

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

A Regular Board Meeting of the MVISD Board of Trustees was held on Tuesday, May 27, 2025, beginning at 6:00 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

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

II. Student/Staff Recognition

- A Above & Beyond Service Staff Recognition - Medina Valley High School
- B Medina Valley High School - High Jump
- C Medina Valley High School - Debate
- D Medina Valley High School - FFA
- E Medina Valley High School - Choir
- F Medina Valley High School - Band

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
 - Safety & Security Committee
 - Curriculum Committee
- B Construction Briefing 3
 - Creek View High School
 - AG/JROTC Building
- C Financial Briefing 20
 - General Fund Financial Statement
 - Child Nutrition Financial Statement
 - Debt Service Fund Financial Statement
 - Bond 2023 Capital Projects Report
- D Superintendent Briefing 26
 - Student Achievements
 - Staff Achievements
 - Legislative Update
 - District Enrollment Numbers

V. Discussion and Possible Action Items

- A Consider Approval of Consent Agenda Items 41
 - Minutes for Regular Board Meeting on April 28, 2025 and Special Board Meeting on May 14, 2025
 - Cafeteria Tables for Child Nutrition
 - Policy Revision to CKE (Local)
- B Consider Approval of Attendance at the PLC Solution Tree Conference and related expenses 59
- C Consider Approval of RFQ 25-003 for Mechanical, Electrical, and Plumbing (MEP) Engineering Services 61
- D Consider Approval for Selection of an Architectural Firm for the Elementary #7 Design and Authorize the Superintendent to Negotiate and Execute the Contract 63
- E Consider Approval of Budget Amendment 64

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)
 - Creek View High School Principal
- C Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TX Govt. Code Section 551.076 and 551.089) ¹
- 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 to Hire the Principal of Creek View High School
- B 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: 67% - Pay Application No. 19 (May. 2025)
\$171,892,159.00 Total Stored/Completed

















0765-0229



13





MEDINA VALLEY ISD

EST. 1959

**Board of Trustees Meeting:
MVHS AG & JROTC Building
Construction Briefing**

GENERAL PROJECT SUMMARY:

General Contractor (CSP): _____ WR Griggs Construction

Original Substantial Completion Date: _____ Sept. 30, 2026

Requested Days to Date: _____ Zero (0)

Contract Sum: _____ \$11,550,000.00

Change Order Sum to Date: _____ \$0.00

Current Contract Sum: _____ \$11,550,000.00

Percentage of Work Complete: _____ TBD







Medina Valley Independent School District

Monthly Financial Report

April 2025

Executive Summary

Financial Highlights: In the general fund, the district has collected 73% of budgeted revenues and spent 66% of budgeted expenses. In April 2023-24, the district collected 66% of actual revenue and spent 63% of actual expenses. We will exceed budgeted revenue collections due to increased enrollment and attendance. In the food service fund, the district has collected 71% of budgeted revenues and spent 53% of budgeted expenses. For debt service, we have collected 95% of our local budgeted tax collections. Last year at this time we had collected 96% of our local collections.

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	\$ 69,415,123	\$ 5,205,488	\$ 38,913,926
Year-to-Date Expenditures	\$ (63,969,724)	\$ (4,657,209)	\$ (24,272,199)
Fund Balance as of April 30, 2025	\$ 36,263,565	\$ 3,331,742	\$ 20,820,134

Budget Amendments

	General Fund	Food Service	Debt Service
Revenue	\$ 146,769	\$ -	\$ -
Expenditures	\$ 2,290,737	\$ -	\$ -

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

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$39,816,986	\$37,201,883	\$2,615,103
5800 - STATE PROGRAM REVENUES	\$54,664,591	\$31,555,327	\$23,109,264
5900 - FEDERAL REVENUES	\$836,769	\$657,913	\$178,856
TOTAL REVENUES	\$95,318,346	\$69,415,123	\$25,903,223
PROPOSED APPROPRIATIONS			
11 - INSTRUCTION	\$56,919,323	\$36,598,232	\$20,321,091
12 - INST. RESOURCES & MEDIA SVCS	\$580,036	\$408,605	\$171,431
13 - CURRICULUM DEV.& INST.STF DEV	\$1,763,484	\$1,046,613	\$716,871
21 - INSTRUCTIONAL LEADERSHIP	\$1,619,840	\$991,752	\$628,087
23 - SCHOOL LEADERSHIP	\$5,173,362	\$3,351,524	\$1,821,838
31 - GUIDANCE & COUNSELING	\$3,556,456	\$2,408,572	\$1,147,883
32 - SOCIAL WORK SERVICES	\$832,846	\$551,845	\$281,000
33 - HEALTH SERVICES	\$1,214,672	\$782,535	\$432,137
34 - PUPIL TRANSPORTATION	\$5,363,345	\$5,165,570	\$197,774
35 - FOOD SERVICES	\$322,666	\$78,569	\$244,097
36 - COCURR./EXTRACURR.ACTIVITIES	\$2,541,903	\$1,689,337	\$852,565
41 - GENERAL ADMINISTRATION	\$3,208,865	\$2,010,590	\$1,198,275
51 - PLANT MAINTENANCE & OPERATIONS	\$9,498,762	\$5,912,824	\$3,585,938
52 - SECURITY & MONITORING SERVICES	\$1,419,081	\$795,401	\$623,680
53 - DATA PROCESSING SERVICES	\$2,742,983	\$1,694,986	\$1,047,997
61 - COMMUNITY SERVICES	\$3,000	\$426	\$2,574
81 - FACILITIES ACQ. & CONSTRUCTION	\$91,193	\$25,143	\$66,049
95 - PYMTS.TO JJAEP PROGRAMS	\$5,000	\$0	\$5,000
99 - OTHER INTERGOVERNMENTAL CHARGE	\$646,500	\$457,199	\$189,301
TOTAL APPROPRIATIONS	\$97,503,314	\$63,969,724	\$33,533,590

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

3 MONTH OPERATING CASH FLOW = \$24,375,829

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

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$1,822,875	\$1,619,136	\$203,739
5800 - STATE PROGRAM REVENUES	\$29,000	\$26,885	\$2,115
5900 - FEDERAL REVENUES	\$5,432,204	\$3,559,466	\$1,872,738
TOTAL REVENUES	\$7,284,079	\$5,205,488	\$2,078,591
PROPOSED APPROPRIATIONS			
35 - FOOD SERVICES	\$8,764,805	\$4,657,209	\$4,107,596
TOTAL APPROPRIATIONS	\$8,764,805	\$4,657,209	\$4,107,596

2024-2025 FUND BALANCE = \$0

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

**APRIL 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	\$27,225,623	\$1,374,977
5800 - STATE PROGRAM REVENUES	\$2,756,580	\$3,489,853	(\$733,273)
TOTAL REVENUES	\$31,357,180	\$38,913,926	(\$7,556,746)
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 April 30, 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	\$ 108,110,854	\$ 163,435,926	\$ 36,453,220
Traffic Improvements	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 1,191,758	\$ 2,808,242
Agricultural & Jr. ROTC Facility	\$ 14,000,000	\$ 14,000,000	\$ 12,174,960	\$ 738,804	\$ 1,086,236
Safety & Security Projects	\$ 5,000,000	\$ 4,522,650	\$ 2,443,660	\$ 1,201,646	\$ 877,344
Land	\$ 30,000,000	\$ 30,000,000	\$ 34,377	\$ 23,628,989	\$ 6,336,634
Project Savings:	\$ -				
Middle School #3	\$ -	\$ 15,000,000	\$ 114,582	\$ 226,729	\$ 14,658,690
Police Department	\$ -	\$ 477,350	\$ 79,359	\$ 43,969	\$ 354,022
Total Projects	\$ 376,000,000	\$ 376,000,000	\$ 122,957,791	\$ 190,467,821	\$ 62,574,388
Fees Associated with Sale of Bond		\$ 830,037	\$ -	\$ 830,037	\$ -
Total Bond Package	\$ 376,000,000	\$ 376,830,037	\$ 122,957,791	\$ 191,297,858	\$ 62,574,388
Bond Interest		\$ 7,379,889	\$ -	\$ -	\$ 7,379,889
Debt Payment		\$ 15,000,000	\$ -	\$ 8,198,450	\$ 6,801,550
Arbitrage		\$ 6,289,500	\$ -	\$ 1,500	\$ 6,288,000
Salaries	\$ -	\$ 448,548	\$ -	\$ 448,548	\$ -
Total Interest Earnings	\$ -	\$ 29,117,937	\$ -	\$ 8,648,498	\$ 20,469,439

**Unaudited*

Medina Valley ISD

Bond 2024 Summary

As of April 30, 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		\$ 187,775	\$ -	\$ -	\$ 187,775
Total Interest Earnings	\$ -	\$ 187,775	\$ -	\$ -	\$ 187,775

**Unaudited*



SUPERINTENDENT BRIEFING

May 27, 2025

Class of 2025 Events & Celebrations

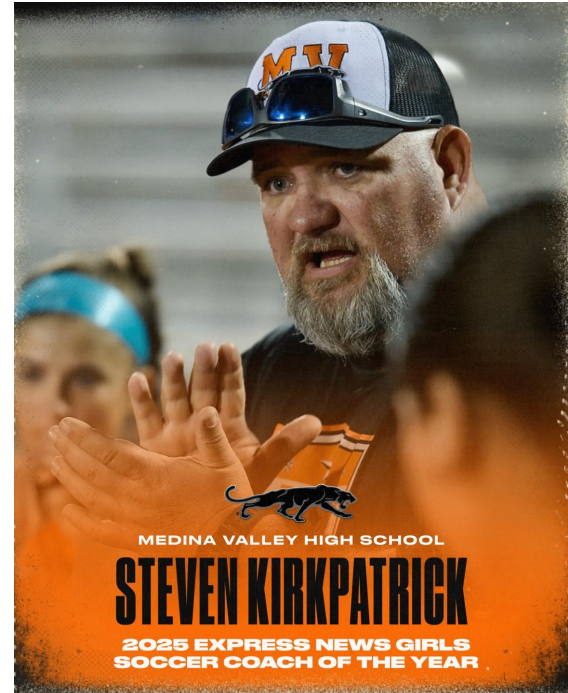


As we countdown to graduation we have been recognizing the Class of 2025 with various events & celebrations.

A special thanks to North Park Toyota for their partnership, as a lucky senior was able to win a car for the 7th year in a row. Congratulations Joey Mares!

2025 Express News Girls Soccer Coach of the Year

We're thrilled to celebrate Coach Kirkpatrick for being named the 2025 Express News Girls Soccer Coach of the Year!



SAAPA Teacher Job Fair

SAN ANTONIO AREA PERSONNEL ADMINISTRATORS

SAAPA TEACHER JOB FAIR

Hosted by: Medina Valley ISD

 **June 12th**
10:00 AM - 12:00 PM

Medina Valley High School Gym
8365 FM 471 South
Castroville, TX 78009

WE ARE HIRING

K-12 Teachers

ON SITE INTERVIEWS!

RSVP HERE:



Participating Districts:

Alamo Heights ISD	North East ISD
Boerne ISD	Northside ISD
East Central ISD	Pleasanton ISD
Harlandale ISD	San Antonio ISD
Jubilee Academies	South San ISD
Marion ISD	Southwest ISD
Medina Valley ISD	Southside ISD
ESC - 20	

Participating Teacher Alternative Certification Programs:

- iteach
- Teachworthy
- 240 Certification
- Texas Teachers of Tomorrow
- Teacher Orientation and Preparation Program

MVISD will host the SAAPA Teacher Job Fair on June 12 from 10 a.m. to noon at the Medina Valley High School Gymnasium.

You Make a Difference Day



On May 19 our Medina Valley students were out and about, making a difference across campuses and throughout the community! From helping on school grounds to lending a hand to local causes, they've shown what Medina Valley pride is all about.

Athletics Signing Day

On May 7, we celebrated six incredible Medina Valley HS athletes as they officially signed to compete at the collegiate level.

Addison Ortega – Texas Lutheran University – Tennis
Cassandra Benavides – Texas Lutheran University – Tennis
Tori Ruffin – Elgin CC – Girls Basketball
Gibson Conard – University of the Incarnate Word – Track
Cade Galyon – Gardner-Webb University – Football
Michael Newton – Ranger College – Baseball



Military Signing Day



On May 15, MVHS held a Military Signing Day where we recognized nine students who have enlisted in various military branches and another 13 students who have shown interest.

Abigayle De La Garza – U.S. Army
Ayiana Velasquez – U.S. Army
Xavier De La Garza – U.S. Navy
Erin Sanders – U.S. Navy
Eric Anderson – U.S. Marine Corps
Joseph Lidowski – U.S. Marine Corps
Dylan Allen – U.S. Air Force
George Brown – U.S. Air Force
Arik Verastegui – U.S. Air Force

Fine Arts Spring Performances

Loma Alta MS, Medina Valley MS and MVHS musicians shined during their spring performances this month.

We are proud of all the students and directors for their exceptional performances and hard work!



Aspiring Leaders 2024-2025 Graduation



At the end of April we celebrated our 2024-2025 cohort of Aspiring Leaders at their graduation ceremony!

May 2025

Employees of the Month

- Castroville Elementary
 - Professional - Sydney Guarnero
 - Paraprofessional - Leah Herrera
- LaCoste Elementary
 - Professional - Rebecca Morrow
 - Paraprofessional - Alyssa Duty
- Ladera Elementary
 - Professional - Stephanie Torres
 - Paraprofessional - Sarah Reyes
- Luckey Ranch Elementary
 - Professional - Claudia Marsch
 - Paraprofessional - Stephanie Loiseau
- Silos Elementary
 - Professional - Samantha Gutierrez
 - Paraprofessional - Jasmine Bratcher
- Child Nutrition
 - Gloria Huerta
- Potranco Elementary
 - Professional - Yvonne Zaragoza
 - Paraprofessional - Alyssa Gaitan
- Loma Alta Middle School
 - Professional - Joshua Guarnero
 - Paraprofessional - Samantha Sanchez
- Medina Valley Middle School
 - Professional - Travis Baker
 - Paraprofessional - Lauren Neilsen
- Medina Valley High School
 - Professional - Rachel Esquibel
 - Paraprofessional - Melissa Islas
- Transportation
 - Rose Pena
- Central Office
 - Travis Hacker
- Facilities
 - Emily Perez

Congratulations!

Gold Card Recipients for May 2025

- Carol Aguilera
- Sandra Garrett
- Peter Hudson
- Chris Henneke
- Silvia Lopez
- Karley Adlong
- Heather Rodriguez
- Alexandra Vincent
- Finance Dept
- Jenny Bowman
- Kimberly Jasso
- Brenda Estrella Pagan
- Malori Delgado
- Rose Pena
- Brandon Scalia
- Lisa Dickinson
- Tanya Stivors
- Kaci Owens
- Vanessa Alcaraz
- Kerin Clark
- Timber Thompson
- Misty Lara
- Daniel Sanchez
- Nurse Sandra Sandoval
- Kim Rodriguez
- Nurse Erin Pedroza
- Shakerah
- Tina Vaughn
- Michael Etheridge
- Diane Ybarra
- Nellie Montiel
- Abigail Allen
- Theresa Walczak
- Lori Reeve
- Kelly Evers
- Selena Viera
- Kelly Evers
- Linda Lechner
- Natalie Copa
- Liz Madrigales
- Fredrick Busch
- Denman/Staff
- Rose Pena
- Rosa Pena
- Nellie Montiel
- Kyla Williamson
- Christine Benavides
- Jennifer Garcia
- Brittany Ortiz
- Amber Whitley
- Amy Bull
- Elisa McCracken
- Cyma Torrance

Legislative Update

House Bill 2 - School Finance

- \$8.5 billion in new state spending:
 - \$4.2 billion for teacher & staff pay raises
 - \$1.2 billion in Allotment for Basic Costs (ABC) to assist districts with expenses like insurance, utilities and TRS contributions.
 - Nearly \$2 billion to update special education formulas, etc.
 - \$430 million for school safety



As passed to 3rd Reading.

Legislative Update

House Bill 2 - School Finance

- \$4.2 billion for teacher & staff pay raises
 - Teachers with 3 to 4 years of experience: \$2,500
 - Teachers with 5+ years of experience: \$5,000
 - Support staff retention allotment of \$45 per ADA for non-teacher, non-admin full-time and part-time positions
- Increased funding for the teacher incentive allotment (TIA) and additional dollars for districts that offer the “enhanced” TIA program



As passed to 3rd Reading.

Legislative Update

House Bill 19 - Bond Elections & Debt Issuances

- Left pending on 4/21
- Parts of this bill may be attached to other bills.

House Bill 6 - Discipline

- Moving forward; approved in the second chamber
- Gives school districts more flexibility to remove students at all age levels with serious threats or offenses

House Bill 4 - Accountability

- Moving forward; heard in 2nd committee on 5/22
- Eliminates some state testing



DISTRICT ENROLLMENT

<u>Campus</u>	5/30/24	5/23/25
Castroville Elementary	634	599
LaCoste Elementary	937	626
Ladera Elementary	929	853
Luckey Ranch Elementary	1,003	938
Potranco Elementary	946	899
Silos Elementary	—	1,037
Medina Valley Middle School	1,094	1,157
Loma Alta Middle School	946	1,086
Medina Valley High School	2,358	2,629
DISTRICT	8,847	9,824



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: Tuesday, May 27, 2025

Agenda item: Consider approval of Consent Agenda Items

Background Information and Administrative Consideration

Consent agenda items are presented to the Board as a single bundled action, requiring only one motion for approval. These typically include budgeted purchases over \$50,000, annual contracts, and routine matters that require Board authorization. All consent items are thoroughly vetted by the administration and reviewed during Board Committee meetings.

Supporting Documents

Each item has attached supporting documents.

Recommendation

Administration recommends that the Board approves the Consent Agenda as presented.

Medina Valley Independent School District

Regular Board Meeting

Monday, April 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

A **Regular Board Meeting** of the Board of Trustees was held Monday, April 28, 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 March 31, 2025.

B Establish a Quorum

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

A Star Students - Silos Elementary

B Above & Beyond Service Staff Recognition - Silos Elementary

C Medina Valley Middle School

- CTE Robotics

D Medina Valley High School

- Powerlifting
- Diving
- TAFE
- Speech and Debate

III. **Public Comment**

Name: Saira Shrout, Topic: School Traffic Lights

IV. **Announcements/Communications/Presentations**

A Annual Report of Continuing Education Credit Hours for Board Members

Nathan Fillinger, Board President read the annual report of Continuing Education Credit Hours for the Board Members:

Ben Juarez exceeds requirements with the exception of “Evaluating & Improving Student Outcomes” which will be scheduled for June or July.

Joe Biediger exceeds requirements with the exception of “Evaluating & Improving Student Outcomes” which will be scheduled for June or July.

Blane Nash exceeds requirements.

Jason Bonney exceeds requirements.

Jennilea Campbell exceeds requirements.

Matthew Castiglione exceeds requirements.

Nathan Fillinger exceeds requirements.

Medina Valley Independent School District

Regular Board Meeting

Monday, April 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- B Board Committee Reports
 - Finance Committee, presented by Blane Nash, Committee Chair
 - Construction Committee, presented by Joe Biediger, Committee Chair
- C Construction Briefing, presented by Mr. Barajas
 - Creek View High School
- D Financial Briefing, presented by Ms. Hermesch
 - General Fund Financial Statement
 - Child Nutrition Financial Statement
 - Debt Service Fund Financial Statement
 - Bond 2023 Capital Projects Report
- E First Reading for District Initiated Policy Revision to CKE (Local), presented by Mr. Wozniak
- F Superintendent Briefing, presented by Dr. Caloss
 - Student Achievements
 - Staff Achievements
 - Legislative Update
 - District Enrollment Numbers
- G Scorecard Priority 3 and Priority 4 Presentation, presented by Ms. Viera and Ms. Hermesch

V. Discussion and Possible Action Items

- A Consider Approval of Consent Agenda Items
 1. Minutes for Regular Board Meeting on March 31, 2025
 2. Network equipment for CVHS
 3. PD CAD System
 4. ROW Agreement TXDot & MVISD
 5. Materials testing MS #3
 6. Materials testing AG/JROTC Building

Blane Nash made a Motion, seconded by Matt Castiglione, to approve the Consent Agenda as presented. All of the Board Members voted for and the Motion passed.

B Consider Approval of Compensation Plan Revisions

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

Medina Valley Independent School District

Regular Board Meeting

Monday, April 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

C Consider Approval of Change Order #1 for Medina Valley ISD High School #2
Matt Castiglione made a Motion, seconded by Jason Bonney, to approve Change Order #1 for Medina Valley ISD High School #2 as presented. All of the Board Members voted for and the Motion passed.

D Consider Approval of Budget Amendment
Blane Nash made a Motion, seconded by Matt Castiglione, to approve the Budget Amendment as presented. All of the Board Members voted for and the Motion passed.

VI. Closed Session

Nathan Fillinger, Board President announced at 7:40 pm that the Board of Trustees would convene in closed session as authorized by Section 551.071, 551.074, 551.076, 551.089, and 551.072 of the Texas Open Meetings Act to discuss agenda items VI - A, B, C and D. No action took place in closed session.

- A Consultation with Attorney (TX Govt. Code Section 551.071)
- B Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
 - Board Self Evaluation
 - Superintendent Evaluation and Contract
 - Administrator Contract Renewals
 - Professional Contract Renewals
 - Director of Health and Safety
 - Director of Special Education
 - Director of CTE
 - Director of Student Services
 - Discussion Regarding Termination of Classroom Teacher's Probationary Contract Effective at the Conclusion of the 2024-2025 School Year
- C Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TX Govt. Code Section 551.076 and 551.089)
 - Discussion regarding the authorization of personnel to serve as a school marshal, including matters related to their appointment, duties, and responsibilities, and other matters related thereto
- 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 March 31, 2025 at 9:50 pm.

VII. Continued Discussion and Possible Action Items

- A Consider Approval of the Superintendent's recommendation to hire the Director of Health and Safety position

Blane Nash made a Motion, seconded by Matt Castiglione, to approve the Superintendent's Recommendation of Steven Conrad for the Director of Health and Safety Position as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District

Regular Board Meeting

Monday, April 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- B Consider Approval of the Superintendent's recommendation to hire the Director of Special Education position

Joe Biediger made a Motion, seconded by Jason Bonney, to approve the Superintendent's Recommendation of Laura Garza for the Director of Special Education Position as presented. All of the Board Members voted for and the Motion passed.

- C Consider Approval of the Superintendent's recommendation to hire the Director of CTE position

Matt Castiglione made a Motion, seconded by Jason Bonney, to approve the Superintendent's Recommendation of David Solis for the Director of CTE Position as presented. All of the Board Members voted for and the Motion passed.

- D Consider Approval of the Superintendent's recommendation to hire the Director of Student Services position

Joe Biediger made a Motion, seconded by Jennilea Campbell, to approve the Superintendent's Recommendation of Amanda Monteiro for the Director of Student Services Position as presented. All of the Board Members voted for and the Motion passed.

- E Consider Approval to Terminate a Classroom Teacher's Probationary Contract Effective at the Conclusion of the 2024-2025 School Year and Authorize the Superintendent to Send Notice

No action was taken on this item.

- F Consider Approval to Authorize the Appointment of Personnel as a School Marshal

Blane Nash made a Motion, seconded by Jason Bonney, to approve the appointment of District Personnel as a School Marshal as presented in closed session. All of the Board Members voted for and the Motion passed.

- G Consider Approval of the Superintendent's Contract

Blane Nash made a Motion, seconded by Matt Castiglione to approve the Superintendent's Contract with a 1-year extension and a 3% salary increase. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District

Regular Board Meeting

Monday, April 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

H Consideration of future meeting dates

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

A Special Meeting is scheduled for May 14, 2025 at 6:30 pm to canvass the election and swear in the elected Board Members.

VIII. Adjournment

Matt Castiglione made a Motion, seconded by Jennilea Campbell, to adjourn the Regular Board Meeting at 9:54 pm on April 28, 2025. All of the Board Members voted for and the Motion passed.

Nathan Fillinger, Board President

Joe Biediger, Board Secretary

Board Approved _____

Medina Valley Independent School District

Special Board Meeting

Wednesday, May 14, 2025, 6:30 PM

Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Wednesday, May 14, 2025, beginning at 6:30 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 Special Board Meeting to order at 6:30 pm on May 14, 2025.

B Establish a Quorum

A quorum of the Board Members were present, Matt Castiglione, Jennilea Campbell, Ben Juarez Blane Nash, Joe Biediger, and Nathan Fillinger. Jason Bonney 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 to the Texas Flag, followed by a moment of silence.

II. **Student Recognition**

A The Superintendent's Student Leadership Council

III. **Public Comment** - none

IV. **End of Term Board Member Recognition - Jennilea Campbell**

V. **Discussion and Possible Action Items**

A Consider Approval to Purchase Three Vehicles for the MVISD PD

Matt Castiglione made a Motion, seconded by Ben Juarez, to approve the purchase of three new vehicles for the MVISD PD as presented. All of the Board Members voted for and the Motion passed.

B Consider Approval of Classroom Furniture Purchase

Blane Nash made a Motion, seconded by Joe Biediger, to approve the classroom furniture purchase as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District

Special Board Meeting

Wednesday, May 14, 2025, 6:30 PM

Medina Valley ISD Central Office Board Room

- C Consider Adoption of Resolution Canvassing the Returns and Declaring the Results of the Trustee Elections held on May 3, 2025

After Canvassing the Election Joe Biediger made a Motion, seconded by Jennilea Campbell, to adopt the Resolution Canvassing the Returns and Declaring the Results of the Trustee Elections as presented. All of the Board Members voted for and the Motion passed.

- 1 Certificate of Election, Statement of Elected Officer, and Administer Oath of Office for SMD #3, SMD #4, and SMD #1
 - Single Member District #3 – Matt Castiglione
 - Single Member District #1 – Benito Juarez
 - Single Member District #4 – Suzanne Lee (uncontested race)
- 2 The newly sworn in Board Member took her seat at the Dias as the old Board Member stepped down.

- D Reorganization of the Board

Superintendent, Dr. Caloss asked for nominations for President, after receiving nominations votes were cast.

Nathan Fillinger received 5 votes.

Nathan Fillinger was elected as the Board President.

The Board President, Nathan Fillinger asked for nominations for Vice President, after receiving nominations votes were cast.

Matt Castiglione received 5 votes.

Matt Castiglione was elected as the Vice President.

The Board President, Nathan Fillinger asked for nominations for Secretary, after receiving nominations votes were cast.

Joe Biediger received 5 votes.

Joe Biediger was elected as the Secretary.

Medina Valley Independent School District

Special Board Meeting

Wednesday, May 14, 2025, 6:30 PM

Medina Valley ISD Central Office Board Room

E Discussion and Appointment of Board Committee Members

After discussion, Board President Nathan Fillinger appointed Board Members to the following Board Committees:

Finance Committee: Blane Nash, Nathan Fillinger and Suzanne Lee

Construction Committee: Matt Castiglione, Ben Juarez and Joe Biediger

Curriculum Committee: Suzanne Lee, Jason Bonney and Matt Castiglione alternating with Joe Biediger

Safety and Security Committee: Ben Juarez, Nathan Fillinger and Blane Nash

VI. Board Workshop

VII. Adjournment

Matt Castiglione made a Motion, seconded by Ben Juarez, to adjourn the Special Board Meeting at 8:05 pm on May 14, 2025. All of the Board Members voted for and the Motion passed.

Nathan Fillinger, Board President

Joe Biediger, Board Secretary

Board Approved _____



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: May 27, 2025

Agenda item: Consider approval of purchase over \$50,000 for Cafeteria Furniture for 3 campuses. LaCoste Elementary, Ladera Elementary and Medina Valley High School.

Background Information:

This purchase will provide the additional seats that are needed in the cafeterias for Ladera ES, Medina Valley High School and Loma Alta Middle School. Existing tables from LaCoste Elementary will be moved to Loma to provide additional seating there. This purchase will backfill at LaCoste. Monies were budgeted for large equipment and furniture purchases in Child Nutrition for SY 24-25.

Administrative Consideration:

- The quote as presented will provide 216 seats at LaCoste, 144 seats at Medina Valley HS, and 48 seats at Ladera.
- Tables with attached stool seating will provide our students with a defined space.
- Tables for LaCoste are to replace the existing tables that will be moving to Loma. Loma has a need for additional seats.
- Tables for Medina Valley HS and Ladera are to provide additional seats.

Supporting Documents:

- The Edu-Source Corporation quotes for cafeteria tables with attached stools.
- Quote Analysis – 2 of 3 companies responded. 1 company declined on the first quote request, no alternates provided.
- Scorecard – Quotes received; (LaCoste-Ladera-HS) The Edu-Source received 14-14-14 points, School Specialty received 12-10-12 points, Radius Design Works did not respond and Indeco declined.

Recommendation:

It is recommended that the Board of Trustees approve the purchase over \$50,000 for Cafeteria Furniture for LaCoste, Ladera and Medina Valley High School with the Edu-Source Corporation in the amount of \$90,104.00 as presented.

Purchase - using Choice Partners Co-op Cafeteria Trades Contract Number: 23/019TP-03

The proportional spend outlined:

240 E 35 6399 00 881 0 99 0 00 @ 80% for LaCoste and Ladera & @ 50% for HS: \$62,681.97

199 E 35 6399 19 999 0 99 0 00 @ 20% for LaCoste and Ladera & @ 50% for HS: \$27,422.03



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: May 27, 2025

Agenda item: Consider approval of District Initiated Policy Revision to CKE (Local).

Background Information

As the District progresses with the establishment of the MVIDS Police Department, updates to Board Policy will be necessary to reflect the transition from utilizing School Resource Officers (SROs) to the new Police Department.

Supporting Documents

Policy revisions for CKE (Local) from our TASB Consultant.

Recommendation

Administration recommends the approval of the revisions to CKE (Local) as presented.

PROPOSED REVISIONS

School Resource Officers

~~To implement the District's comprehensive safety programs, the District has entered into a memorandum of understanding (MOU) with each local law enforcement agency that provides the District with school resource officers. School resource officers shall provide services consistent with the terms of the agreement, the comprehensive safety programs, and Board policy.~~

~~Jurisdiction~~

~~The jurisdiction of school resource officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.~~

~~Authority and Duties~~

~~A school resource officer shall perform duties as described in the MOU and as included in the District improvement plan and the Student Code of Conduct. Pursuant to the MOU a school resource officer shall:~~

- ~~1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.~~
- ~~2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, school resource officers may serve search warrants in connection with District-related investigations in compliance with the Texas Code of Criminal Procedure.~~
- ~~3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.~~
- ~~4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.~~
- ~~5. Enforce District policies, rules, and regulations on District property, in school zones, at bus stops, or at District functions.~~
- ~~6. Investigate violations of District policy, rules, and regulations as requested by the Superintendent and participate in hearings concerning alleged violations.~~
- ~~7. Carry a firearm in accordance with the MOU and the directives with the commissioning entity.~~
- ~~8. Carry out all other duties in accordance with the MOU.~~

~~A school resource officer shall not be assigned routine classroom discipline or administrative tasks. Each school resource officer shall receive at least the minimum amount of education and training required by law.~~

~~[See CKE(LEGAL) and CKEC(LEGAL)]~~

District Police Department

To ensure sufficient security and protection of students, staff, and property, the Board authorizes the formation of a District police department and shall employ and commission police officers.

Supervisory Authority

The chief of police shall be accountable to and shall report to the Superintendent. In accordance with law, the Superintendent shall not delegate this supervisory responsibility.

Jurisdiction

The jurisdiction of District police officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.

Police Authority and Duties

Each District police officer shall have all the powers, privileges, and immunities of police officers on or off duty within the jurisdiction of the District. Subject to limitations in law, each District police officer shall:

1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.
2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, District police officers may serve search warrants in connection with District-related investigations in compliance with the Texas Code of Criminal Procedure.
3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.
4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.
5. Enforce District policies, rules, and regulations on District property, in school zones, at bus stops, or at District functions.
6. Investigate violations of District policy, rules, and regulations as requested by the Superintendent and participate in hearings concerning alleged violations.

7. Carry weapons as directed by the chief of police and approved by the Superintendent.

8. Carry out all other duties as directed by the chief of police or Superintendent.

A District police officer shall not be assigned routine classroom discipline or administrative tasks.

Limitations on
Nonschool
Employment

No officer commissioned under this policy shall provide law enforcement or security services for an outside employer without prior written approval from the chief of police and Superintendent. Each District police officer shall enforce all laws, including municipal ordinances, county ordinances, and state laws within another law enforcement agency's jurisdiction while working off-duty or temporarily assigned to another agency.

Relationship with
Outside Agencies

The District's police department and the law enforcement agencies with which it has overlapping jurisdiction shall enter into memoranda of understanding and other appropriate interlocal agreements that outline reasonable communication and coordination efforts among the department and the agencies. The chief of police and the Superintendent shall review the memoranda of understanding and other agreements at least once every year. All such agreements shall be approved by the Board.

Interlocal
Agreement for
Mutual Aid

While operating pursuant to an interlocal agreement for mutual aid or other support for another law enforcement agency, each District police officer shall perform the duties and have the authorities set out in the agreement, including enforcing all laws within the other agency's jurisdiction.

Video Monitoring

If available, video equipment shall be used on a District police car for safety purposes whenever the flashing lights on the car are in use.

Access to
Recordings

Recordings shall be considered law enforcement records, shall remain in the custody of the chief of police, and shall be maintained as required by the department regulations manual and law. A parent or student who wishes to view a video recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]

Body-Worn
Cameras

A District police officer shall use a body-worn camera only when performing official law enforcement duties for the District and in accordance with the provisions of the District police department's body-worn camera program. Each District police officer shall receive training on the program, including proper use and operation of cameras. Any District employee who has access to data from

	<p><u>body-worn cameras shall receive training on storage, retention, and release of recordings.</u></p>
<p><u>Training</u></p>	<p><u>Each District police officer shall receive at least the minimum amount of education and training required by law.</u></p>
<p><u>Department Regulations Manual</u></p>	<p><u>To carry out the provisions in this policy, the police department shall compile and maintain a manual that describes and sets forth operational procedures, rules, and regulations pertaining to the administration of police services. The chief of police and the Superintendent shall review the manual annually and make any appropriate revisions.</u></p>
<p><u>Racial Profiling</u></p>	<p><u>The chief of police shall develop and implement regulations to ensure compliance with laws regarding racial profiling. A District police officer shall not initiate any law enforcement action based on an individual's race, ethnicity, or national origin.</u></p>
<p><u>Use of Force</u></p>	<p><u>The use of force, including deadly force, shall be authorized only when reasonable and necessary, as outlined in the department regulations manual.</u></p>
<p><u>High-Speed Pursuit</u></p>	<p><u>A District police officer shall not engage in high-speed chases in a motor vehicle when the immediate danger to the public or the officer created by the pursuit exceeds the immediate or potential danger presented by the offenders remaining at large. Guidelines for high-speed pursuits shall be addressed in the department regulations manual.</u></p>
<p><u>Complaints</u></p>	<p><u>Complaints against a District police officer shall be in writing on a form provided by the District and shall be signed by the person making the complaint. In accordance with law, the District shall provide to the police officer a copy of the complaint.</u></p> <p><u>Appeals regarding this complaint process shall be filed in accordance with DGBA, FNG, or GF, as appropriate.</u></p> <p><u>[See CKE(LEGAL) and CKEA(LEGAL)]</u></p>
<p>School Marshals Authorization</p>	<p>Pursuant to its authority under state law, the Board may appoint an employee of the District to serve as a school marshal if the employee is certified as eligible by the Texas Commission on Law Enforcement (TCOLE). A school marshal shall be authorized to possess certain firearms in schools, at Board meetings, and at school-sponsored or school-related events on District property, to the extent allowed by law. Each school marshal shall have immunities as provided by law.</p>

Each specifically authorized school marshal shall be approved by action of the Board. The Superintendent shall issue written authorization to each approved employee. The written authorization shall specify the District premises and other property where the employee is authorized to carry a firearm, as well as the means of carrying and storing the firearm.

Serving as a school marshal shall be strictly voluntary.

Revocation

The Superintendent, as well as the Board, shall have the authority to revoke at any time a school marshal's authorization to possess a firearm under this policy.

In addition, authorization for a school marshal to possess a firearm under this policy shall be automatically revoked if the employee is no longer authorized by law to serve as a school marshal or is placed on administrative leave or separates from employment with the District, regardless of the reason.

Jurisdiction

The jurisdiction of school marshals shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.

Authority and Duty

Subject to limitations in law, a school marshal shall:

1. Act as necessary to prevent or abate the commission of an offense that poses a threat of death or serious bodily injury to a person in the jurisdiction of the District;
2. Make arrests and exercise all authority given peace officers as necessary to prevent or abate the commission of an offense that poses a threat of death or serious bodily injury to a person in the jurisdiction of the District;
3. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary; and
4. Carry out all other lawful duties as directed by the Superintendent.

Training

The District shall provide to each school marshal who is authorized to possess a firearm on District property specialized training in crisis intervention, management of hostage situations, and other topics the Board may determine necessary or appropriate.

Permitted Weapons and Ammunition

Only District-approved firearms and ammunition shall be authorized for possession and use under this policy and the District's emergency operations procedures.

Implementation	<p>The Superintendent shall ensure that procedures to implement this safety and security program are detailed in the District's emergency operations plan.</p> <p>[See CKE(LEGAL) and CKEB(LEGAL)]</p>
Employees Authorized to Possess Firearms for Emergency Response Purpose	<p>The Board has adopted these provisions regarding firearms to address concerns about effective and timely response to emergency situations on District property, including invasion of a school by an armed outsider; a hostage situation; actions of a student or employee who is armed and poses a direct threat of physical harm to himself, herself, or others; and similar circumstances.</p>
Authorization	<p>Pursuant to its authority under state law, the Board may authorize specific District employees to possess certain firearms in schools, at Board meetings, and at school-sponsored or school-related events on District property, to the extent allowed by law. Each authorized employee shall have immunities as provided by law.</p> <p>Each specifically authorized employee shall be approved by action of the Board. The Superintendent shall issue written authorization to each approved employee. The written authorization shall specify the District premises and other property where the employee is authorized to carry a firearm, as well as the means of carrying and storing the firearm.</p> <p>Participation in this safety and security program shall be strictly voluntary.</p>
<i>Revocation</i>	<p>The Superintendent, as well as the Board, shall have the authority to revoke at any time a specific employee's authorization to possess a firearm under this policy.</p> <p>In addition, authorization for a specific employee to possess a firearm under this policy shall be automatically revoked if the employee is placed on administrative leave or separates from employment with the District, regardless of the reason.</p>
Duties	<p>An authorized employee shall not perform routine law enforcement duties unless the duty is performed in response to an emergency that poses a threat of death or serious bodily injury to a student, employee, or other individual on a District campus.</p> <p>In an emergency an authorized employee shall:</p> <ol style="list-style-type: none">1. Act as necessary to protect the safety and welfare of any person in the jurisdiction of the District; and2. Carry out all other lawful duties as directed by the Superintendent.

SAFETY PROGRAM/RISK MANAGEMENT
SECURITY PERSONNEL

CKE
(LOCAL)

Handgun Licensees	<p>Only a District employee who maintains a current license to carry a handgun in accordance with state law shall be eligible for authorization to possess a firearm on District property under this policy and in accordance with the District's emergency operations plan.</p> <p>A District employee who is a handgun license holder but who has not been specifically authorized by Board action under this policy shall not be permitted to possess a firearm on school property except in accordance with the limited provisions of DH(LOCAL).</p>
Training	<p>The District shall provide to each District employee who is authorized to possess a firearm on District property specialized training in crisis intervention, management of hostage situations, and other topics the Board may determine necessary or appropriate.</p>
Permitted Weapons and Ammunition	<p>Only District-approved firearms and ammunition shall be authorized for possession and use under this policy and the District's emergency operations procedures.</p>
Implementation	<p>The Superintendent shall ensure that procedures to implement this safety and security program are detailed in the District's emergency operations plan.</p>



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: May 27, 2025

Agenda item: Consider Approval of Attendance at the PLC Solution Tree Conference and related expenses.

Background Information:

The PLC Solution Tree Conference provides educators with tools and strategies to build effective Professional Learning Communities (PLCs) focused on increasing student achievement through collaborative learning, data-driven decision making, and continuous improvement. Participation in this conference will support district-wide goals related to instructional excellence, staff development, and student outcomes.

Administrative Consideration:

- The conference will allow district staff to gain essential professional development aligned with district initiatives and instructional priorities.
- Budgeted expense
- Attendees will bring back valuable knowledge and resources to implement within their campuses and teams.

Supporting Documents:

- Solution Tree quote

Recommendation:

District Administration recommends that the Board approve attendance and related expenses for the PLC Solution Tree Conference as outlined in the attached quote.



555 North Morton Street
 Bloomington IN 47404
 United States

Phone: 800-733-6786
 Fax: 812-336-7790

www.SolutionTree.com

Quote

#QS131719

5/20/2025

Bill To

Medina Valley ISD
 8449 FM 471 South
 Castroville TX 78009
 United States

Ship To

Medina Valley ISD
 8449 FM 471 South
 Castroville TX 78009
 United States

TOTAL
\$77,589.00
Prices subject to change without notice.

PO #	Terms	Customer ID	Shipping Method
	Net 30	126544	Not Applicable

Item	Rate	Quantity	Extension
CFF817 2025 PLC at Work® Institute San Antonio, TX July 7-9	\$699.00	111	\$77,589.00

Bulk Team Rate discount awarded, 50+ attendees.

Events reach capacity quickly. Please confirm your registration before making travel plans.

This quote is provided to assist you in either issuing a purchase order or in sending a check in payment for the conference registrations. All purchase orders must note payment terms of "Net 30 days" from the date of invoice in order to be processed. We will process the registrations as soon as possible after receipt of your payment. Please send a copy of your purchase order to registration@solutiontree.com

Please note: This document does not confirm registration. Registrations are not guaranteed until a purchase order or other form of payment is received. Please do not make travel arrangements until your registrations have been confirmed.

Our cancellation policy will take effect once payment is confirmed:
 Cancellations more than 90 days prior to the event will require a \$75 fee per registration.
 Cancellations between 10 and 90 days prior will require half of the registration fee per registration.
 No refunds for cancellations less than 10 days prior to the event.

Subtotal	Sales Tax Total	Shipping Cost	Total
\$77,589.00	\$0.00	\$0.00	\$77,589.00



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: May 27, 2025

Agenda item: Consider approval of Professional Services Pool for Mechanical, Electrical, and Plumbing (MEP) Engineering Services - RFQ #25-003.

Background Information

MVIDS staff advertised for mechanical, electrical, and plumbing (MEP) engineering services to establish a prequalified group of engineering firms. These firms will be available to support the design of capital improvement projects that require a MEP design professional.

Administrative Consideration

RFQ 25-003 was advertised in April of 2025 and proposers submitted their qualifications on May 7, 2025. A total of six MEP firms submitted their qualification proposals and were evaluated to the following selection criteria:

CRITERIA	WEIGHT
Firm's Profile	30 points
Firm's Capacity	15 points
Firm's Consultant Team	10 points
Firm's Experience	40 points
Completeness of RFQ	5 points

Supporting Document(s):

RFQ 25-003 Evaluation Criteria Summary.

Recommendation:

It is recommended that the Board approve all of the six firms based on the qualification provided and ranked by MVIDS staff.

**RFQ-25-003 MEP Engineering Services
Evaluation Summary**

Vendor Name	Firm's Profile (30 pts)	Firm's Capacity (15 pts)	Firm's Consultant Team (10 pts)	Firm's Experience (40 pts)	Completeness of RFQ (5 pts)	Total
Cleary Zimmermann Engineers	28	15	10	32	5	90
DBR Engineering Consultants, Inc.	27	14	10	36	5	92
LEAF Engineers	24	15	9	37	5	89
MEP Engineering	29	14	9	39	5	97
O'Connell Roberson	28	15	10	37	5	95
SKYE MEP	24	15	10	37	4	89



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: May 27, 2025

Agenda item: Consider selection of architectural firm for the Medina Valley ISD Elementary School #7 design.

Background Information

MVISD Elementary School #7 is one of the projects approved as part of the 2024 Bond. At the September 2024 Board meeting, the MVISD Board of Trustees approved RFQ 24-004, selecting 11 architectural firms to provide professional services to the district on an as-needed basis. Huckabee Architects was among the approved firms.

Administrative Consideration

In preparation for the design of the new campus, district staff interviewed seven of the pre-approved architectural firms to identify the most qualified partner for the next elementary school project. Each firm had the opportunity to present their design and consultant teams, proposed project timeline, and relevant sample projects completed within the past five years. Based on the strength and relevance of their presentation, Huckabee Architects was selected as the top candidate.

Funding Source:

2024 Bond Funds

Recommendation:

It is recommended the Board approve Huckabee Architects as the architectural firm to provide professional services on the Medina Valley ISD Elementary School #7 and delegate authority to the Superintendent to negotiate and execute the contract.



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: May 27, 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

Due to an increase in student enrollment and the attendance rate over what was budgeted, the district anticipates an increase in revenue of \$3,975,000 from state aid. After taking into account the prior approved budget amendments, there is a budget surplus of \$1,831,032. An adjustment needs to be made to the transportation budget to account for payroll expenses above and beyond the 20 hours that are guaranteed and included in staff planning. This is estimated to be \$1,480,000. In addition, the maintenance department is requesting \$126,466 for summer projects including the update to the fire alarm panel at Medina Valley HS and the replacement of the 10-ton Trane A/C unit in the kitchen at Potranco ES. After this adjustment the district will have an estimated \$224,566 in budgeted revenue over expenses.

Supporting Documents

- Budget Amendment Worksheet

Recommendation

The administration recommends an increase to the revenue budget of \$3,975,000 and an increase to the expense budget of \$1,606,466.

Medina Valley Independent School District

BUDGET AMENDMENT REQUEST FORM

Board Meeting Presentation Date: May 27, 2025
Fund Name & Number: General Fund - 199
Person Requesting Budget Amendment: Crystal Hermesch

PURPOSE OF AMENDMENT:

Increase of Funds

Function Increase	34	\$	1,480,000
Function Decrease	51	\$	126,466

EXPLANATION FOR AMENDMENT:

Function 34: Transportation payroll and fuel

Function 51: Maintenance summer projects to include the fire alarm tie-in at MVHS, the 10-ton kitchen A/C unit at Potranco ES, paint, and grounds materials for the LaCoste ES courtyard

