	5	\$793.68	\$3,968.40	
	PRO RATA COST	1			
	TRANSPORTATION			\$73,354.72	\$73,354.72
	TRANSPORTATION TOTAL			\$0.00	
E	PROGRAMMING, EQUIPMENT, TECHNICAL SERVICES				
	PERSONEL COST ON SITE TECHS	72	\$300.00	\$21,600.00	
	TEMP AGENCY MARKUP		20.00%	\$3,367.44	
	ES&S TECHNICAL SUPPORT	2	\$ 5,200	\$10,400.00	
	PROGRAMMING	0	\$1,500.00	\$0.00	
	VOICE FILES	0	\$2,500.00	\$0.00	
	CENTRAL COUNTING STATION JUDGE	15	\$25.00	\$375.00	
	REGIONAL SENDING SITES	8	\$560.00	\$4,480.00	
	CENTRAL COUNTING STATION MGR H	25	\$40.00	\$1,000.00	
	TABULATION SUPERVISOR HOURS	12	\$35.00	\$420.00	
	ASST TO TAB. SUPERVISOR HOURS	12	\$25.00	\$300.00	
	COMPUTER COST	0	\$40,500.00	\$0.00	
	TABULATION SOFTWARE	0	\$25,800.00	\$0.00	
	AIS 850 OPTICAL SCANNERS	1	\$17,000.00	\$17,000.00	
	PUBLIC TEST	1	\$50.00	\$50.00	
	PREVENTIVE MAINT. INSP	1	\$2,600.00	\$2,600.00	
	PRO RATA COST	1			
	INFORMATION SERVICES			\$61,592.44	
	TOTAL PETS			\$61,592.44	\$61,592.44
F	ELECTION DEPARTMENT STAFF				
	NUMBER OF EMPLOYEES	21	\$36.00		

	HOURS WORKED	19		\$14,364.00	
	FICA 7.65			\$1,098.85	
	PRO RATA COST	1			
	TOTAL STAFFTIME WAGES			\$15,462.85	\$15,462.85
G	TEMPORARY EMPLOYEE				
	NUMBER OF EMPLOYEES (POST ELE	6			
	HOURS WORKED	40	\$15.00	\$3,600.00	
	PRO RATA COST			\$0.00	
	WORKMANS COMP UNEMPLOYEMENT	1	\$49.33	\$295.98	
	PHONE BANK RATE PER HOUR		\$15.00	\$0.00	
	HOURS WORKED	12			
	NUMBER OF EMPLOYEES	20		\$3,600.00	
	TEMPORARY EMPLOYEE COST	40		\$7,495.98	
	FICA 7.65	1		\$573.44	
	TOTAL TEMP EMPLOYEE COST	1		\$8,069.42	\$8,069.42
H	PUBLICATION				
	EXPRESS NEWS ACCURACY TEST	1	\$375.00	\$375.00	
	PRO RATA COST	1			
	TOTAL PUBLICATION			\$375.00	\$375.00
I	MISCELLANEOUS				
	NOTIFICATION TO JUDGES/payroll	1,722	\$0.75	\$1,291.50	
	POLLING SITE RENTAL	400	\$210.00	\$84,000.00	
	CELL PHONES AND AIRTIME	249	\$30.00	\$7,470.00	
	TOTAL MISCELLANEOUS			\$92,761.50	\$92,761.50
J	SUMMARY ELECTION DAY COST				
	REMUNERATIONS			\$277,914.62	\$277,914.62
	ELECTION KITS AND RETURNS			\$18,750.00	\$18,750.00
	RENTAL			\$108,789.75	\$108,789.75
	STAFFTIME			\$15,462.85	\$15,462.85
	PRINTING COST			\$0.00	\$0.00
	INFORMATION SERVICES			\$61,592.44	\$61,592.44
	TEMPORARY EMPLOYEE COST			\$8,069.42	\$8,069.42
	PUBLICATION			\$375.00	\$375.00
	TRANSPORTATION			\$73,354.72	\$73,354.72

MISCELLANEOUS			\$92,761.50	\$92,761.50
ELEC. DAY COST SUBTOTAL			\$657,070.30	\$657,070.30
TOTAL ELECTION DAY			\$657,070.30	\$657,070.30
10% CONTRACT FEE			\$65,707.03	\$65,707.03
Grand Total Election Day			\$722,777.33	\$722,777.33

	Total	ESTIMATE
Early Voting Grand Total	\$824,983.21	\$824,983.21
Election Day Grand Total	\$722,777.33	\$722,777.33
Total For Early Voting and Election Day	\$1,547,760.54	\$1,547,760.54
Pro Rata Share.2%	\$3,095.52	\$3,095.52
Amount of Deposit	\$3,095.52	\$3,095.52
(Overpaid)/Underpaid		



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of the Election Services Contract with Medina County Elections

The County election officer, as defined by Election Code 31.091(1), may contract with the board of a district situated wholly or partly in the county served by the officer to perform election services, as provided by Election Code Chapter 31, Subchapter D, in any one or more elections ordered by the board.

MVISD Board Policy BBBA(Legal)

Recommendation

It is recommended that the Board Approve the Election Services Contract with Medina County Elections.

Note:

Registered and eligible voters may vote during Early Voting and on Election Day at ANY voting location located in their county of residence.



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

CONTRACT FOR ELECTION SERVICES

THIS CONTRACT, hereinafter referred to as the contract, is made by and between the Medina Valley Independent School District, hereinafter referred as the ISD, acting by and through, Lori Reeve, Public Information Officer - Administrative Assistant to the Superintendent/Board, and Medina County, hereinafter referred to as the County, acting by and through Lupe C. Torres, acting in the capacity of County Elections Administrator and duly authorized agent of Medina County, Texas, hereinafter referred to as County Elections Administrator, collectively and referred to as the parties, pursuant to the authority of Section 3 1.092 (a) of the Texas Election Code and Chapter 791 of the Texas Government Code, for the conduct and supervision of the Medina Valley Independent School District 2025 General Election.

THIS CONTRACT is entered into for the purpose of providing efficient use of public resources and for the benefits of the voters of the City, and the County. This contract is entered into in considerations of the mutual covenants and agreements hereinafter set out. IT IS AGREED AS FOLLOWS:

1. DUTIES AND SERVICES OF THE COUNTY ELECTIONS ADMINISTRATOR

The County Elections Administrator agrees to coordinate, supervise and handle all aspects in administering the City Election outlined in this Contract.

The County Elections Administrator in connection with the holding and supervision of said Election shall assume the following responsibilities:

- 1.1 Arrange for notifications, including writ of Election, training and compensation for all presiding election judges and alternate judges.

The County Elections Administrator shall be responsible for notifying each election judge and alternate judge of his or her appointment and for determining the number of clerks or other election workers authorized to work at each voting location.

The County Elections Administrator shall ensure that the presiding judges make the appropriate election clerk appointments and notify the clerks of their appointments.

Election Judges and/or the alternate judges shall be responsible for supervising their clerks and the County Elections Administrator shall ensure their training for such supervisory duties.

The County Elections Administrator shall ensure that the election judges are provided with all required training and election supplies and materials at the time and place determined by the County Elections Administrator.

- 1.2 Arrange for the use and compensation of polling locations as set out in Attachment A.
- 1.3 Pay cost of election judges and clerks: Each election judge will receive \$14.00; Alternate Judge \$13.50 and clerk(s) will receive \$13.00 per hour plus overtime. Each election judge or designated clerk will receive an additional \$25.00 for delivery of election returns and supplies to the County Elections Administrator after the polls close, if the polling place is located anywhere other than the Elections Department. Elections judges and clerks will receive their normal hourly rate for attending the election school operated by the County Elections Administrator.
- 1.4 Procure, prepare, proof and distribute sample ballots and ballots, including Responsibility for all ballot programming required for an electronic voting equipment, as well as provide all lists, forms, name tags, posture, and signage described in Chapters 51, 61, and 62 and Subchapter B of Chapter 66 of the Texas Election Code.
- 1.5 Procure, prepare, and distribute election judge kits from any third-party vendor, if applicable.
- 1.6 Prepare the list of registered voters and any copies to be use in conducting the election at no cost.
- 1.7 Provide and publish all required legal notices of the date, time and place of the testing of the electronic tabulation equipment and conduct such testing.
- 1.8 Supervise and conduct early voting by mail and personal appearance, and secure personnel to serve as Early Voting Judges, Clerks, and ballot board. Early Voting by personal appearance shall be conducted during the hours and time periods and at the locations listed in Attachment A.

- 1.9 Receive mail ballot applications on behalf of the ISD. The County Elections Administrator or designee shall process all applications for mail ballots in accordance with Title 7 of the Texas Election Code. Persons voting by mail will send their marked ballots to the office of the County Elections Administrator. All requests for early voting ballots by mail that are received by the ISD will be sent by the entity on the day of the receipt to the office of the County Elections Administrator for processing.
- 1.10 Secure and maintain all Early Voting ballots (those cast by mail and those cast by personally appearance) and deliver to the Early Voting Ballot Board all Early Voting ballots for counting in accordance with Chapter 87 of the Election Code.
- 1.11 Establish and operate the Central Counting Station to receive and tally the voted ballots in accordance with Section 127.001 of the Election Code. The County and the ISD agree that the County Elections Administrator is hereby appointed as the custodian of voted ballots and shall preserve the ballots in accordance with Chapter 66 of the Election Code and other applicable law.
- 1.12 Supervise the handing and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass.
- 1.13 Prepare the unofficial tabulation report after all precincts that have been counted and provide a copy of the report to the ISD agent as soon as possible after all returns have tabulated. The ISD will be responsible for the official canvass of the election.
- 1.14 Provide at no cost for the storage of election records as provided by law.
- 1.15 Provide at no cost, copies of all invoices received by the County Elections Department for payment of services or supplies of which the ISD is to reimburse the County Elections Department. The County Elections Administrator will be responsible for payment to all parties who have provided services, supplies and voting location for the election. The ISD shall not be liable to any third parties for any default by the county in connection with holding the election, including failure by the County or its County Elections Department to pay for services, supplies and voting locations for this election.

11. DUTIES AND SERVICES OF MEDINA VALLEY ISD.

The ISD, in connection with the holding and supervision of the said election, shall assume the following responsibilities and shall directly bear any attendant costs for the same:

- 2.1 Prepare election orders, resolutions, notices and other pertinent documents for adoption or execution by the appropriate office or body.

- 2.2 Post and publish election notices in accordance with the applicable law. Final notices will be published and posted no later than the 60th day before Election Day.
- 2.3 Receive and process all candidate applications in accordance with Section 141.031 et seq. of the Texas Election Code. Deliver to the County Election Administrator as soon as possible the official wording, as well as translation for ISD that is to be printed on the ballot with the exact forms, candidate order, wording and spelling that is to be used.
- 2.4 Payment of all amounts due to the County under the terms and conditions of this Contract. Pay an additional actual cost incurred by the County Elections Department if a recount for the election is required, or the election is contested in any manner.

111. PAYMENT FOR SERVICES

- 3.1 As required by Texas Election Code Section 31.100, the estimated allocated cost for the services set out herein is attached hereto as Attachment B and incorporated for all purposes herein. After the date of the City election and completion of all duties required by the County Elections Administrator under this contract, the County Elections Administrator shall then compute the final statement for all services rendered, together with administrative fees, and bill the ISD. The ISD shall be responsible for paying this net amount within 60 days from the date of the billing.
- 3.2 It is agreed that pricing for the election will vary from year to year due to the following: dependent upon the positions up for election, projected number of voters, as well as services requested by the ISD to be performed by the County.

IV. TERMINATION

This contract will terminate after each election, and a new contract with updated information shall be agreed upon prior to each future election.

V. AMENDMENT AND SERVARABILITY

This contract, together with any referenced attachments, constitutes the entire agreement between the ISD and Medina County, and supersedes all prior written or oral understandings. This agreement and said attachments may only be amended supplemented, modified, or cancelled by a duly executed written statement of the undersigned authorities, or the authorized designees, as provided herein.

If any provisions of this Contract is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provision of this Contract; and, the parties to the Contract shall perform their respective obligations under this Contract in accordance with the intent of the parties as expressed in the terms and conditions of this Contract.

VI. MODIFICATION OF ESTIMATED COSTS FOR ELECTION AND POLLING PLACES SET OUT IN ATTACHMENT A AND B

The Estimated Costs of Election attached to this Agreement as Attachment B may be modified as necessary, upon agreement entirely between Medina County and the ISD. Changes to polling locations, dates and times as set out in Attachment A, may be modified as necessary, upon agreement entirely between the County and the ISD. Signatures of the County Elections Administrator and the ISD of the written statement of agreed modifications to the Attachment A and/or Attachment B shall evidence such modification.

Administrator and the ISD of the written statement of agreed modifications to the Attachment A and/or Attachment B shall evidence such modification.

IN WITNESS WHEREOF, the parties hereto have made and entered into this agreement on the date first set forth below.

APPROVED THIS _____ DAY OF _____, 2025.

BY:

BY:

Lupe C. Torres
Elections Administrator

Nathan Fillinger
MVISD Board President

Date

Date

ATTACHMENT A

VOTING LOCATIONS AND TIME PERIODS

EARLY VOTING

Early Voting is scheduled for Tuesday April 22, 2024, through April 29, 2025.

TIME PERIOD

Tuesday, April 22, Wednesday, April 23, Thursday, April 24, Friday, April 25, 2025, Monday, April 28, and Tuesday, April 29, 2025. Early voting will take place from 8:00 AM — 5:00 PM.

Saturday, April 26, 2025, Early voting from 9:00 AM — 2:00 PM.

LOCATION

Medina County Pct. 2, Annex Building
8366 FM 471 S
Castroville, Texas 78009

Medina County ESD No. 1, Station #15 Bldg.
135 Stone Loop
Castroville, Texas 78009

Names and addresses of Early Voting polling locations:

Voting By Mail

Name and address of Early Voting Clerk responsible for requests for ballots by mail

Lupe C. Torres
Elections Administrator
1300 Ave. M, Room 108
Hondo, Texas 78861
lupe.torres@medinatx.org

Election Day Voting Locations, Date and Time

LOCATION

Names and addresses of Early Voting polling locations:

Medina County Pct. 2, Annex Building
8366 FM 471 S
Castroville, Texas 78009

Medina County ESD No. 1, Station #15 Bldg.
135 Stone Loop
Castroville, Texas 78009

DATE & HOURS

May 3, 2025, from 7:00 AM —7:00 PM

The **estimated** total cost for the May 3, 2025, General Election is **\$30,000.00**.

If in the event that Medina Valley ISD cancels their election, they will incur an Administrative Fee of \$250.00.



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: March 31, 2025

Agenda item: Consider Adoption of Order to Cancel the May 3, 2025 Trustee Election for Single Member District #4.

To Cancel an Election the Board must adopt the Order to Cancel the Election in an Open Meeting. Single Member District #4 received one application. This Single Member District will not require an election. The single applicant will be declared unopposed and elected.

Texas Election Code Section 2.051 – 2.053

Recommendation

It is recommended that the Board Adopt the Order to Cancel the May 3, 2025 Trustee Election for Single Member District #4



Medina Valley Independent School District
Order of Cancellation
Orden de cancelación

The Medina Valley Independent School District hereby cancels the trustee elections for Single Member District #4 scheduled to be held on May 3, 2025 in accordance with Section 2.052(a) of the Election Code. The following candidate for Single Member District #4 has been certified as unopposed and elected, to be sworn in at the Election Canvass.

El Distrito Escolar Independiente de Medina Valley cancela las elecciones de fideicomisarios para el Distrito Uninominal #4 programadas para el 3 de mayo de 2025 de conformidad con la Sección 2.052(a) del Código Electoral. El siguiente candidato para el Distrito Uninominal #4 ha sido certificado como sin oposición y elegido, para prestar juramento en el escrutinio electoral.

<u>Office Sought (Oficina buscada)</u>	<u>Candidate (Candidato)</u>
Single Member District # 4	Suzanne Lee

Nathan Fillinger
MVISD Board President (Presidenta de la junta)

Jennilea Campbell
MVISD Board Secretary (Secretario de la Junta)

Date of adoption (Fecha de adopción)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election. (Se publicará una copia de esta orden el día de las elecciones en cada lugar de votación que se hubiera utilizado en las elecciones.)



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: March 31, 2025

Agenda item: Consider approval of Revision to Trustee Election Order for May 3, 2025

Background Information

The Board of Trustees approved the May 3, 2025 Trustee Election Order for SMD #3 and SMD #4 at the January 27, 2025 Board Meeting.

Single Member District #4 only received one application (Suzanne Lee). The unopposed Election has been cancelled (in Tonight Board Meeting), the election order should be revised to remove SMD #4 from the election.

Supporting Documents

Revised Election Order

Recommendation

Administration recommends that the Board approve the Revised Election Order for the May 3, 2025 General Election.

Order of General Election May 3, 2025

Revised 03/2025

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 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 1300 Ave. M, Room 108, 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

Revisado 03/2025

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

Que se celebren Elecciones Generales en dicho Distrito Escolar el 3 de mayo de 2025 para elegir a un Síndico Unipersonal del Distrito n.º 3 para la Junta del Distrito Escolar Independiente de Medina Valley. El mandato de dicho síndico será de tres 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 1300 Ave. M, Habitación 108, 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: March 31, 2025

Agenda item: Consider Acceptance of Certification of Unopposed Candidate for Single Member District #4.

The authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. This document is filed with the presiding officer of the political subdivision. The governing body must meet, accept this certification, and issue an order or ordinance declaring the election cancelled and the unopposed candidates elected. The Unopposed Candidate will be sworn into office at the Election Canvass. Suzanne Lee's application for a place on the ballot was the only application received for the Single Member District #4.

Texas Election Code Section 2.051 – 2.053

Recommendation

It is recommended that the Board Approve the Acceptance of Certification of Unopposed Candidate, Suzanne Lee, for Single Member District #4.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER
POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACIÓN DE
CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: *Presidente de la entidad gobernante*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 3, 2025.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el May 3, 2025.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)
MVISDSMD # 4

Candidate(s) Candidato(s)
Suzanne Lee

Signature (Firma)

Nathan Fillinger

Printed name (Nombre en letra de molde)

MVISD Board President

Title (Puesto)

March 31, 2025

Date of signing (Fecha de firma)

(Seal) (sello)

See reverse side for instructions
(Instrucciones en el reverso)