

**Medina Valley Independent School District
Board of Trustees
Regular Meeting on Monday, July 28, 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, July 28, 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 Medina Valley High School - Texas Association of Future Educators Nationals Competition - "Oh What Will I See" written and illustrated by Kacey Farris

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 Committee
- B Construction Briefing
 - Creek View High School
 - MVHS AG/JROTC Building
- C Financial Briefing 3
 - General Fund Financial Statement
 - Child Nutrition Financial Statement
 - Debt Service Fund Financial Statement
 - Bond 2023 Capital Projects Report
- D First Reading for Update 125 9
- E Superintendent Briefing
 - Staff Achievements
 - Upcoming District Events

V. Discussion and Possible Action Items

- A Consider Approval of Consent Agenda Items 19
 - Minutes for Regular Board Meeting on June 23, 2025
 - District Initiated Policy Revision for EIC (Local)
 - District Initiated Policy Revision for CFB (Local)
 - District Initiated Policy Revision for FD (Local)
 - District Initiated Policy Revision for FM (Local)
 - Fire Wall purchase
 - Creek View High School Automotive Equipment Purchase
 - Creek View High School Laundry Equipment Purchase
 - Resolution Extending the Depository Contract with Broadway National Bank
 - 2025-2026 T-TESS Calendar and Appraisers
 - Resolution of Extracurricular Status of 4-H Organizations for Medina County and Bexar County
 - Adjunct Faculty Agreements with Medina County and Bexar County
 - CPS Service Easement at the Weatherwood Site
- B Consider Approval of the Ranking for Elementary #7 Architect Design Services and Authorizing the Superintendent to Negotiate and Execute a Contract 86
- C Consider Approval of Revisions to FNCE (Local) 87
- D Consider Approval for purchase of Yondr Pouches 89
- E Consider Approval of Revisions to EFB (Local) 94

VI. Closed Session

- A Consultation with Attorney (TX Govt. Code Section 551.071) 1
- B Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)

- MVISD Police Chief
- C Deliberation Regarding Real Property (TX Govt. Code Section 551.072)
- D 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
 - Discussion Regarding the Authorization of Personnel to be Commissioned as Peace Officers for the Medina Valley ISD Police Department, Including Matters Related to Their Appointment, Duties, Responsibilities, and any Other Matters Incident thereto

VII. Continued Discussion and Possible Action Items

- A Consider Approval of the Superintendent's Recommendation to Hire the MVISD PD Police Chief
- B Consider Approval to Authorize the Appointment of Personnel as School Marshals 102
- C Consider Approval of Officers to be Commissioned as Peace Officers by Medina Valley Independent School District Police Department
- D Swearing In of the MVISD PD Police Chief
- E 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 Independent School District

Monthly Financial Report

June 2025

Executive Summary

Financial Highlights: In the general fund, the district has collected 78% of budgeted revenues and spent 80% of budgeted expenses. In June 2023-24, the district collected 75% of actual revenue and spent 80% of actual expenses. In the food service fund, the district has collected 81% of budgeted revenues and spent 65% of budgeted expenses. For debt service, we have collected 97% of our local budgeted tax collections. Last year at this time we had collected 98% 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	\$ 77,881,350	\$ 5,920,949	\$ 39,299,072
Year-to-Date Expenditures	\$ (79,547,450)	\$ (5,681,246)	\$ (24,273,999)
Fund Balance as of June 30, 2025	\$ 29,152,066	\$ 3,023,166	\$ 21,203,480

Budget Amendments

	General Fund	Food Service	Debt Service
Revenue	\$ 4,121,769	\$ -	\$ -
Expenditures	\$ 3,938,203	\$ -	\$ -

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

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$39,816,986	\$37,849,678	\$1,967,308
5800 - STATE PROGRAM REVENUES	\$58,639,591	\$39,257,420	\$19,382,171
5900 - FEDERAL REVENUES	\$836,769	\$774,253	\$62,516
TOTAL REVENUES	\$99,293,346	\$77,881,350	\$21,411,996
PROPOSED APPROPRIATIONS			
11 - INSTRUCTION	\$56,919,323	\$45,986,766	\$10,932,557
12 - INST. RESOURCES & MEDIA SVCS	\$580,036	\$494,664	\$85,373
13 - CURRICULUM DEV.& INST.STF DEV	\$1,763,484	\$1,345,519	\$417,965
21 - INSTRUCTIONAL LEADERSHIP	\$1,619,840	\$1,222,219	\$397,621
23 - SCHOOL LEADERSHIP	\$5,173,362	\$4,200,386	\$972,976
31 - GUIDANCE & COUNSELING	\$3,556,456	\$2,991,742	\$564,714
32 - SOCIAL WORK SERVICES	\$832,846	\$688,924	\$143,921
33 - HEALTH SERVICES	\$1,214,672	\$974,476	\$240,196
34 - PUPIL TRANSPORTATION	\$6,843,345	\$5,844,444	\$998,901
35 - FOOD SERVICES	\$322,666	\$78,056	\$244,610
36 - COCURR./EXTRACURR.ACTIVITIES	\$2,541,903	\$2,070,272	\$471,631
41 - GENERAL ADMINISTRATION	\$3,208,865	\$2,540,236	\$668,628
51 - PLANT MAINTENANCE & OPERATIONS	\$9,625,228	\$7,459,751	\$2,165,476
52 - SECURITY & MONITORING SERVICES	\$1,419,081	\$983,792	\$435,289
53 - DATA PROCESSING SERVICES	\$2,742,983	\$2,021,330	\$721,654
61 - COMMUNITY SERVICES	\$3,000	\$426	\$2,574
81 - FACILITIES ACQ. & CONSTRUCTION	\$91,193	\$30,374	\$60,819
95 - PYMTS.TO JJAEP PROGRAMS	\$5,000	\$0	\$5,000
99 - OTHER INTERGOVERNMENTAL CHARGE	\$646,500	\$614,073	\$32,427
TOTAL APPROPRIATIONS	\$99,109,780	\$79,547,450	\$19,562,330

2024-2025 FUND BALANCE = \$ 30,818,163.96

3 MONTH OPERATING CASH FLOW = \$ 24,777,445.00

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

ESTIMATED REVENUES	CURRENT BUDGET	YTD ACTUAL	BALANCE
5700 - LOCAL REVENUES	\$1,822,875	\$1,840,112	(\$17,237)
5800 - STATE PROGRAM REVENUES	\$29,000	\$61,885	(\$32,885)
5900 - FEDERAL REVENUES	\$5,432,204	\$4,018,952	\$1,413,252
TOTAL REVENUES	\$7,284,079	\$5,920,949	\$1,363,130
PROPOSED APPROPRIATIONS			
35 - FOOD SERVICES	\$8,764,805	\$5,681,246	\$3,083,559
TOTAL APPROPRIATIONS	\$8,764,805	\$5,681,246	\$3,083,559

2024-2025 FUND BALANCE = \$ 2,783,463.36

3 MONTH OPERATING CASH FLOW = \$ 2,191,201.25

**JUNE 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	\$27,610,769	\$989,831
5800 - STATE PROGRAM REVENUES	\$2,756,580	\$3,489,853	(\$733,273)
TOTAL REVENUES	\$31,357,180	\$39,299,072	(\$7,941,892)
PROPOSED APPROPRIATIONS			
71 - DEBT SERVICES	\$31,357,180	\$24,273,999	\$7,083,181
TOTAL APPROPRIATIONS	\$31,357,180	\$24,273,999	\$7,083,181

2024-2025 FUND BALANCE = \$ 6,178,406.98

3 MONTH OPERATING CASH FLOW = \$ 7,839,295.00

Medina Valley ISD

Bond 2023 Summary

As of June 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	\$ 95,203,964	\$ 176,855,990	\$ 35,940,046
Traffic Improvements	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 1,191,758	\$ 2,808,242
Agricultural & Jr. ROTC Facility	\$ 14,000,000	\$ 14,000,000	\$ 11,996,113	\$ 949,706	\$ 1,054,181
Safety & Security Projects	\$ 5,000,000	\$ 4,522,650	\$ 2,263,012	\$ 1,420,862	\$ 838,776
Land	\$ 30,000,000	\$ 30,000,000	\$ 31,898	\$ 23,631,431	\$ 6,336,671
Project Savings:	\$ -				
Middle School #3	\$ -	\$ 15,000,000	\$ 13,278,254	\$ 1,094,820	\$ 626,926
Police Department	\$ -	\$ 477,350	\$ 283,017	\$ 97,365	\$ 96,968
Total Projects	\$ 376,000,000	\$ 376,000,000	\$ 123,056,259	\$ 205,241,931	\$ 47,701,810
Fees Associated with Sale of Bond		\$ 830,037	\$ -	\$ 830,037	\$ -
Total Bond Package	\$ 376,000,000	\$ 376,830,037	\$ 123,056,259	\$ 206,071,968	\$ 47,701,810
Bond Interest		\$ 8,800,734	\$ -	\$ -	\$ 8,800,734
Debt Payment		\$ 15,000,000	\$ -	\$ 8,198,450	\$ 6,801,550
Arbitrage		\$ 6,289,500	\$ -	\$ 1,500	\$ 6,288,000
Salaries	\$ -	\$ 523,854	\$ -	\$ 523,854	\$ -
Total Interest Earnings	\$ -	\$ 30,614,089	\$ -	\$ 8,723,804	\$ 21,890,284

**Unaudited*

Medina Valley ISD

Bond 2024 Summary

As of June 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	\$ 9,647,432	\$ -	\$ 1,552,568
Project Savings - Prop A	\$ -	\$ -	\$ -	\$ -	\$ -
Project Savings - Prop B	\$ -	\$ -	\$ -	\$ -	\$ -
Total Projects	\$ 290,000,000	\$ 11,200,000	\$ 9,647,432	\$ -	\$ 1,552,568
Fees Associated with Sale of Bond		\$ 148,387	\$ -	\$ 148,387	\$ -
Total Bond Package	\$ 290,000,000	\$ 11,348,387	\$ 9,647,432	\$ 148,387	\$ 1,552,568
Bond Interest - Prop A		\$ -	\$ -	\$ -	\$ -
Bond Interest - Prop B		\$ 272,375	\$ -	\$ -	\$ 272,375
Total Interest Earnings	\$ -	\$ 272,375	\$ -	\$ -	\$ 272,375

*Unaudited

Policy Update 125

BDAA (Local) – Officers and Officials, Duties and Requirements of Board Officers

- Remove the sentence regarding assignment of clerical assistance.
- Clarify that a board member elected to fill a vacancy in the board presidency serves until the board reorganizes.

BDB (Local) – Board Internal Organization, Board Committees

- Rename to Board Committees.
- Provide guidance on forming board committees.
- Add text on dissolving committees.

EI (Local) – Academic Achievement

- Clarify that partial credit is based on the average of both halves of a course.

FDE (Local) – Admissions, School Safety Transfers

- Add bullying to the list of offenses for which a district must gather data to align with the Unsafe School Choice Option Guidance Handbook.

FEC (Local) – Attendance, Attendance for Credit

- Revise to reflect that the board authorizes rather than appoints attendance committees.
- Remove the specific petition deadline from the policy and include the deadline in a regulation.
- Clarify that a district is not required to assign seat time equivalent to a student's absences.



(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.

OFFICERS AND OFFICIALS
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA
(LOCAL)

Board Officers

The Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. ~~The Board may assign a District employee to provide clerical assistance to the Board.~~ Officers shall be elected by majority vote of the members present and voting.

Vacancy

A vacancy among officers of the Board shall be filled by majority action of the Board.

Term and Duties

Board officers shall serve for a term of ~~one year~~ **one year** or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.

President

In addition to the duties required by law, the President of the Board shall:

1. Preside at all Board meetings unless unable to attend.
2. Have the right to discuss, make motions ~~and~~, **propose** resolutions, and vote on all matters coming before the Board.

Vice President

The Vice President of the Board shall:

1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.
2. Become President only upon being elected to the position.

Secretary

The Secretary of the Board shall:

1. Ensure that an accurate record is kept of the proceedings of each Board meeting.
2. Ensure that notices of Board meetings are posted and sent as required by law.
3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.
4. Sign or countersign documents as directed by action of the Board.

Special Committees

~~The President shall appoint members to special~~**Note:** For ad-
visory committees ~~created by the Board to fulfill specific~~
~~assignments, unless otherwise provided that include~~
staff, parents, community members, or students, see
BDF.

Board Committees

For purposes of this policy, a Board committee is a committee com-
posed only of current Board members.

Formation of a Board committee shall be by Board action. ~~These~~
~~committees may include District personnel~~When establishing a
Board committee, the Board action shall, at a minimum, specify
the:

- Number of Board members on the committee;
- Process to appoint Board members to the committee;
- Term of committee membership; and ~~citizens. The function of~~
~~committees~~
- Responsibilities of the committee.

A Board committee shall be fact-finding, deliberative, and advisory,
~~but not administrative. Special~~and shall make recommendations in
the areas of their responsibility. Board committees shall report their
findings and recommendations to the Board and shall ~~be dissolved~~
~~upon completion of the assigned task or vote of the Board~~not as-
sume administrative duties or responsibilities.

~~The President of the Board and the Superintendent shall be ex offi-~~
~~cio members of all Board committees, unless otherwise provided~~
~~by Board action.~~

Transacting
Business

~~Committees may transact business only within the specific author-~~
~~ity granted~~Unless specified by the Board. ~~To be binding, all such~~
~~business~~, a Board committee shall not have final decision-making
authority. Board committee recommendations must be reported to
the Board at ~~the next~~a regular or special meeting ~~for approval and~~
~~entry into the minutes as a public record.~~ The Board shall not ac-
cept a Board committee's recommendation without due considera-
tion of the matter.

Dissolution

A Board committee shall be dissolved upon Board action.

ACADEMIC ACHIEVEMENT

EI
(LOCAL)

Certificate of Coursework Completion

The District shall issue a certificate of coursework completion to a student who has successfully completed state and local credit requirements for graduation but has failed to meet all applicable state testing requirements. [See EIF, FMH]

Partial Credit

When a student earns a passing grade in only half of a course and the ~~combined grade for~~ **average of** both halves is lower than 70, the District shall award the student credit for the half with the passing grade.

Safe Schools Data

The Superintendent shall ensure that the District complies with Texas Education Agency (TEA) guidelines for the collection and maintenance of data regarding:

1. Mandatory expellable offenses committed at school or at a school-related or school-sponsored activity, on or off school property [see FOD]; and
2. Any student who becomes a victim of one of the following violent criminal offenses, ~~as defined by the Penal Code~~, while on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property:
 - a. Attempted murder;
 - b. Indecency with a child;
 - c. Aggravated kidnapping;
 - d. Aggravated assault on someone other than a District employee or volunteer;
 - e. Sexual assault or aggravated sexual assault against someone other than a District employee or volunteer;
 - f. Aggravated robbery; ~~or~~
 - g. Continuous sexual abuse of a young child or disabled individual; ~~or~~
 - ~~g~~-h. Bullying.

School Safety Transfers

The parent of a student who becomes a victim of a violent criminal offense as described in the state guidance for unsafe school choice options or who is assigned to a campus identified by TEA as persistently dangerous shall be offered a transfer to a safe public or charter school within the District.

For each transfer requested, the District shall explore transfer options, as appropriate. Options may include a transfer agreement with another school district.

From a Persistently Dangerous School

The parent of a student attending a school identified as persistently dangerous shall be provided notification of his or her right to request a transfer. Notification shall occur at least 14 days prior to the start of the school year or, for a student enrolling subsequently, upon the student's enrollment.

The parent must submit to the Superintendent an application for transfer. The Superintendent shall complete the transfer prior to the

beginning of the school year, if applicable, or within 14 calendar days of the request for a subsequently enrolling student.

Any transfer arranged for a student from a campus identified by TEA as persistently dangerous shall be renewed so long as the campus from which the student transferred retains that designation.

The District shall maintain, in accordance with the District's record retention schedule, documentation of notification to parents of the transfer option, transfer applications submitted, and action taken.

For a Victim of a
Violent Criminal
Offense

Within 14 calendar days after a violent criminal offense described above occurs in or on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property, the District shall notify the parent of a student who is a victim of the offense of the parent's right to request a transfer. The parent must submit to the Superintendent an application for transfer. The Superintendent shall approve or disapprove the request within 14 calendar days of its submission.

Any transfer arranged for a student who was a victim of a violent crime as described above shall be renewed so long as the threat to the student exists at the campus to which the student would typically be assigned.

For each offense, the District shall maintain for at least five years documentation of the nature and date of the offense, notification to the parent of the transfer option, transfer applications submitted, action taken, and other relevant information regarding the offense.

**Additional Transfer
Options**

In circumstances described by Education Code 25.0341, a parent of a student who has been the victim of a sexual assault, regardless of whether the offense occurred on or off school property, may request a transfer of the parent's child or the student assailant from the same campus.

[For other transfer provisions, see also FDA and FDB.]

~~This policy shall apply to a student who has not been in attendance for 90 percent of the days the class is offered.~~

**Absences
Considered**

Except as otherwise provided by law, all absences incurred while enrolled in the District shall be considered in determining whether a student has ~~attended been in attendance for 90 percent of the re-~~ **attended been in attendance for 90 percent of the re-** ~~quired percentage of days under this policy~~ **quired percentage of days** the class is offered.

**Attendance
Committees**

The Board ~~shall establish~~ **authorizes the establishment of** an attendance committee or as many **attendance** committees as necessary for efficient implementation of ~~Education Code 25.092~~ **state** law.

The Superintendent ~~shall~~ **is authorized to** make the specific appointments in accordance with legal requirements.

**Parental Notice of
Excessive Absences**

A student and the student's parent or guardian shall be given written notice prior to and at such time when a student's attendance in any class drops below 90 percent of the days the class is offered.

**Methods for
Regaining Credit or
Awarding a Final
Grade**

When a student's attendance drops below 90 percent but remains at least at 75 percent of the days the class is offered, the student may earn credit for the class or a final grade by completing a plan approved by the principal. This plan must provide for the student to meet the instructional requirements of the class as determined by the principal.

If the student fails to successfully complete the plan, or when a student's attendance drops below 75 percent of the days the class is offered, the student, parent, or representative may request award of credit or a final grade by submitting a written petition to the appropriate attendance committee.

~~Petitions~~ **A petition** for credit or a final grade may be filed ~~at any time the student receives notice but, in any event, no later than the last day of classes.~~ **at any time the student receives notice but, in any event, no later than the last day of classes.**

in accordance with administrative regulations. The attendance committee shall review the student's entire attendance record and the reasons for absences and shall determine whether to award credit or a final grade. ~~The~~ **[See Imposing Conditions for Awarding Credit or a Final Grade, below]**

Regardless of whether a petition is filed, the attendance committee may also, ~~whether a petition is filed or not,~~ review the records of all students whose attendance drops below 90 percent of the days the class is offered.

A student who has lost credit or has not received a final grade because of excessive absences may regain credit or be awarded a final grade by fulfilling the requirements established by the attendance committee.

Personal Illness

The principal or attendance committee may require verification from a health-care provider in accordance with administrative regulations as a condition of classifying an absence for personal illness as one for which there are extenuating circumstances.

Best Interest Standard

In reaching consensus regarding a student's absences and how the student can be awarded credit or a final grade, the attendance committee shall attempt to ensure that its decision is in the best interest of the student. The Superintendent shall develop administrative regulations to document the attendance committee's decision.

Guidelines on Extenuating Circumstances

The attendance committee shall consider whether a student has mastered the essential knowledge and skills and maintained passing grades in the course or subject.

When makeup work is completed satisfactorily, the attendance committee shall consider extracurricular absences and other excused absences as days of attendance for award of credit or a final grade. [See FEA]

The attendance committee shall consider whether the reasons for the absences were out of the parent's or student's control and whether documentation for the absence is acceptable.

The student or parent shall be given an opportunity to present any information to the committee about the absences and to discuss ways to earn or regain credit or be awarded a final grade.

Imposing Conditions for Awarding Credit or a Final Grade

The attendance committee or principal, as applicable, is not required to assign a student to attend a specified program for an amount of time equivalent to the student's absences (i.e., "seat time").

The attendance committee or principal, as applicable, shall consider the student's unique circumstances and, if necessary, shall impose other conditions for awarding credit or a final grade that permit the student to meet the instructional requirements of the class ~~rather than assigning a student to attend a specified program for an amount of time equivalent to the student's absences.~~ Conditions may include:

1. Maintaining attendance standards for the rest of the semester.
2. Completing additional assignments, as specified by the committee or teacher.

3. Attending tutorial sessions as scheduled.
4. Completing other instructional programs, as specified by the committee.
5. Taking an examination to earn credit. [See EHDB]

In all cases, the student must earn a passing grade in order to receive credit.

Appeal Process

A parent or student may appeal the decision of the attendance committee in accordance with FNG(LOCAL).



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: Regular Monthly Board Meeting

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, and/or Board Updates.

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

Board Minutes

Monday, June 23, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

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

I. **First Order of Business**

A Call Meeting to Order

Nathan Fillinger, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:01 pm on June 23, 2025.

B Establish a Quorum

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

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

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

II. **Public Comment** - none

III. **Announcements/Communications/Presentations**

A Board Committee Reports

- Finance Committee, presented by Blane Nash, Committee Chair
- Construction Committee, presented by Joe Biediger, Committee Chair
- Safety & Security Committee, presented by Ben Juarez, Committee Chair
- Curriculum Committee, presented by Suzanne Lee, Committee Chair

B Construction Briefing, presented by Mr. Barajas

- Creek View High School
- AG/JROTC Building

C Presentation of the 2024-2025 SHAC Report, presented by Ms. Fulks

D Financial Briefing, presented by Ms. Hermes

- General Fund Financial Statement
- Child Nutrition Financial Statement
- Debt Service Fund Financial Statement
- Bond 2023 Capital Projects Report
- Quarterly Investment Report

Medina Valley Independent School District

Regular Board Meeting

Board Minutes

Monday, June 23, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- E First Reading for District Initiated Policy Revisions for EIC (Local), CFB (Local), FD (Local), and FM (Local), presented by Dr. Caloss
- F Superintendent Briefing, presented by Dr. Caloss
 - Student Achievements
 - Legislative Update
 - District Enrollment Numbers

IV. Discussion and Possible Action Items

- A Consider Approval of Consent Agenda Items
 - Minutes for Regular Board Meeting on May 27, 2025
 - Minutes for Special Board Meeting on June 11, 2025
 - 2025-2026 Memorandum of Understanding with Bexar County Juvenile Board
 - Appointment of the 2025-2026 Community SHAC Members

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

- B Consider Approval of New High School Attendance Zones that will begin the 2026-2027 School Year

Matt Castiglione made a Motion, seconded by Jason Bonney, to approve the new High School Attendance Zones that will begin the 2026-2027 school year as presented. All of the Board Members voted for and the Motion passed.

- C Consider Approval of New Middle School Attendance Zones that will begin the 2025-2026 School Year

Ben Juarez made a Motion, seconded by Blane Nash, to approve the new Middle School Attendance Zones that will begin the 2025-2026 school year as presented. All of the Board Members voted for and the Motion passed.

- D Consider Approval of a Resolution providing for the Defeasance and Calling for Redemption Certain Currently Outstanding District Obligations; Delegating to Certain District Officials and Staff the Authority to Effect Matters Related Thereto; and other Matters in Connection Therewith

Blane Nash made a Motion, seconded by Matt Castiglione, approve the District's Defeasance Resolution as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District

Regular Board Meeting

Board Minutes

Monday, June 23, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

E Consider Approval of an Order Authorizing the Issuance of One or More Series of the District's Unlimited Tax School Building Bonds in the Maximum Amount of \$132,000,000.00; Levying An Ad Valorem Tax for the Payment Thereof; Delegating the Authority to Certain District Officials to Approve and Execute Related Documents; and Other Matters in Connection Therewith

Matt Castiglione made a Motion, seconded by Jason Bonney, to approve the District's Bond Order as presented. All of the Board Members voted for and the Motion passed.

F Consider Approval of TEA Approved Innovative High School Course Titled "College Transition"

Matt Castiglione made a Motion, seconded by Joe Biediger, to approve the TEA approved Innovative High School Course titled "College Transition" as presented. All of the Board Members voted for and the Motion passed.

G Consider Approval for the purchase of Medina Valley High School Fire Alarm Tie-in

Blane Nash made a Motion, seconded by Ben Juarez, to approve the Medina Valley High School Fire Alarm Tie-in as presented. All of the Board voted for and the Motion passed.

H Consider Approval of selection for RFQ 25-004 for Realtor Broker Services

Jason Bonney made a Motion, seconded by Joe Biediger, to approve the selection for RFQ 25-004, Harzheim Properties, LLC for Realtor Broker Services as presented. Ben Juarez, Jason Bonney, Joe Biediger, Matt Castiglione and Suzanne Lee voted for, Nathan Fillinger voted against, and Blane Nash abstained, the Motion passed.

I Consider the Approval of the 2025-2026 Compensation Plan

Jason Bonney made a Motion, seconded by Matt Castiglione, to approve the 2025-2026 Compensation Plan as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District

Regular Board Meeting

Board Minutes

Monday, June 23, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

I. Closed Session

Nathan Fillinger, Board President announced at 7:27 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 V - 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)
 - Director of Transportation
 - Principal for Loma Alta Middle School
- 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 June 23, 2025 at 7:54 pm.

II. Continued Discussion and Possible Action Items

- A Consider Approval of the Superintendent's Recommendation to Hire the Director of Transportation

Blane Nash made a Motion, seconded by Ben Juarez, to approve the Superintendent's recommendation to hire Gabriel Ramirez as the Director of Transportation as presented. All of the Board Members voted for and the Motion passed.

- B Consider Approval of the Superintendent's Recommendation to Hire the Principal of Loma Alta Middle School

Blane Nash made a Motion, seconded by Joe Biediger, to approve the Superintendent's recommendation to hire Michael Lopez as the Principal for Loma Alta Middle School as presented. All of the Board Members voted for and the Motion passed.

Medina Valley Independent School District

Regular Board Meeting

Board Minutes

Monday, June 23, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

C Consideration of future meeting dates

The next Regular Board Meeting is scheduled for July 28, 2025 at 6 pm.

III. Adjournment

Matt Castiglione made a Motion, seconded by Jason Bonney, to adjourn the Regular Board Meeting at 7:55pm on June 23, 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: July 28, 2025

Agenda item: Consider approval for revision to EIC Local

Background Information

Taking Algebra I in 8th grade prepares students for completing advanced math courses in high school. Students in Medina Valley do not take Algebra I in 8th grade at the same rate as other students in the state of Texas. An investigation of why students in Medina Valley do not take Algebra I in 8th grade revealed that a contributing factor was the students could not earn GPA points for Algebra I in 8th grade.

Administrative Consideration

In order to prepare our students for advanced math in high school and to ensure that our students are prepared for college level math, we would like to amend our EIC Local policy to award GPA credit for students who complete Algebra I in 8th grade.

Supporting Documents

- EIC Local Policy Revision

Recommendation

The administration recommends approval of EIC Local Policy revision to be implemented in the 2025-2026 school year for the Class of 2030 and beyond.

PROPOSED REVISIONS

**Consistent
Application for
Graduating Class**

The District shall apply the same class rank calculation method and rules for local graduation honors for all students in a graduating class, regardless of the school year in which a student first earned high school credit.

Calculation

For students in the graduating classes of 2026, 2027, 2028, and 2029, the District shall include in the calculation of class rank semester grades earned in high school credit courses taken in grades 9–12 only, unless excluded below, and only in the following subject areas: English language arts, mathematics, science, and social studies, as outlined in the foundation program for graduation.

The calculation shall include failing grades until a failing grade is replaced with a passing grade.

Beginning with students in the graduating class of 2030, the District shall include in the calculation of class rank semester grades earned in high school credit courses taken at any grade level, unless excluded below, and only in the following subject areas: English language arts, mathematics, science, and social studies.

The calculation shall include failing grades until a failing grade is replaced with a passing grade.

The class rank calculation shall not include semester grades from a course that is retaken after a passing grade has been earned.

Exclusions

The calculation of class rank shall exclude grades earned in distance learning courses; local credit courses; nonaccredited instructional settings; any course for which a pass/fail grade is assigned; or through credit by examination, with or without prior instruction.

**Weighted Grade
System**

The District shall categorize and weight eligible courses as Tier I and Tier II in accordance with provisions of this policy and as designated in appropriate District publications.

Categories

Tier I

Eligible Advanced Placement (AP) courses, dual credit courses, and courses locally designated as honors shall be categorized and weighted as Tier I courses.

Tier II

All other eligible courses shall be categorized and weighted as Tier II courses.

**Weighted Grade
Point Average**

The District shall convert semester grades earned in eligible courses to grade points in accordance with the following chart and shall calculate a weighted grade point average (GPA):

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Grade	Tier I	Tier II
100	5.0	4.0
99	4.9	3.9
98	4.8	3.8
97	4.7	3.7
96	4.6	3.6
95	4.5	3.5
94	4.4	3.4
93	4.3	3.3
92	4.2	3.2
91	4.1	3.1
90	4.0	3.0
89	3.9	2.9
88	3.8	2.8
87	3.7	2.7
86	3.6	2.6
85	3.5	2.5
84	3.4	2.4
83	3.3	2.3
82	3.2	2.2
81	3.1	2.1
80	3.0	2.0
79	2.9	1.9
78	2.8	1.8
77	2.7	1.7
76	2.6	1.6
75	2.5	1.5
74	2.4	1.4
73	2.3	1.3
72	2.2	1.2
71	2.1	1.1
70	2.0	1.0
Below 70	0	0

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Transferred Grades When a student transfers semester grades for courses that would be eligible under the Tier II category and the District has accepted the credit, the District shall include the grades in the calculation of class rank.

When a student transfers semester grades for courses that would be eligible to receive additional weight under the District's weighted grade system, the District shall assign additional weight to the grades based on the categories and grade weight system used by the District.

Local Graduation Honors

For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the first semester grading period of the senior year.

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

Valedictorian and Salutatorian

The valedictorian and salutatorian shall be the eligible students with the highest and second-highest rank, respectively. To be eligible for this local graduation honor, a student must:

1. Have been continuously enrolled in the District high school for the four semesters immediately preceding graduation;
2. Be graduating after exactly eight semesters of enrollment in high school; and
3. Have completed the foundation program with the distinguished level of achievement.

Breaking Ties

In case of a tie in weighted GPAs, after calculation to the fourth decimal place, to determine recognition as valedictorian or salutatorian, the District shall calculate a weighted GPA using only eligible grades in Tier I courses taken by each student involved in the tie.

If the tie is not broken after applying these methods, the District shall recognize all students involved in the tie as sharing the honor and title.

Recognized Graduates

District-recognized graduates at the graduation ceremony shall meet a minimum of one of the following criteria:

1. Have completed the foundation program with the distinguished level of achievement; and
2. Have met the following GPA requirements based on a weighted GPA using Tier 1 courses at the end of the seventh semester by the tenth decimal without rounding:
 - a. Cum laude: 4.0~~0~~-4.49
 - b. Magna cum laude: 4.5~~0~~-4.79
 - c. Summa cum laude: 4.8~~0~~-5.0

Highest-Ranking Graduate

The student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval for revision to CFB (Local)

Background Information

CFB (Local) addresses the Districts capitalization threshold. The capitalization threshold for purposes of classifying individual capital assets is currently \$5,000.

Administrative Consideration

Administration recommends increasing the amount to \$10,000 to align us with new law.

Supporting Documents

- CFB Local Policy Revision

Recommendation

The administration recommends approval of CFB Local Policy revision.

PROPOSED REVISIONS

**Capitalization
Threshold**

The capitalization threshold for purposes of classifying individual capital assets shall be ~~\$5,000~~10,000.

The Superintendent shall determine the capitalization threshold for a group of assets, the individual cost of which does not exceed the capitalization threshold above but for which the cost in the aggregate is significant.



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: July 28, 2025

Consent Agenda item: District Initiated Policy Revision for FD (Local) and FM (Local)

Background Information

Senate Bill 401 was signed into law by Governor Abbott and became effective on June 20, 2025. This law changes allowing homeschool students to participate in UIL activities. If the Board does not take action to opt out of allowing home school students to participate in UIL activities, the District must allow home school students to participate in UIL activities.

Administrative Consideration

Proposed revisions to FD (Local) and FM (Local) will OPT the district OUT of allowing homeschool participation in district UIL activities.

Supporting Documents

Proposed revisions for FD (Local)

Proposed revisions for FM (Local)

Recommendation

Administration recommends that the Board Approves the proposed revisions for FD (Local) and FM (Local), both listed in the consent agenda.

PROPOSED REVISIONS

Persons Age 21 and Over	The District shall not admit into its public schools any person age 21 or over unless otherwise required by law.
Registration Forms	The student's parent, legal guardian, or other person having lawful control shall annually complete registration forms. A student who has reached age 18 shall be permitted to complete these forms.
Proof of Residency	In accordance with administrative regulations, the parent, guardian, or other person having lawful control of the student under order of a court shall present proof of residency. The District may investigate stated residency as necessary.
Minor Living Apart	A minor student residing in the District but whose parent, guardian, or other person having lawful control under a court order does not reside in the District shall present a power of attorney or an authorization agreement as provided in Chapter 34 of the Family Code assigning responsibility for the student in all school-related matters to an adult resident of the District.
Person Standing in Parental Relation	
Misconduct	A minor student living apart who has engaged in misconduct that results in any of the consequences found in Education Code 25.001(d) shall not be permitted to attend a District school.
Exceptions	Based on an individual student's circumstance, the Superintendent shall have authority to grant exceptions to the requirement for a power of attorney or authorization agreement and to the exclusion for misconduct.
Extracurricular Activities	The Superintendent shall determine whether a minor student living apart is present in the District for the primary purpose of participating in extracurricular activities.
<u>Students Not Enrolled</u>	<u>A student enrolled in a private school, including a homeschool, shall not be eligible for concurrent enrollment in the District nor for participation in curricular or extracurricular activities, except as required by law. [See EEL and FM]</u>
Nonresident Student in Grandparent's After-School Care	The parent and grandparent of a nonresident student requesting admission under Education Code 25.001(b)(9) shall provide to the Superintendent the required information on the grandparent's residency and complete a form provided by the District describing the extent of after-school care to be provided by the grandparent. The Superintendent shall have authority to approve or deny such admissions requests in accordance with this policy.
Substantial After-School Care	For the purpose of admission under this provision, a substantial amount of after-school care shall consist of at least six hours per school day for five days during the regular school week.

A student enrolled under this provision may continue in enrollment so long as the grandparent provides this level of care.

The Superintendent shall have authority to waive these requirements on the basis of a student's extenuating circumstances.

“Accredited” Defined For the purposes of this policy, “accredited” shall be defined as accreditation by TEA, an equivalent agency from another state, or an accrediting association recognized by the commissioner of education.

Grade-Level Placement
Accredited Schools The parent, guardian, or other person having lawful control of a student enrolling in a District school from an accredited public, private, or parochial school shall provide evidence of the prior schooling outside the District. The student shall be placed initially at the grade level reached elsewhere, pending observation by the classroom teacher, guidance personnel, and the principal. On the basis of these observations and results of tests that may be administered by appropriate District personnel, the principal shall determine the final grade placement.

Nonaccredited Schools A student enrolling in a District school from a nonaccredited public, private, or parochial school, including a homeschool, shall be placed initially at the discretion of the principal, pending observation by classroom teachers, guidance personnel, and the principal. Criteria for placement may include:

1. Scores on achievement tests, which may be administered by appropriate District personnel.
2. Recommendation of the sending school.
3. Prior academic record.
4. Chronological age and social and emotional development of the student.
5. Other criteria deemed appropriate by the principal.

Transfer of Credit
Accredited Texas Public Schools Credit toward state graduation requirements earned in an accredited public school district in Texas shall be transferable and recognized by the District.

Other Accredited or Nonaccredited Schools Before recognizing credit in a course earned in an accredited non-public school, an accredited school outside of Texas, or a nonaccredited school, appropriate personnel shall evaluate a student's records and transcript. The District may require the student to demonstrate mastery of the content or use alternative methods to verify course content for the award of credit.

ADMISSIONS

FD
(LOCAL)

Transition
Assistance

In accordance with law, when a student who is identified as homeless or in substitute care enrolls in the District, the District shall assess the student's available records and other relevant information to ensure credit, including proportionate credit, is awarded appropriately for all subjects and courses taken prior to enrollment.

[See EI]

Withdrawal

A parent or guardian wishing to withdraw a minor student shall present a signed statement that includes the reason for the withdrawal. A student who is 18 or older may submit a withdrawal statement without a parent's or guardian's signature.

[For District withdrawal of students no longer in attendance, see FEA(LOCAL).]

PROPOSED REVISIONS

**Extracurricular
Activity Absences**

The District shall make no distinction between absences for UIL activities and absences for other extracurricular activities approved by the Board.

A student shall be allowed in a school year a maximum of 15 extracurricular absences not related to post-district competition; however, a student shall be allowed unlimited absences for participation in post-district, state, or national competition.

[\[For eligibility of a private school student, including a homeschool student, to participate in extracurricular activities, see FD\(LOCAL\).\]](#)

**Use of District
Facilities**

School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.



Date: 5-27-2025

PACE 00165

Customer Information:		Reseller Information:	
Organization: Medina Valley ISD	Organization: Microshare Inc	Address: 19141 Stone Oak Pkwy, Ste 104	Address: 19141 Stone Oak Pkwy, Ste 104
Address:	City, State Zip: San Antonio, TX 78258	URL: www.microshare-inc.com	City, State Zip: San Antonio, TX 78258
Address 2:	Phone: (210) 822-2080	Phone: (210) 822-2080	Phone: (210) 822-2080
City, State Zip:	Fax: (210) 497-4110	Fax: (210) 497-4110	Fax: (210) 497-4110
Phone:	Attn: Benjamin Droll	Attn: Benjamin Droll	Attn: Benjamin Droll
Fax:	Email: Benjamin@microshare-inc.com	Email: Benjamin@microshare-inc.com	Email: Benjamin@microshare-inc.com
Attn: Scott Laleman			
Email: scott.laleman@mvisd.org			

Part Number	Description	Qty	Unit Price	Discount	Discounted Unit Price	Total
Palo Alto 3420 w Core Security Bundle - 3 Year						
PAN-PA-3420	Palo Alto 3420 (10G with All Modules Enabled)	1	\$43,790.00	47.00%	\$ 23,208.70	\$ 23,208.70
PAN-PA-3420-BND-CORESEC-3YR	Palo Alto Core Security Bundle - 3YRPA-3420: <ul style="list-style-type: none"> • Advanced Threat Prevention – IPS/IDS/Antimalware • Advanced Wildfire – Zero Day Protection of Known/Unknown Threats • Advanced URL – Enhanced web-based threat detection and blocking • DNS Security – Protection against advanced threats using DNS 	1	\$97,892.00	32.00%	\$ 66,566.56	\$ 66,566.56
PAN-3420-GP-3YR	Palo Alto 3 Year Global Protect, PA-3420	1	\$23,840.00	30.00%	\$ 16,688.00	\$ 16,688.00
PAN-SVC-PREM-3420	Palo Alto 3 Year Premium support, PA-3420	1	\$26,132.00	15.00%	\$ 22,212.20	\$ 22,212.20
	Microshare Services - Installation, Configuration and Training	2	\$2,595.00	25.00%	\$ 1,946.25	\$ 3,892.50
					\$ -	\$ -
					Subtotal:	\$ 132,567.96

TOTALS	
Shipping:	
Tax:	
TOTAL:	\$ 132,567.96

Proposal Notes...

QUOTE VALID FOR 30 DAYS
Terms: Net 30

Please send PO attn: Benjamin Droll - benjamin@microshare-inc.com or fax # 210-497-4110



Pricing Proposal
 Quotation #: 26402242
 Created On: 7/11/2025
 Valid Until: 7/31/2025

TX-County of Bandera Medina Valley Independent School District

PubSec Inside Account Executive

Scott Laleman
 8752 FM 471 South
 La Coste, TX 78039
 United States
 Phone: (830) 931-2243
 Fax:
 Email: scott.laleman@mvisd.org

Jean-Philippe Diero
 300 Davidson Ave
 Phone: 17325377107
 Fax:
 Email: jeanphilippe_diero@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Cisco Secure Firewall Management Center 1700 Chassis Cisco Systems - Part#: FMC1700-K9 Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	1	\$6,837.33	\$6,837.33
2 SNTC-8X5XNBD Cisco Secure Firewal Cisco Systems - Part#: CON-SNT-FMC1700K Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	1	\$8,431.43	\$8,431.43
3 Cisco Secure Firewall 3130 NGFW Appliance, 1U Cisco Systems - Part#: FPR3130-NGFW-K9 Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	2	\$31,082.47	\$62,164.94
4 SOLN SUPP 8X5XNBD Cisco Secure Firewall 3130 NGFW Applianc Cisco Systems - Part#: CON-SSSNT-FPR3130N Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	2	\$19,972.95	\$39,945.90
5 Cisco Secure Firewall 3130 Threat Defence 3Y Subs Cisco Systems - Part#: L-FPR3130T-T-3Y Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	2	\$11,189.69	\$22,379.38
6 Cisco Secure Firewall 3100 4X40G QSFP+ Netmod Cisco Systems - Part#: FPR3K-XNM-4X40G= Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	2	\$3,108.25	\$6,216.50

7	SNTC-8X5XNBD Cisco FPR3K 4-port 40G QSFP Netmod Cisco Systems - Part#: CON-SNT-FPR40KXN Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	2	\$1,426.64	\$2,853.28
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8	Cisco AnyConnect Apex License, 3YR, 25-99 Users Cisco Systems - Part#: L-AC-APX-3Y-S1 Contract Name: TIPS - Technology Solutions, Products and Services Contract #: 230105 Coverage Term: 7/14/2025 – 7/13/2028	50	\$10.64	\$532.00
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Subtotal	\$149,360.76
Shipping	\$0.00
Total	\$149,360.76

Additional Comments

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

SHI SPIN: #143012572

SHI-GS SPIN (For Texas customers ONLY): #143028315

For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

All orders for Cisco equipment and related software and services submitted, beginning on December 29, 2021, are non-cancelable and cannot be modified starting 45 days prior to the scheduled ship dates. Non-cancelable orders are not eligible for RMA for credit.

[Cisco's Terms and Conditions](#) apply to all hardware, software, cloud services, subscriptions, technical support and maintenance included in a Cisco offer.

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business.

TAX ID# 22-3695478; DUNS# 14-724-3096

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



United Data Technologies Inc
 2900 Monarch Lakes Blvd, Suite 300
 Miramar, Florida 33027
 United States
 (P) 954-308-5100

Quotation (Open)	
Date Jul 15, 2025 09:29 AM EDT	Expiration Date 08/14/2025
Modified Date Jul 15, 2025 09:59 AM EDT	
Quote # COQO-77267 - rev 1 of 1	
Description Medina Valley ISD - Cisco Secure Firewall	
SalesRep Melgar, David (P) 954-308-5100	
Customer Contact Laleman, Scott (P) (830) 931-2243 scott.laleman@mvisd.org	

Customer
 Medina Valley ISD (9650)
 Laleman, Scott
 8449 Fm 471 S
 Castroville, TX 780095313
 United States
 (P) 8309312243 ext. 1269

Bill To
 Medina Valley ISD
 8449 Fm 471 S
 Castroville, TX 780095313
 United States
 (P) 8309312243 ext. 1269
 finance@mvisd.org

Ship To
 Medina Valley ISD
 8449 Fm 471 S
 Castroville, TX 780095313
 United States
 (P) 8309312243 ext. 1269
 finance@mvisd.org

Customer PO:	Terms: ACH / EFT Payment	Ship Via: Other None
Special Instructions:		Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
1	CISCO SECURE FIREWALL 3K THREAT DEFENSE CHSS,SUBS HA BUNDLE	FPR3100-FTD-HA-BUN	1	\$0.00	\$0.00
2	Cisco Secure Firewall Management Center 1700 Chassis, wired, 32 GB RAM, cellular technology not included Network management device - 10GbE - front to back airflow - 1U - rack-mountable	FMC1700-K9	1	\$16,196.54	\$16,196.54
3	SOLN SUPP 8X5XNBD Cisco Secure Firewal Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: FMC1700-K9	CON-SSSNT-FMC1700K	1	\$4,852.42	\$4,852.42
4	Cisco FMC 1050W AC Power Supply Power supply - hot-plug / redundant (plug-in module) - AC - 1050 Watt - for P/N: FMC1700-K9	FMC-M6-PS-AC-1050W	2	\$0.00	\$0.00
5	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America Power cable - power IEC 60320 C13 to NEMA 5-15 (M) - AC 110 V - 8 ft - North America - for MDS 9216i Multilayer Fabric Switch; Nexus 93108TC-EX, 93180YC-FX, 9336C-FX2, 9372PX-E	CAB-9K12A-NA	2	\$1.00	\$2.00
6	Firewall Management Center Software v7.4	SF-FMC-7.4-K9	1	\$0.00	\$0.00
7	Cisco FMC X710-DA2 dual-port 10G SFP+ NIC Network adapter - 10 Gigabit SFP+ x 2 - for P/N: FMC1700-K9, FMC2700-K9	FMC-M6-NIC-SFP	1	\$0.00	\$0.00
8	Cisco FMC 240GB SATA M.2 SSD - 240 GB - internal - M.2 - SATA - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-HDD-240GB	2	\$0.00	\$0.00
9	Cisco FMC M6 Boot optimized M.2 Raid controller Storage controller (RAID) - M.2 Card - for P/N: FMC1700-K9	FMC-M6-HWRAID	1	\$0.00	\$0.00
10	Cisco FMC Trusted Platform Module 2.0 Trusted Platform Module (TPM) 2.0 - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-TPM-2.0	1	\$0.00	\$0.00
11	Cisco FMC AMD 3.1GHz 7232P 120W 8C/32MB Cache DDR4 3200MHz 3.1 GHz - 8-core - 32 MB cache - for P/N: FMC1700-K9	FMC-M6-CPU-A7232P	1	\$0.00	\$0.00
12	Cisco FMC 16GB 16GB RDIMM SRx4 3200 (8Gb) DDR4 - module - 16 GB - DIMM 288-pin - 3200 MHz / PC4-25600 - registered - for P/N: FMC1700-K9	FMC-M6-MEM-X-16GB	2	\$0.00	\$0.00
13	Cisco FMC 12G Modular RAID controller with 2GB cache Storage controller (RAID) - SAS 12Gb/s - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-MRAID-12G	1	\$0.00	\$0.00
14	Cisco FMC M6 1.2TB 12G SAS 10K RPM SFF HDD Hard drive - 1.2 TB - hot-swap - 2.5" SFF - SAS 12Gb/s - 10000 rpm - for P/N: FMC1700-K9, FMC4700-K9	FMC-M6-HDD-1.2TB	2	\$0.00	\$0.00
15	Cisco FMC Intel X710T2LOCPV3G1L 2x10GbE RJ45 OCP3.0 NIC Network adapter - OCP 3.0 - 100M/1G/2.5G/5G/10 Gigabit Ethernet x 2 - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-O-ID10GC	1	\$0.00	\$0.00
16	Cisco FMC C2XX OCP 3.0 Interposer W/Mech Assy Interposer kit - with mechanical assembly - for P/N: FMC1700-K9	FMC-M6-OCP3-KIT	1	\$0.00	\$0.00
17	Cisco Secure Firewall 3130 NGFW Appliance, 1U Firewall - front to back airflow - 1U - rack-mountable	FPR3130-NGFW-K9	2	\$61,357.89	\$122,715.78
18	SOLN SUPP 8X5XNBD Cisco Secure Firewall 3130 NGFW Applianc Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: FPR3130-NGFW-K9	CON-SSSNT-FPR3130N	2	\$25,681.01	\$51,362.02

19	Cisco Secure Firewall 3K Series 400W AC Power Supply Power supply (plug-in module) - AC - 400 Watt - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-PWR-AC-400	2	\$0.00	\$0.00
20	Cisco Secure Firewall 3K Series 400W AC Power Supply Power supply (plug-in module) - AC - 400 Watt - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-PWR-AC-400	2	\$0.00	\$0.00
21	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m Power cable - IEC 60320 C15 to NEMA 5-15 (M) - AC 125 V - 15 A - 8 ft - United States - for Cisco 3925, 3925 ES24, 3925E, 3945, 3945 ES24, 3945E	CAB-AC	4	\$0.00	\$0.00
22	Threat Defense software v7.4 for 3100 Series appliances	SF-F3K-TD7.4-K9	2	\$0.00	\$0.00
23	CISCO GLC-TE= - ACESSORIO 1000BASE-T SFP transceiver module for Category 5 copper wire - RJ-45 connector - up to 100 m (328 ft) - Standard warranty: 5 years - TAA COMPLIANT SFP (mini-GBIC) transceiver module - 1GbE - 1000Base-T - RJ-45 - for Catalyst ESS9300; Integrated Services Router 11XX; Nexus 7700 F3-Series, 93XX, 93XXX	GLC-TE	16	\$222.81	\$3,564.96
24	Cisco Secure Firewall 3K Series 900GB SSD - 900 GB - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SSD900	2	\$0.00	\$0.00
25	Cisco Secure Firewall 3100 Slide Rail Kit Slide rail kit - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SLIDE-RAILS	2	\$0.00	\$0.00
26	Cisco Secure Firewall 3130 Base Lic Base License - for P/N: FPR3130-ASA-HW-K9, FPR3130-ASA-K9, FPR3130-NGFW-K9	FPR3130-BSE	2	\$0.00	\$0.00
27	Cisco Secure Firewall 3K Series Fan Tray Network device fan tray - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-FAN	4	\$0.00	\$0.00
28	Cisco Secure Firewall 3100 Series SSD Blank Slot Cover Blank panel - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SSD-BLANK	2	\$0.00	\$0.00
29	Cisco Secure Firewall 3100 Network Module Blank Slot Cover Network device slot cover - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-NM-BLANK	2	\$0.00	\$0.00
30	Console Cable 6ft with RJ45 and DB9F Serial console cable - RJ-45 (M) to DB-9 (F) - 6 ft - for P/N: FPR4215-ASA-K9, FPR4215-NGFW-K9, FPR4225-ASA-K9, FPR4225-NGFW-K9, FPR4245-NGFW-K9	CAB-CONS-	2	\$0.00	\$0.00
31	Cisco Secure Firewall 3130 Threat Defence License Term License - 1 appliance - ESD	L-FPR3130T-T=	2	\$0.00	\$0.00
32	CISCO SECURE FIREWALL 3130 THREAT DEFENCE 3Y SUBS Subscription license (3 years) - 1 appliance	L-FPR3130T-T-3Y	2	\$22,088.84	\$44,177.68
33	Cisco Secure Firewall 3130 NGFW Appliance, 1U Firewall - front to back airflow - 1U - rack-mountable	FPR3130-NGFW-K9	1	\$61,357.89	\$61,357.89
34	SOLN SUPP 8X5XNBD Cisco Secure Firewall 3130 NGFW Appliance Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: FPR3130-NGFW-K9	CON-SSSNT-FPR3130N	1	\$25,681.01	\$25,681.01
35	Cisco Secure Firewall 3130 Threat Defense License Term License - 1 appliance	FPR3130T-T	1	\$0.00	\$0.00
36	CISCO SECURE FIREWALL 3130 THREAT DEFENCE 3Y SUBS Subscription license (3 years) - 1 appliance	L-FPR3130T-T-3Y	1	\$29,451.78	\$29,451.78
37	Cisco Secure Firewall 3K Series 400W AC Power Supply Power supply (plug-in module) - AC - 400 Watt - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-PWR-AC-400	1	\$0.00	\$0.00
38	Cisco Secure Firewall 3K Series 400W AC Power Supply Power supply (plug-in module) - AC - 400 Watt - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-PWR-AC-400	1	\$0.00	\$0.00
39	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m Power cable - IEC 60320 C15 to NEMA 5-15 (M) - AC 125 V - 15 A - 8 ft - United States - for Cisco 3925, 3925 ES24, 3925E, 3945, 3945 ES24, 3945E	CAB-AC	2	\$0.00	\$0.00
40	Threat Defense software v7.4 for 3100 Series appliances	SF-F3K-TD7.4-K9	1	\$0.00	\$0.00
41	Cisco Secure Firewall 3K Series 900GB SSD - 900 GB - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SSD900	1	\$0.00	\$0.00
42	Cisco Secure Firewall 3100 Slide Rail Kit Slide rail kit - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SLIDE-RAILS	1	\$0.00	\$0.00
43	Cisco Secure Firewall 3130 Base Lic Base License - for P/N: FPR3130-ASA-HW-K9, FPR3130-ASA-K9, FPR3130-NGFW-K9	FPR3130-BSE	1	\$0.00	\$0.00
44	Cisco Secure Firewall 3K Series Fan Tray Network device fan tray - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-FAN	2	\$0.00	\$0.00
45	Cisco Secure Firewall 3100 Series SSD Blank Slot Cover Blank panel - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-	FPR3K-SSD-BLANK	1	\$0.00	\$0.00

K9=					
46	Cisco Secure Firewall 3100 Network Module Blank Slot Cover Network device slot cover - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-NM-BLANK	1	\$0.00	\$0.00
47	Console Cable 6ft with RJ45 and DB9F Serial console cable - RJ-45 (M) to DB-9 (F) - 6 ft - for P/N: FPR4215-ASA-K9, FPR4215-NGFW-K9, FPR4225-ASA-K9, RJ45-DB9 FPR4225-NGFW-K9, FPR4245-NGFW-K9	CAB-CONS-	1	\$0.00	\$0.00
48	CISCO GLC-TE= - ACESSORIO 1000BASE-T SFP transceiver module for Category 5 copper wire - RJ-45 connector - up to 100 m (328 ft) - Standard warranty: 5 years - TAA COMPLIANT SFP (mini-GBIC) transceiver module - 1GbE - 1000Base-T - RJ-45 - for Catalyst ESS9300; Integrated Services Router 11XX; Nexus 7700 F3-Series, 93XX, 93XXX	GLC-TE	8	\$222.81	\$1,782.48
49	Cisco Secure Firewall Management Center 1700 Chassis, wired, 32 GB RAM, cellular technology not included Network management device - 10GbE - front to back airflow - 1U - rack-mountable	FMC1700-K9	1	\$24,173.95	\$24,173.95
50	SOLN SUPP 8X5XNBD Cisco Secure Firewal Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: FMC1700-K9	CON-SSSNT-FMC1700K	1	\$4,852.42	\$4,852.42
51	Cisco FMC 1050W AC Power Supply Power supply - hot-plug / redundant (plug-in module) - AC - 1050 Watt - for P/N: FMC1700-K9	FMC-M6-PS-AC-1050W	2	\$0.00	\$0.00
52	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America Power cable - power IEC 60320 C13 to NEMA 5-15 (M) - AC 110 V - 8 ft - North America - for MDS 9216i Multilayer Fabric Switch; Nexus 93108TC-EX, 93180YC-FX, 9336C-FX2, 9372PX-E	CAB-9K12A-NA	2	\$1.00	\$2.00
53	Firewall Management Center Software v7.4	SF-FMC-7.4-K9	1	\$0.00	\$0.00
54	Cisco FMC X710-DA2 dual-port 10G SFP+ NIC Network adapter - 10 Gigabit SFP+ x 2 - for P/N: FMC1700-K9, FMC2700-K9	FMC-M6-NIC-SFP	1	\$0.00	\$0.00
55	Cisco FMC 240GB SATA M.2 SSD - 240 GB - internal - M.2 - SATA - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-HDD-240GB	2	\$0.00	\$0.00
56	Cisco FMC M6 Boot optimized M.2 Raid controller Storage controller (RAID) - M.2 Card - for P/N: FMC1700-K9	FMC-M6-HWRAID	1	\$0.00	\$0.00
57	Cisco FMC Trusted Platform Module 2.0 Trusted Platform Module (TPM) 2.0 - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-TPM-2.0	1	\$0.00	\$0.00
58	Cisco FMC AMD 3.1GHz 7232P 120W 8C/32MB Cache DDR4 3200MHz 3.1 GHz - 8-core - 32 MB cache - for P/N: FMC1700-K9	FMC-M6-CPU-A7232P	1	\$0.00	\$0.00
59	Cisco FMC 16GB 16GB RDIMM SRx4 3200 (8Gb) DDR4 - module - 16 GB - DIMM 288-pin - 3200 MHz / PC4-25600 - registered - for P/N: FMC1700-K9	FMC-M6-MEM-X-16GB	2	\$0.00	\$0.00
60	Cisco FMC 12G Modular RAID controller with 2GB cache Storage controller (RAID) - SAS 12Gb/s - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-MRAID-12G	1	\$0.00	\$0.00
61	Cisco FMC M6 1.2TB 12G SAS 10K RPM SFF HDD Hard drive - 1.2 TB - hot-swap - 2.5" SFF - SAS 12Gb/s - 10000 rpm - for P/N: FMC1700-K9, FMC4700-K9	FMC-M6-HDD-1.2TB	2	\$0.00	\$0.00
62	Cisco FMC Intel X710T2LOCPV3G1L 2x10GbE RJ45 OCP3.0 NIC Network adapter - OCP 3.0 - 100M/1G/2.5G/5G/10 Gigabit Ethernet x 2 - for P/N: FMC1700-K9, FMC2700-K9, FMC4700-K9	FMC-M6-O-ID10GC	1	\$0.00	\$0.00
63	Cisco FMC C2XX OCP 3.0 Interposer W/Mech Assy Interposer kit - with mechanical assembly - for P/N: FMC1700-K9	FMC-M6-OCP3-KIT	1	\$0.00	\$0.00
64	SECURE CLIENT PREMIER TERM LICENSE, TOTAL UNIQUE USERS License - ESD	L-AC-APX-LIC=	50	\$0.00	\$0.00
65	CISCO ANYCONNECT APEX LICENSE, 3YR, 25-99 USERS Term License (3 years) + 3 Years Software Application Support plus Upgrades (SASU) - 1 user - volume - 25-99 licenses - ESD	L-AC-APX-3Y-S1	50	\$18.11	\$905.50
66	Cisco Secure Firewall 3110 NGFW Appliance, 1U Firewall - front to back airflow - 1U - rack-mountable	FPR3110-NGFW-K9	1	\$19,042.10	\$19,042.10
67	SOLN SUPP 8X5XNBD Cisco Secure Firewall 3110 NGFW Applianc Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: FPR3110-NGFW-K9	CON-SSSNT-FPR3110N	1	\$11,556.45	\$11,556.45
68	Cisco Secure Firewall 3K Series 900GB SSD - 900 GB - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SSD900	1	\$0.00	\$0.00
69	Cisco Secure Firewall 3110 Base Lic Base License - for FirePOWER 3110 Next-Generation Firewall	FPR3110-BSE	1	\$0.00	\$0.00
70	Cisco Secure Firewall 3100 Series SSD Blank Slot Cover Blank panel - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SSD-BLANK	1	\$0.00	\$0.00
71	Cisco Secure Firewall 3K Series Fan Tray Network device fan tray - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-FAN	2	\$0.00	\$0.00
72	CISCO SECURE FIREWALL 3110 TD, MALWARE AND URL LICENSE Term License - 1 appliance	FPR3110T-TMC	1	\$0.00	\$0.00
73	CISCO SECURE FIREWALL 3110 TD, AMP & URL FILTERING 3Y SUBS Subscription license (3 years) - 1 appliance - ESD	L-FPR3110T-TMC-3Y	1	\$23,307.53	\$23,307.53
74	Cisco Secure Firewall 3K Series Pwr Supply Blank Slot Cover Power supply slot cover - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9,	FPR3K-PSU-BLANK	1	\$0.00	\$0.00

75	Threat Defense software v7.4 for 3100 Series appliances	SF-F3K-TD7.4-K9	1	\$0.00	\$0.00
76	Cisco Secure Firewall 3100 Network Module Blank Slot Cover Network device slot cover - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-NM-BLANK	1	\$0.00	\$0.00
77	Console Cable 6ft with RJ45 and DB9F Serial console cable - RJ-45 (M) to DB-9 (F) - 6 ft - for P/N: FPR4215-ASA-K9, FPR4215-NGFW-K9, FPR4225-ASA-K9, FPR4225-NGFW-K9, FPR4245-NGFW-K9	CAB-CONS-RJ45-DB9	1	\$0.00	\$0.00
78	Cisco Secure Firewall 3K Series 400W AC Power Supply Power supply (plug-in module) - AC - 400 Watt - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3120-ASA-K9, FPR3130-NGFW-K9, FPR3140-ASA-K9	FPR3K-PWR-AC-400	1	\$0.00	\$0.00
79	Cisco Secure Firewall 3100 Slide Rail Kit Slide rail kit - for P/N: FPR3105-ASA-K9, FPR3105-NGFW-K9, FPR3140-ASA-K9, FPR3140-FTD-HW-K9, FPR3140-K9=	FPR3K-SLIDE-RAILS	1	\$0.00	\$0.00
80	AC Power Cord (North America), C13, NEMA 5-15P, 2.1m Power cable - IEC 60320 C15 to NEMA 5-15 (M) - AC 125 V - 15 A - 8 ft - United States - for Cisco 3925, 3925 ES24, 3925E, 3945, 3945 ES24, 3945E	CAB-AC	1	\$0.00	\$0.00

Customer may purchase the Products listed herein by Customer's Purchase Order (PO) or by signing and returning this Quote to UDT.

Subtotal: \$444,984.51
 Tax (.0000%): \$0.00
 Misc: \$0.00
Total: \$444,984.51

By accepting and signing this Quote, issuing a PO for the Product(s), or otherwise accepting the Product(s), Customer agrees that Customer's purchase and use of the Product(s) is governed by the UDT Terms and Conditions for Product Purchases (which can be found at https://udtonline.com/product_terms/) and, if applicable, any Manufacturer's terms (collectively, the T&Cs). Notwithstanding the foregoing, if a separate agreement is expressly written on this Quote, that agreement shall apply in addition to the T&Cs and shall have precedence over the T&Cs. Any additional or different terms in any PO or other documents from Customer are material alterations to the T&Cs, are rejected, and will not be binding on UDT. Customer's purchase of any of UDT's services requires a separate written Service Agreement and these T&Cs shall be superseded by the terms in any such Services Agreement.

CUSTOMER HEREBY ACCEPTS TO PURCHASE THE PRODUCTS LISTED IN THIS QUOTE AND AGREES TO BE BOUND TO THE T&Cs.

Client

Name: _____
 Title: _____
 Signature: _____
 Date: _____



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval for purchase of Creek View High School Automotive Shop Equipment

Background Information

With the opening of Creek View High School there is a need to purchase Automotive Shop Equipment. Some of the equipment being purchased includes, a vehicle scissor lift, vehicle two-post lift, wheel alignment, and wheel balancer.

Administrative Consideration

District staff coordinated with the CTE department to generate the list of the equipment required. Quotes were requested through different distributors and Arnold Oil Company stood out as the best value for the district. The district will also use BuyBoard Purchasing Cooperative Contract #715-23 to purchase the equipment in the amount of \$223,619.00.

Funding Source:

2023 High School #2 FF&E Bond Funds will be used for this project.

Recommendation:

It is recommended the Board approve the purchase for the Creek View High School Automotive Shop Equipment from Arnold Oil Company at a cost not to exceed \$223,619.00.

ARNOLD OIL COMPANY
 EQUIPMENT DIVISION
 1523 N. Laredo St.
 San Antonio, Texas 78207
 cwinkler@arnoldoil.com
 C-361-649-8160
 O-210-736-4666

Estimate

Number E2216

Date 5/15/2025

Bill To
 Medina Valley ISD

Ship To

PO Number	Terms	Customer #	Ship	Via	Project
					Automotive Shop

Item #	Description	Quantity	Price Each	Tax1	Amount
SPO12N10T5	Rotary 12K 2-Post Lift 230v 1 Phase (SPO12N7T5 Has Been Replaced By This Number) Pricing Includes Freight, And Installation and Hydraulic Oil.	1.00	\$11,493.00		\$11,493.00
UAD145	Hunter Ultimate ADAS And Aligner w/32" Monitor	1.00	\$66,019.00		\$66,019.00
20-2511-1	Hunter Wide Angle Target Extender Kit	1.00	\$205.00		\$205.00
20-2621-1	Hunter Medium Duty Truck Spacer Kit	1.00	\$182.00		\$182.00
RX14KLIS	Hunter Fully Integrated Alignment 14K Premium Scissor Rack, Long Deck	1.00	\$46,726.00		\$46,726.00
20-3438-1	Hunter Align Lights for K Racks	1.00	\$1,231.00		\$1,231.00
TCMW	Hunter Maverick Tire Changer w/Wheel Lift 230v 1ph	1.00	\$24,838.00		\$24,838.00
20-3158-1	Hunter Flange Plate w/Quick Pin Release (Wheels)	1.00	\$870.00		\$870.00
RFE12	Hunter Road Force Elite Balancerw/TDC Laser And Wheel Lift	1.00	\$19,050.00		\$19,050.00
20-3698-1	Hunter Balancer Adjustable Flange Plate	1.00	\$1,056.00		\$1,056.00
20-1207-1	Hunter Truck Cone Kit	1.00	\$208.00		\$208.00
ACE23	Hunter Auto Comp Elite On-Car Brake Lathe	1.00	\$16,978.00		\$16,978.00
Presspro 66	Scotchman 66 Ton Press 460V	1.00	\$18,884.00		\$18,884.00
PBC4828	Sanp-On Cold Parts Washer	1.00	\$5,517.00		\$5,517.00
PBC33C	Snap On Hot Parts Washer	1.00	\$6,862.00		\$6,862.00

ARNOLD OIL COMPANY
 EQUIPMENT DIVISION
 1523 N. Laredo St.
 San Antonio, Texas 78207
 cwinkler@arnoldoil.com
 C-361-649-8160
 O-210-736-4666

Estimate

Number E2216

Date 5/15/2025

Bill To
 Medina Valley ISD

Ship To

PO Number	Terms	Customer #	Ship	Via	Project
					Automotive Shop

Item #	Description	Quantity	Price Each	Tax1	Amount
	Freight, Assembly And Installation Of Non Rotary/Hunter Products	1.00	\$3,500.00		\$3,500.00
	Installation Does Not Include Electrical				
	AOCE , or any subcontractors used by them, are NOT RESPONSIBLE for ANY Damage to underground utilities during installation. Such As: Electrical, Air, Water,Gas, Phone, Fiber Optics.				
	Due to the rising cost of materials and freight and possible tarrifs, there may be unavoidable price increases. These will be passed on to the customer.				
	Buyboard # 715-23				

Amount Paid \$0.00
 Amount Due \$223,619.00

Discount \$0.00
 Shipping Cost \$0.00
 Sub Total \$223,619.00
 Sales Tax 8.25% on \$0.00 \$0.00
 Total \$223,619.00



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval of Cisco Firewall purchase from SHI

Background Information and Administrative Consideration

The District solicited quotes from several vendors for a new firewall. Our current Palo Alto firewall is at the end of its useful life. We received quotes for a new Palo Alto firewall, as well as a Cisco Firepower. We decided to go with the Cisco because we are able to get a “high availability” pair as opposed to a single Palo Alto, with 3 years maintenance built in for just a bit more than the comparable Palo Alto. Long-term, the maintenance renewals on the Cisco will be less expensive than the Palo Alto as well.

Supporting Documents

Quotes for Palo Alto, and Cisco Firepower

Funding Source

Budgeted General Fund (199)

Recommendation

Administration recommends that the Board approves the purchase of the Cisco Firepower from SHI as recommended.



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval for purchase of Creek View High School Laundry Equipment

Background Information

With the opening of Creek View High School there is a need to purchase Laundry Equipment that will serve athletics and fine arts departments at the campus.

Administrative Consideration

Pricing was competitively procured through the BuyBoard Cooperative. The District will use the BuyBoard Cooperative Contract #682-22 through Alliance Laundry Systems Distribution, LLC to purchase the equipment in the amount of \$164,792.20

Funding Source:

2023 High School #2 FF&E Bond Funds will be used for this project.

Recommendation:

It is recommended the Board approve the purchase for the Creek View High School Laundry Equipment from Alliance Laundry Systems Distribution, LLC at a cost not to exceed \$164,792.20.



Proposal for Medina Valley ISD





7/21/2025
Quote #: Q-20949

Rafael Barajas
Medina Valley ISD
8752 FM 471 South
LaCoste, TX 78039

Dear Rafael Barajas,

Thank you for your interest in UniMac products and for allowing us to submit the attached proposal.

At UniMac, Maximum Performance is more than just a tagline; it's the rally cry that drives everything we do as a leading manufacturer of industrial-quality laundry equipment.

Our equipment leverages high-performance features and technology to ensure superior efficiency, greater throughput, and premium finished-quality results. All those advantages combine to deliver an industry-leading lowest cost of ownership. Best of all, when you choose UniMac for your on-premises laundry, you'll also receive peace of mind that comes with exceptional warranties and a professional distributor network.

Thank you for your consideration.

Sincerely,

Nick Polcyn
346-274-4438
nick.polcyn@alliances.com

South Region - Atlanta
4035 Nine McFarland Drive
Alpharetta, GA 30004 | 770.343.8455

South Region - Dallas
631 Southwestern Blvd, Suite 140
Coppell, TX 75019 | 833.288.5700

South Region - Gulf Breeze
1626 Tradewinds Dr.
Gulf Breeze, FL 32563 | 800.366.4168

South Region - Houston
603 E. Sam Houston Pky South
Pasadena, TX 77503 | 800.888.0074

South Region - Nashville
703 Runway Court
Gallatin, TN 37066 | 800.897.7570



Bill To

Medina Valley ISD
 8752 FM 471 South
 LaCoste, TX 78039
 United States

Ship To

Medina Valley ISD
 308 Co Rd 381
 San Antonio, TX 78253
 United States

Quote #:

Q-20949-2

Account #:

Date:

7/21/2025

Expires On:

8/20/2025

Salesperson:

Nick Polcyn

Payment Terms:

Net 30

Contact Information

Rafael Barajas
 rafael.barajas@mvisd.org
 8305388598

QTY	SKU	DESCRIPTION	UNIT PRICE	TOTAL NET PRICE
1.00	682-22	BuyBoard # 682-22 / Alliance Laundry Systems Distribution, LLC	\$0.00	\$0.00
5.00	UWT065V40VX050EA00	UniMac 65lb Pocket Hardmount Washer-Extractor / UniLinc Touch Control / OPTispray / 400 G-Force / (X) 200-240V/50-60Hz/1-3Ph	\$17,743.60	\$88,718.00
5.00	UTF75NVN0RQA6W0000	UniMac 75lb Fast Tumble Dryer / UniLinc Touch Control / OPTidry / Reversing / White / (Q) 200-240V/50-60Hz/3Ph / Natural Gas Heating	\$7,261.80	\$36,309.00
1.00	SURCHARGE	Surcharge (2.5% of equipment total)	\$3,125.68	\$3,125.68
1.00	FI2020	Factory Freight	\$3,100.00	\$3,100.00
1.00	IN2020	Delivery and Installation	\$4,835.00	\$4,835.00
			TOTAL:	\$136,087.68

Installation Information:

Delivery & installation to factory specifications by local Alliance Laundry Systems distributor.

Standard installation to include delivery, set in place, bolt/grout.

Final connections are the responsibility of the GC

South Region - Atlanta

4035 Nine McFarland Drive
 Alpharetta, GA 30004 | 770.343.8455

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South Region - Houston

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 Pasadena, TX 77503 | 800.888.0074

South Region - Nashville

703 Runway Court
 Gallatin, TN 37066 | 800.897.7570



Terms and Conditions

- Payment by credit card will incur a 3% total invoice surcharge
- This order is subject to written acceptance by an officer of the seller, Alliance Laundry Systems
- Seller is hereby unconditionally authorized to make any inquiries it deems necessary for proper credit evaluation, including, without limitation, credit agency reports. Title to the machinery and equipment is retained by the seller until paid for in full.
- Any installation of equipment included as a part of this order shall NOT include Electrical work of any type or nature unless specified to the contrary in writing above. Seller shall not be liable for any delays caused by strikes, or any unforeseen conditions beyond its control. Seller shall not be responsible for any prior violations posted against the premises in which the machinery and equipment are to be installed nor for the performance of any work specified in any approved Building Department plans that is not specifically contracted for above as part of this order.
- Fees for licensed professional engineers or architects, Building Department Plans, DEP-B.A.R., N.Y.S.D.E.C., EPA or any other required local, state, or federal applications, registrations, plans, and permits associated thereto are NOT included as part of this order and are the sole responsibility of the purchaser unless otherwise provided for above.
- In the event Buyer does not accept the equipment contracted for herein, Buyer is responsible to pay Seller 20% of the contract amount. Buyer and Seller agree that 20% of the contract amount is the industry standard for breach of contract, which results in cancellation of the agreement to purchase. If Buyer paid in-full or in-part before cancellation, then this fee will be withheld from the amount prepaid. Furthermore, if Buyer has not made payment before cancellation, in the amount equal to at least 20% of the contract value, then Seller will Invoice Buyer within 5 business days for the amount due.

Signature _____

Date _____

South Region – Atlanta
 4035 Nine McFarland Drive
 Alpharetta, GA 30004 | 770.343.8455

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 631 Southwestern Blvd, Suite 140
 Coppell, TX 75019 | 833.288.5700

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South Region – Houston
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 Pasadena, TX 77503 | 800.888.0074

South Region – Nashville
 703 Runway Court
 Gallatin, TN 37066 | 800.897.7570



Proposal for Medina Valley ISD





7/21/2025
Quote #: Q-21170

Rafael Barajas
Medina Valley ISD
8752 FM 471 South
LaCoste, TX 78039

Dear Rafael Barajas,

Thank you for your interest in UniMac products and for allowing us to submit the attached proposal.

At UniMac, Maximum Performance is more than just a tagline; it's the rally cry that drives everything we do as a leading manufacturer of industrial-quality laundry equipment.

Our equipment leverages high-performance features and technology to ensure superior efficiency, greater throughput, and premium finished-quality results. All those advantages combine to deliver an industry-leading lowest cost of ownership. Best of all, when you choose UniMac for your on-premises laundry, you'll also receive peace of mind that comes with exceptional warranties and a professional distributor network.

Thank you for your consideration.

Sincerely,

Nick Polcyn
346-274-4438
nick.polcyn@alliancels.com

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4035 Nine McFarland Drive
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South Region - Dallas
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Gallatin, TN 37066 | 800.897.7570



Bill To

Medina Valley ISD
 8752 FM 471 South
 LaCoste, TX 78039
 United States

Ship To

Medina Valley ISD
 308 Co Rd 381
 San Antonio, TX 78253
 United States

Quote #:

Q-21170-2

Account #:

Date:

7/21/2025

Expires On:

8/20/2025

Salesperson:

Nick Polcyn

Payment Terms:

Net 30

Contact Information

Rafael Barajas
 rafael.barajas@mvisd.org
 8305388598

QTY	SKU	DESCRIPTION	UNIT PRICE	TOTAL NET PRICE
1.00	682-22	BuyBoard # 682-22 / Alliance Laundry Systems Distribution, LLC	\$0.00	\$0.00
1.00	UWT065V40VX050EA00	UniMac 65lb Pocket Hardmount Washer-Extractor / UniLinc Touch Control / OPTispray / 400 G-Force / (X) 200-240V/50-60Hz/1-3Ph	\$17,743.60	\$17,743.60
1.00	UT075EVN0RLA6W0000	UniMac 75lb Single Tumble Dryer / UniLinc Touch Control / OPTidry / Reversing / White / (L) 460-480V/50-60Hz/3Ph / Electric	\$8,129.10	\$8,129.10
1.00	SURCHARGE	Surcharge (2.5% of equipment total)	\$646.82	\$646.82
1.00	FI2020	Factory Freight	\$620.00	\$620.00
1.00	IN2020	Delivery and Installation	\$1,565.00	\$1,565.00
			TOTAL:	\$28,704.52

Installation Information:

Delivery & installation to factory specifications by local Alliance Laundry Systems distributor.

Standard installation to include delivery, set in place, bolt/grout.

Final connections are the responsibility of the GC

South Region - Atlanta

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South Region - Houston

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 Pasadena, TX 77503 | 800.888.0074

South Region - Nashville

703 Runway Court
 Gallatin, TN 37066 | 800.897.7570



Terms and Conditions

- Payment by credit card will incur a 3% total invoice surcharge
- This order is subject to written acceptance by an officer of the seller, Alliance Laundry Systems
- Seller is hereby unconditionally authorized to make any inquiries it deems necessary for proper credit evaluation, including, without limitation, credit agency reports. Title to the machinery and equipment is retained by the seller until paid for in full.
- Any installation of equipment included as a part of this order shall NOT include Electrical work of any type or nature unless specified to the contrary in writing above. Seller shall not be liable for any delays caused by strikes, or any unforeseen conditions beyond its control. Seller shall not be responsible for any prior violations posted against the premises in which the machinery and equipment are to be installed nor for the performance of any work specified in any approved Building Department plans that is not specifically contracted for above as part of this order.
- Fees for licensed professional engineers or architects, Building Department Plans, DEP-B.A.R., N.Y.S.D.E.C., EPA or any other required local, state, or federal applications, registrations, plans, and permits associated thereto are NOT included as part of this order and are the sole responsibility of the purchaser unless otherwise provided for above.
- In the event Buyer does not accept the equipment contracted for herein, Buyer is responsible to pay Seller 20% of the contract amount. Buyer and Seller agree that 20% of the contract amount is the industry standard for breach of contract, which results in cancellation of the agreement to purchase. If Buyer paid in-full or in-part before cancellation, then this fee will be withheld from the amount prepaid. Furthermore, if Buyer has not made payment before cancellation, in the amount equal to at least 20% of the contract value, then Seller will Invoice Buyer within 5 business days for the amount due.

Signature _____

Date _____

South Region – Atlanta
 4035 Nine McFarland Drive
 Alpharetta, GA 30004 | 770.343.8455

South Region – Dallas
 631 Southwestern Blvd, Suite 140
 Coppell, TX 75019 | 833.288.5700

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South Region – Nashville
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Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval of extension of depository contract with Broadway Bank

Background Information:

A school district must have a depository bank into which the Texas Education Agency (TEA) can deposit funds for the district. Each school district's depository contract must be renewed every two years. The district entered into a contract with Broadway Bank on September 1, 2021. The current renewal cycle is 2025-2027.

Administrative Consideration:

- This will be the third two-year term.

Supporting Documents:

- Board Resolution Extending Depository Contract for Funds Of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

Recommendation:

It is recommended to approve the depository contract extension with Broadway Bank for the two-year period ending August 31, 2027.

**Depository Contract for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

State of Texas

163-908

County-District Number

County of Medina

Article I. The Medina Valley Independent School District, referred to in this contract
Name of District

as the "District," is located in Medina County, Texas. The board of trustees of the District has selected
Name of County

Broadway Bank, referred to in this contract as the "Depository," to serve as the Depository of the
Name of Depository Bank

school funds of the District (or if there are tie bids or proposals as defined in the Texas Education Code [TEC], as one of the Depositories). This selection was made in accordance with the TEC, Chapter 45, Subchapter G. The Depository will serve under this contract for a two-year term starting with the fiscal year beginning 09/01/2021 and ending 08/31/2023, and until its successor is selected and has qualified unless
Date *Date*

this contract is terminated sooner by the Depository's failure to adhere to all requirements of the TEC and of this contract. The school funds of the District include all school funds except those permitted by law to be deposited or invested otherwise at the sole discretion of the District's board of trustees.

The Depository is located at 1006 N. Fiorella St., Castroville TX 78009 Medina County, State of Texas, and is a
Bank Mailing Address, City, Zip Code *Name of County*

bank as defined in the TEC, §45.201.

Article II. The District selected the Depository based on the Depository's written bid or proposal submitted as provided by State Board of Education rule. The District determined that the Depository's written bid or proposal was the best, or equal to the best, among 1 bids or
Number Submitted

proposals submitted to the District and opened on 04/30/2021. The bid or proposal is incorporated in this contract by reference.
Date

This contract is subject to the TEC and any amendments to it and to any acts of the Texas Legislature that affect public moneys held by the District during the term of this contract.

Article III. The Depository has elected a method to adequately protect the funds of the District deposited with the Depository in accordance with the TEC, §45.208, and a copy of the election is attached to this contract and incorporated by reference.

Article IV.

A. The TEC, §45.205, requires that this contract and any extension of this contract coincide with the District's fiscal year. If the District changes its fiscal year in accordance with the TEC, §44.0011, the parties may agree to shorten or extend the two-year term of the contract by no more than one year to coincide with the end of the new fiscal year, provided that this contract remains in effect until the Depository's successor is selected and has qualified. If the parties cannot agree, the District has the option to change the term of this contract to coincide with the end of a new fiscal year closest to its original expiration date.

B. The District and the Depository may agree to extend this contract for three additional two-year terms in accordance with the TEC, §45.205(b). The contract may be modified for each two-year extension if both parties mutually agree to the terms. An extension under this subsection is not subject to the requirements of the TEC, §45.206.

C. The District must electronically file this contract and any additional two-year extension of this contract with the Texas Education Agency.

D. The Depository must allow the District to purchase time deposits that mature after the ending date of this contract; however, the Depository may apply new interest rates to the time deposits after the ending date of this contract. The District is entitled to withdraw these time deposits without penalty when this contract expires. But in that event, the Depository will be obligated only to pay interest rates comparable to rates offered in the contract for the term the time deposits were actually held. The Depository may impose an early withdrawal penalty on a time deposit withdrawn within six days of creation of the deposit, to the extent required to comply with federal regulations defining time deposits.

E. If a contractual dispute results in litigation between the Depository and the District, the trial will be held in the county in which the District has its central office, but only if this venue designation is not considered to be a waiver of any immunity that either party to this contract may be entitled to claim.

Article V. The District and the Depository execute this contract and each retain a copy, both of which are considered to be originals, and file the contract with the TEA electronically as specified in Article IV, item C, above.

To Be Completed by the District and Verified by the Depository
(For all funds received from the Texas Education Agency)

1 1 4 - 0 2 1 - 9 3 3
Routing Transit Number
(Must be 9 digits)

Type of Account:

908910

Account Number
(Up to 13 digits)

Check One:
Checking
Savings

Check here if the TEA currently sends funds to an investment pool and no change is required in routing of funds.

Please note that the account information above must match the current direct deposit information on file with the Texas Education Agency, Accounting Division. If the District is changing the current direct deposit information, the District must submit a Vendor Direct Deposit Authorization form along with the depository contract.

Agreed and accepted on behalf of the District this 17 day of May, 2021

Whitney D. Lee
Signature of President of School Board

Agreed and accepted on behalf of the Depository this 19th day of July, 2021

Broadway Bank
Typed Name of Depository
Cathy Tschirhart
Signature of Authorized Officer
AVP, Financial Center Manager
Title of Authorized Officer

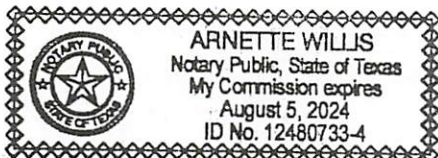
Acknowledgment

Acknowledged before me in Medina County, Texas, on 19 July, 2021, by Cathy Tschirhart, bank officer of the Depository named in the preceding document, for the Depository.

Arnette Willis
Signature of Notary

(SEAL)

Notary Public in and for Medina County, Texas



**Election of Collateral Method for Funds
of Independent School Districts
under the Texas Education Code, Chapter 45, Subchapter G,
School District Depositories**

In accordance with Article III of the Depository Contract for Funds, the Depository has elected to use the following method(s) to protect the funds of the District:

- Surety bond (TEC, §45.208[b])
- Deposit or pledge securities (TEC, §45.208[f])

- A. If the Depository elected to file with the District a corporate surety bond, then the corporate surety bond is in an initial amount of \$ _____, which is equal to the estimated highest daily balance of the District funds determined by the board of trustees of the District to be on deposit with the Depository during the term of this contract. The corporate surety bond is executed in the form and with the content prescribed by State Board of Education rule. A fully executed copy of the corporate surety bond is attached to and made a part of this contract by reference, provided further that:
- (1) the initial amount of the corporate surety bond may rise or fall from day to day so long as all deposits of the District are fully protected;
 - (2) the bond is made payable to the District and is signed by the Depository and the surety company authorized to do business in this state;
 - (3) the bond and the surety on the bond are approved by the board of trustees of the District;
 - (4) the bond exists under the condition that the Depository must:
 - (a) faithfully perform all duties and obligations required by law and this contract;
 - (b) pay on presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (c) pay on demand any demand deposit in the Depository;
 - (d) pay any time deposit after the required notice period expires;
 - (e) faithfully keep school district funds and account for the funds according to law; and
 - (f) faithfully pay over to the successor depository all balances remaining in the account; and
 - (5) the District may not pay a premium on the depository bond out of school district funds.
- B. If the Depository did not elect to make the corporate surety bond in the amount and as referred to in A, above, then the Depository must either deposit or pledge with the District, or with a trustee designated by the District, approved securities as defined in the TEC, §45.201. The pledged or deposited securities must meet the following conditions:
- (1) The pledged securities must be approved securities and authorized by law and must be in a total market value sufficient to protect the funds of the District on deposit as directed at any time by the District in accordance with standards acceptable to the Texas Education Agency.
 - (2) The pledge of approved securities must be waived only to the extent of the exact dollar amount of Federal Deposit Insurance Corporation insurance protection for the District's funds on deposit with the Depository from day to day, and if the insurance protection ends, this contract must immediately become void except as provided in (4) below.
 - (3) The conditions of the pledge of approved securities required by this contract are that the Depository must:
 - (a) credit the account(s) of the District with the full amount of all State of Texas warrants presented to the Depository for the District's account no later than the next banking day after the day the Depository receives the warrants credit the account(s) of the District with the full amount of electronically transferred funds on the effective settlement date;
 - (b) faithfully perform all duties and obligations required by law and this contract;
 - (c) pay upon presentation all checks or drafts ordered according to law by the District's board of trustees;
 - (d) pay upon demand any demand deposit of the District in the Depository;
 - (e) pay any time deposit or certificate of deposit upon maturity or after the required notice period expires;
 - (f) faithfully keep school district funds and account for the funds according to law; and
 - (g) faithfully pay over to the successor depository all balances of funds remaining in the account.
 - (4) The pledge of approved securities required by this contract must continue until either this contract ends or the Depository fulfills all its duties and obligations arising out of this contract, whichever is later. And a continuing security interest in the District's favor must immediately apply to any pledge to all proceeds of sale and to all substitutions, replacements, and exchanges of the securities, and in no event may this continuing security interest be voided by any act of the Depository; however, the Depository will have the right, with the District's consent, to purchase and sell, and substitute or replace with other approved securities, any of the approved securities pledged under this contract, provided that the Depository adheres to all the other conditions of this contract, and the pledge is in addition to all other remedies available in law to the District.
 - (5) The Depository must immediately furnish or cause to be furnished to the District original and valid safekeeping or trust receipts issued by the custodian holding the approved securities pledged under this contract, marked on their face by the custodian to show the pledge and market value as required above, and the Depository must upon the District's request provide a description of securities being pledged and evidence that the securities are legally acceptable in accordance with (1) above.
 - (6) The District may examine and verify at any reasonable time a pledged investment security or a record that a custodian maintains in accordance with the Texas Government Code, §2257.061. The District or its agent may inspect at any time an investment security evidenced by trust receipt.
 - (7) Upon any closing or failure of the Depository, or any event considered by a state or federal regulatory agency to constitute a closing or failure of the Depository, title to all securities pledged under this depository contract must be considered to be vested in, and to be held by

the District. The District is empowered to take immediate possession of and to sell any such pledged securities, whether in safekeeping at another bank or in possession of the District or the Depository, and the District is specifically so empowered by execution of this contract.

- (8) The collateral pledge agreement must conform to Title 12 United States Code Annotated, §1823(e), so to defeat the claim of the Federal Deposit Insurance Corporation, its successor, or any other receiver to the securities, and be:
 - (a) in writing;
 - (b) executed by the Depository at the same time the asset is acquired;
 - (c) approved by the Depository's board of directors or loan committee, with the approval reflected in the board's or committee's minutes; and
 - (d) maintained continuously from the date of its execution as an official record of the Depository.

The Depository must furnish the minutes of the Depository's board of directors or loan committee to the District.

- C. If the Depository elects to give both a corporate surety bond and to pledge approved securities, the corporate surety bond and pledged approved securities must be in an aggregate amount that, together with applicable Federal Deposit Insurance Corporation insurance, will adequately protect the total amount of District funds on deposit with the Depository from day to day. The provisions of A, above, permitting the amount of the corporate surety bond to rise or fall from day to day, and all the provisions of B, above, relating to the amount and conditions of pledge of approved securities, including but not limited to substitution and conditions of pledge, apply to the election permitted by this paragraph C.
- D. The Depository agrees to cover by corporate surety bond, pledge of approved securities, or both an amount that is equal to funds anticipated to be on deposit from day to day, which is estimated not to exceed \$ 4,000,000.00 . The amount of collateral will be calculated in accordance with the Texas Government Code, Chapter 2257, Collateral for Public Funds Act.
- E. After the beginning date of this contract if the amount of deposit exceeds that which is initially covered by corporate surety bond, pledged approved securities, and FDIC insurance, the amount covered will be increased, and original and valid safekeeping or trust receipts of the additional securities, increased corporate surety bond, or both will be provided in accordance with the TEC and Texas Education Agency rules.

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Medina Valley Independent School District Board of Trustees **that:**

Board of Trustees

Broadway Bank located at Medina
(Name of Depository Bank) *(Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Medina Valley Independent School District (CDN: 163908) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 9/1/2025, through 8/31/2027. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' third two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Medina Valley Independent School District
Name of District

this the 28 day of July, 2025.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20____, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Consider approving T-TESS Appraisal Calendar and Appraisers for 2025-2026 School Year.

Background Information:

Each year, the Board must approve the T-TESS Appraisal Calendar and the list of certified appraisers for each campus and alternative district appraisers.

Supporting Document(s):

- 2025-2026 T-TESS Appraisal Calendar
- MVISD List of Certified Appraisers

Recommendation:

Administration recommends that the Board approve the 2025-2026 Appraisal Calendar and list of certified school year.



**T-TESS (Texas Teacher Evaluation and Support System) Calendar
2025-2026 School Year**

APPRAISAL PERIOD

Tuesday, August 12, 2025 through May 29, 2026

WALK-THROUGHS

Walk-throughs may be conducted at any time during the appraisal period listed above.

**T-TESS Orientation for New Teachers or Teachers who have not previously attended the Initial Comprehensive
T-TESS Orientation**

No later than September 3, 2025

GOAL SETTING AND PROFESSIONAL DEVELOPMENT PLAN

Wednesday August 20, 2025- Deadline to submit draft goals to appraiser

Friday, September 12, 2025- Deadline for a conference with appraiser

Friday, September 19, 2025- Deadline to submit final goals to appraiser

FORMAL OBSERVATIONS

Wednesday, September 24, 2025 through April 20, 2026

Formal observations shall be conducted on and between dates indicated above. Each campus must exclude dates that include the day before and after a student holiday, end of semester or end of year examination and state-mandated assessments or other standardized tests scheduled for that campus.

LAST DAY FOR APPRAISER TO PROVIDE SUMMATIVE ANNUAL APPRAISAL REPORT TO TEACHER

Thursday, April 30, 2026

LAST DAY TO COMPLETE END-OF-YEAR CONFERENCES

Thursday, May 7, 2026

**Pending Board Approval

2025-2026 Academic Calendar

July 2025						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August 2025						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						21

September 2025						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				21

October 2025						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	20

November 2025						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						15

December 2025						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			15

T-TESS Appraisal Calendar	
August	
1-11	Teacher Professional Development (7 total Days- 2 work days and 5 PD days)
12	First Day of School
September	
1	Student/Teacher Holiday
19	End of 1st 6 Weeks (28 days)
22	Student Break/ Teacher PD
October	
13-14	Student Break/Teacher Trade Days
15-17	Student/Teacher Break
31	End of 2nd 6 Weeks (24 Days)
November	
10	Student Break/ Teacher PD
24-28	Thanksgiving Break
December	
19	End of 3rd 6 Weeks (29 Days)
	End of 1st Semester (81 Days)
22-31	Student/Teacher Winter Break
January	
1-2	Student/Teacher Winter Break
5	Student Break/Teacher Workday
19	Student/Teacher Holiday
23	Student Break/Teacher Compliance Day
February	
16	Student/Teacher Holiday
23	Student Break/ Teacher PD
20	End of 4th 6 Weeks (31 Days)
March	
9-13	Student/Teacher Break
April	
3	Student/Teacher Holiday
6	Student Break/ Teacher PD
10	End of 5th 6 Weeks (27 Days)
24	Bad Weather Make-up Day
May	
25	Student/Teacher Holiday
28	Last Day of School
	End of 6th 6 weeks (32 days)
	End of 2nd Semester (90 days)
29	Teacher Workday

January 2026						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
						19

March 2026						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				17

April 2026						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	20

May 2026						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						20

June 2026						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				65

MVISD List of Certified Appraisers 2025-2026	
Observation Calendar	
First day to conduct observations:	September 24, 2025
End-of-year conferences may begin:	March 16, 2026
End-of-year conferences must be completed by:	May 7, 2026
Appraisers	
Elisa McCracken - MVHS	
Megan Hofer	Gerri Butler - Castroville
Natasha Dunn	Elizabeth Maggio
Ashleigh Weeaks	Audrey White- Potranco
Brandon Spencer	Erika Zamora
Dustin Hurley	Maria Cisneros
Christine Benavides	
Micheal Dickerson	Oscar Vega- LaCoste
	Ruth Bernard
Michael Lopez- LAMS	
Stephanie Bippert	
Elba Contreras	Dwight McKnight- Luckey Ranch
Michael Motz	Kayla Leal
	Marivel Sanchez Quinonez
Lesli Solis- MVMS	
Megan Britt	Laura Davila- Ladera
Rodney Ramirez	Kira Cassiano
Brandi Benson- Pending	John Moran
Roland Villanueva - DAEP	
	Brenda Estrella-Pagan- Silos
	Malori Delgado
	Greg Wright
District	
Brandi Hendrix	
Amy Millis	
Tanner Lange	
Doug Wozniak	
Melissa Gonzales	



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: July 28, 2024

Agenda item: Consider approval of Resolutions for Extracurricular Status of 4-H Organizations for Medina County and Bexar County

Background Information:

Each year, the Board is asked to recognize 4-H as an extracurricular activity within the district, as per 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Administrative Consideration:

The Resolutions from Medina County and Bexar County allows the students participating in 4-H activities to have excused absences for those activities. MVIDS has students that participate in 4-H in Medina and Bexar Counties.

Supporting Documents:

- Medina County Resolution for Extracurricular Status of 4-H Organization
- Bexar County Resolution for Extracurricular Status of 4-H Organization

Recommendation:

Administration recommends that the Board Adopt the Resolutions for Extracurricular Status of 4-H Organizations for Medina and Bexar Counties.



July 10, 2025

Dr. Scott Caloss
Medina Valley ISD
8449 FM 471 S
Castroville, TX 78009

Dear Dr. Caloss,

On behalf of the 4-H members of Medina County, we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Medina Valley ISD. We further request that questions regarding this RESOLUTION be directed to me in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

Finally, we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting be forwarded to us for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in black ink that reads "Taryn Titsworth". The signature is written in a cursive style with a horizontal line above the name.

Taryn Titsworth
Medina County Extension Agent
AG/NR

Attachment: Resolution for Extracurricular Status of 4-H Organization

Medina County Extension Office
1506 Ave M/Hondo, TX 78861
<https://medina.agrilife.org>/Tel. 830-741-6180

RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

MEDINA VALLEY ISD

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

MEDINA

County Texas 4-H Organization as approved for recognition and eligible for
extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1,
pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Texas A&M AgriLife Extension will request academic eligibility for competitive activities, regardless if a school absence is or is not required, and for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 2025

Board of Trustee

Superintendent

EXTRACURRICULAR STATUS REQUEST

BEXAR COUNTY EXTENSION SERVICE



June 9, 2025

Dr. Scott Caloss
Medina Valley Independent School District
8449 FM 471 S.
Castroville, TX 78009

Dear Dr. Caloss

On behalf of the 4-H members of Bexar County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Medina Valley Independent School District. I/we further request that questions regarding this RESOLUTION be directed to me/us in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in black ink that reads "Sam Womble".

Sam Womble
County Extension Agent
Agriculture and Natural Resources

Attachment: Resolution for Extracurricular Status of 4-H Organization

Bexar County Extension Office
3355 Cherry Ridge Suite 212 | San Antonio, Texas, 78230
<https://bexar-tx.tamu.edu> | Tel. 210.631.0400 | Fax. 210.631.0429

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Medina Valley Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Bexar

County Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

Superintendent



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2024

Agenda item: Consider approval of the Adjunct Faculty Agreements with Medina County and Bexar County

Background Information:

Each year, the Board is asked to grant adjunct faculty status to county extension agents in counties that have been approved for extracurricular status for 4-H. The State Board of Education passed an amendment to 19 TAC§129.21(j).

Administrative Consideration:

Approval of the Adjunct Faculty Agreements allows the District to meet the requirements for student attendance accounting for state funding purposes, thus allowing public school students to be considered “in attendance” when participating in off-campus activities with an adjunct staff member of the school district.

Page 59 of the Student Attendance Handbook states:

(1) The student is participating in an activity that is approved by the local board of trustees and is under the direction of the professional or paraprofessional staff of the school district or an adjunct staff member who:

(A) Has a minimum of a bachelor’s degree: and is eligible for participation in the Teacher Retirement System of Texas

Supporting Documents:

- 2025-2026 Student Attendance Accounting Handbook from TEA, page 59
- Adjunct Faculty Agreement with Medina County for 25-26
- Adjunct Faculty Agreement with Bexar County for 25-26

Recommendation:

Administration recommends that the Board approve the Adjunct Faculty Agreements with Medina County and Bexar County.

instruction). For special attendance provisions that apply to these programs, refer to the applicable sections of the handbook.

A student not actually on campus at the time attendance is taken may be considered in attendance for FSP purposes if the student:

- is enrolled in and attending off-campus dual credit program courses and is not scheduled to be on campus during any part of the school day.

Students who are enrolled in and attending an off-campus dual credit program course and **are** scheduled to be on campus during any part of the school day should have their attendance recorded while they are on campus. See [3.6.2.2 Alternative Attendance-Taking Time for Certain Student Populations](#) for instructions on how to record attendance for these students if they are not scheduled to be on campus during the official attendance-taking time.

- is participating in an off-campus work-based learning opportunity and is not scheduled to be on campus during any part of the school day. Students who are participating in an off-campus work-based learning opportunity and are scheduled to be on campus during any part of the school day should have their attendance recorded while they are on campus. See [3.6.2.2 Alternative Attendance-Taking Time for Certain Student Populations](#) for instructions on how to record attendance for students not scheduled to be on campus during the official attendance-taking time.
- is enrolled **full-time** in Texas Virtual School Network (TXVSN) courses. See [12.2 Texas Virtual School Network \(TXVSN\)](#) for information on recording daily attendance.

Students who are enrolled in one or more TXVSN courses but attend a regular campus part of the day and who are not scheduled to be on campus during the official attendance-taking time should have their attendance recorded during the part of the day they are on campus. See [3.6.2.2 Alternative Attendance-Taking Time for Certain Student Populations](#) for instructions on how to record attendance for these students.

- is participating in an activity that is approved by your local school board and is under the direction of a professional staff member, an adjunct staff member, or a paraprofessional staff member of your school district. The adjunct staff member must have a minimum of a bachelor's degree **and** be eligible for participation in the Teacher Retirement System of Texas.

Students participating in any activity that is not approved by your local school board or without certified district personnel supervision must be counted absent. For attendance to qualify for funding purposes, the professional staff member, adjunct staff member, or paraprofessional staff member must be accompanying the students as an official of your school district for the specific purpose of supervising the students and must be approved by your school board to supervise the activity. For example, students would be reported present if they are participating in 4H activities that are supervised by a county extension service agent who has been approved by the local school board as an adjunct staff member or a paraprofessional staff member of your school district.



July 10, 2025

Dr. Scott Caloss
Medina Valley ISD
8449 FM 471 S
Castroville, TX 78009

Dear Dr. Caloss,

On behalf of the Medina County Extension Staff, we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Medina Valley Independent School District.

The State Board of Education passed an amendment to 19 TAC]129.21(j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (1) *The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*
 - (A) *Has a minimum of a bachelor's degree; and*
 - (B) *Is eligible for participation in the Teacher Retirement System of Texas.*

Medina County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

We hope Medina Valley Independent School District will accept this request. Please let us know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely

A handwritten signature in cursive script that reads "Taryn Titsworth".

Taryn Titsworth
Medina County Extension Agent
AG/NR

Attachment: Resolution for Extracurricular Status of 4-H Organization

Medina County Extension Office
1506 Ave M/Hondo, TX 78861
<https://medina.agrilife.org>/Tel. 830-741-6180

**THE STATE OF TEXAS
COUNTY OF MEDINA**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Medina Valley Independent School District, hereinafter referred to as "District". A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Medina Valley Independent School District.

Upon consideration and vote of _____ in favor, Taryn Titsworth, Casey McPherson and/or Silia Lopez are hereby named as adjunct faculty member(s) of the Medina Valley Independent School District subject to the following consideration and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.

2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Taryn Titsworth	County Extension Agent	M.A	ASU	2024
Casey McPherson	County Extension Agent	BS	West Texas A&M University	2020
Silia Lopez	4-H Program Assistant	BS	Texas State University	2023

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Medina Valley Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of the District Extension Administrator of District 10.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does

not nor shall not supervise, direct or control the activities and/or participation of Medina County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21(j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Taryn Titsworth, County Extension Agent, Casey McPherson, County Extension Agent and Silia Lopez, 4-H Program Assistant is not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Medina Valley Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2025

Medina Valley Independent School District

By: _____

ADJUNCT FACULTY REQUEST

BEXAR COUNTY EXTENSION SERVICE



June 9, 2025

Dr. Scott Caloss
Medina Valley Independent School District
8449 FM 471 S.
Castroville, TX 78009

Dear Dr. Caloss,

On behalf of the Bexar County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Medina Valley Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) *The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*

- (A) *has a minimum of a bachelor's degree; and*
- (B) *is eligible for participation in the Teacher Retirement System of Texas.*

Bexar County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Medina Valley Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Sam Womble
County Extension Agent
Agriculture and Natural Resources

Attachment: Resolution for Extracurricular Status of 4-H Organization

Bexar County Extension Office
3355 Cherry Ridge Suite 212 | San Antonio, Texas, 78230
<https://bexar-tx.tamu.edu> | Tel. 210.631.0400 | Fax. 210.631.0429

ADJUNCT FACULTY REQUEST

THE STATE OF TEXAS
 COUNTY OF Bexar

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Medina Valley Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Medina Valley Independent School District.

Andrew Chavez, Angie Gutierrez,

Upon consideration and vote of _____ in favor, Sam Womble, and David Rodriguez is hereby named as adjunct faculty member(s) of the Medina Valley Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Andrew Chavez	County Extension Agent	Exercise Sports Science	Texas State University	12/2014
Angie Gutierrez	County Extension Agent	Child Studies	University of the Incarnate Word	8-3-2012
Sam Womble	County Extension Agent	Animal Science	Texas A&M University	12-19-1997
David Rodriguez	County Extension Agent	Horticulture	Texas A&M University	1990

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Medina Valley Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 10 or Bexar County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Bexar County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Bexar County Extension Agent(s), Andrew Chavez, Angie Gutierrez Sam Womble, David Rodriguez (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Medina Valley Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 20__.

_____ Medina Valley _____ Independent School District

By: _____



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval of CPS electric right-of-way easement for the Weatherwood Subdivision Site

Background Information

CPS is the utility service provider for the Weatherwood Subdivision and will be the utility provider for our future project located within the development. The right-of-way easement allows CPS access to MVISD property to service the infrastructure.

Administrative Consideration

The developer's engineer, BGE Inc. have prepared the legal metes and bounds for the CPS electric right-of-way easement. There is no cost to MVISD for this easement.

Recommendation:

It is recommended that the Board approve the CPS electric right-of-way easement the Weatherwood Subdivision Site

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS ANY INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

ELECTRIC LINE RIGHT-OF-WAY AGREEMENT

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF MEDINA §

That, MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, an independent public school district and political subdivision of Texas (“Grantor”, whether singular or plural), acting by and through Grantor’s duly authorized officers, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration in hand paid by the CITY PUBLIC SERVICE BOARD OF SAN ANTONIO, a Municipal Board of the CITY OF SAN ANTONIO, in Bexar County, Texas, created pursuant to the authority contained in § 1502.070 of the Texas Government Code, and its predecessor statute; the receipt and sufficiency of which is hereby acknowledged and confessed, has granted, sold and conveyed and by these presents does grant, sell and convey unto the CITY OF SAN ANTONIO, as a part of its electric and gas system, (“Grantee”), whose mailing address is P. O. Box 1771, San Antonio, Texas 78296, an easement and right-of-way for overhead and underground electric transmission and distribution lines consisting of variable numbers of wires and cables, conduits, and all necessary or desirable appurtenances at or near the location, and along the general course now located and staked out by Grantee, across, under and upon the following described land located in Medina County, Texas, to-wit:

Being a 0.929 acre tract of land out of a 20.770 acre tract of land out of a 203.453 acre tract of land, out of the Jose Jacinto Gonzales Survey No. 255, Abstract No. 408, and the Beriana Sandoval Survey No. 40, Abstract No. 840, Medina County, Texas as described in Deed recorded in Document No. 2024004630, Official Public Record, Medina County, Texas.

Said easement and right-of-way being more particularly described and shown by field notes and drawing marked Exhibits “A” and “B”, attached hereto and made a part hereof.

Together with the right of ingress and egress over Grantor’s adjacent lands and along said right-of-way for the purpose of constructing, reconstructing, inspecting, patrolling, installing underground cables, conduits and aboveground transformers, erecting poles, hanging wires on, maintaining and removing said lines and appurtenances; the right to remove from said land by standard industry practices employed in vegetation management, all trees, and parts thereof, any vegetation or obstructions which endanger or may interfere with the efficiency of said lines or appurtenances thereto, and Grantor agrees that no building or structure of any kind will hereafter be erected or placed by Grantor, Grantor’s successors and assigns, on said easement and right-of-way herein granted, so long as this easement remains in effect; and the right of exercising all other rights hereby granted.

TO HAVE AND TO HOLD the above described easement and rights unto Grantee, Grantee's successors and assigns, until the use of said easement by Grantee shall be permanently abandoned.

And Grantor does hereby bind Grantor, Grantor's successors and assigns, to warrant and forever defend all and singular the above described easement and rights unto Grantee, Grantee's successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

SIGNED TO BE EFFECTIVE this _____ day of _____, 2025.

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, an independent public school district and political subdivision of Texas

BY: _____

NAME: _____

TITLE: _____

STATE OF _____ §

§

COUNTY OF _____ §

This instrument was acknowledged before me on this _____ day of _____, 2025, by _____ (Name),

_____(Title), on behalf of MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT, an independent public school district and political subdivision of Texas.

Notary Public, State of _____

LEGAL DESCRIPTION

FIELD NOTES FOR A 0.929 ACRE (40,456 SQUARE FEET) TRACT OF LAND IN THE JOSE JACINTO GONZALES SURVEY 255, ABSTRACT 408, BERIANA SANDOVAL SURVEY 40, ABSTRACT 840, BOTH OF MEDINA COUNTY, TEXAS, BEING OUT OF A CALLED 20.770 ACRE TRACT OF LAND AS CONVEYED TO MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT IN DOCUMENT 2024004630 OF THE OFFICIAL RECORDS OF MEDINA COUNTY, TEXAS; SAID 0.929 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a found 5/8-inch iron rod (bent) on the west right-of-way line of Farm-to-Market (F.M.) Road 471 (R.O.W. ~ 80') as shown on the 2004 Texas Department of Transportation (TxDOT) right-of-way retracement map, the southeast corner of said 20.770 acre tract and the northeast corner of Rio Medina Estates Subdivision as recorded in Volume 4, Pages 32-33 of the Plat Records of Medina County, Texas, THENCE N 06°36'35" E, along and with the east line of said 20.770 acre tract and the west right-of-way of said F.M. 471, a distance of 20.13 feet to a calculated point and the **POINT OF BEGINNING** of the herein described tract;

THENCE, N 89° 54' 14" W, departing the east line of said 20.770 acre tract and the west right-of-way of said F.M. 471, over and across said 20.770 acre tract, a distance of 945.22 feet to a calculated point, the west line of said 20.770 acre tract;

THENCE, Along and with the west line of said 20.770 acre tract, the following three (3) courses:

- 1) N 00° 05' 46" E, a distance of 761.04 feet to a found 1/2-inch iron rod with a cap stamped "BGE INC" and the beginning of a curve;
- 2) Curving to the right, with a radius of 855.00 feet, an arc length of 62.51 feet, a central angle of 04° 11' 20", a chord bearing of N 02° 11' 27" E, and a chord distance of 62.50 feet to a found 1/2-inch iron rod with a cap stamped "BGE INC" for a point of tangency of the herein described tract;
- 3) N 04° 17' 07" E, a distance of 76.03 feet to a found 1/2-inch iron rod with a cap stamped "BGE INC" for the northwest corner of said 20.770 acre tract and the northwest corner of the herein described tract;

THENCE, N 89° 57' 16" E, along and with the north line of said 20.770 acre tract, a distance of 16.05 feet to a calculated point;

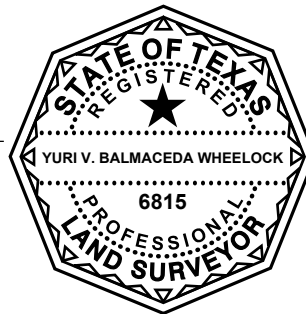
THENCE, Departing the north line of said 20.770 acre tract, over and across said 20.770 acre tract, the following four (4) courses:

- 1) S 04°17'07" W, a distance of 77.24 feet to a calculated point and the beginning of a curve;
- 2) Curving to the left, with a radius of 839.00 feet, an arc length of 61.34 feet, a central angle of 04° 11' 20", a chord bearing of S 02° 11' 27" W, and a chord distance of 61.33 feet to a calculated point;
- 3) S 00°05'46" W, a distance of 733.04 feet to a calculated point;
- 4) S 89°54'14" E, a distance of 932.41 feet to a calculated point, the east line of said 20.770 acre tract and the west right-of-way of said F.M. 471;

THENCE, S 06°36'35" W, along and with the east line of said 20.770 acre tract and the west right-of-way of said F.M. 471, a distance of 28.18 feet to the **POINT OF BEGINNING** and containing 0.929 acre of land, more or less.

I hereby certify that these notes were prepared from a survey made on the ground by employees of BGE, Inc. in February 2022, and are true and correct to the best of my knowledge. The Basis of Bearing recited herein is the Texas State Plane Coordinate System, South Central Zone, NAD 83. An exhibit plat with like job number and date was prepared in conjunction with this metes and bounds description.

Yuri V. Balmaceda Wheelock RPLS No. 6815
BGE, Inc.
7330 San Pedro Ave, Suite 301
San Antonio TX 78216
Telephone: 210-581-3600
TBPLS Licensed Surveying Firm No. 10106500



03/11/2025

Date

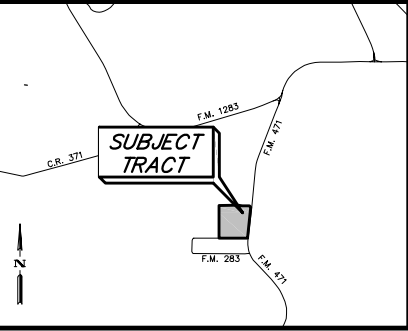
Date: March 11, 2025
Project Number: 8439-08

EXHIBIT TO ACCOMPANY LEGAL DESCRIPTION

FORESTAR (USA) REAL ESTATE GROUP INC.
 CALLED 203.453 ACRE TRACT
 DOC. NO. 2022002034 O.R.M.C.

CURVE TABLE					
NUMBER	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	62.51'	855.00'	4°11'20"	N 02°11'27" E	62.50'
C2	61.34'	839.00'	4°11'20"	S 02°11'27" W	61.33'

EXHIBIT "B"

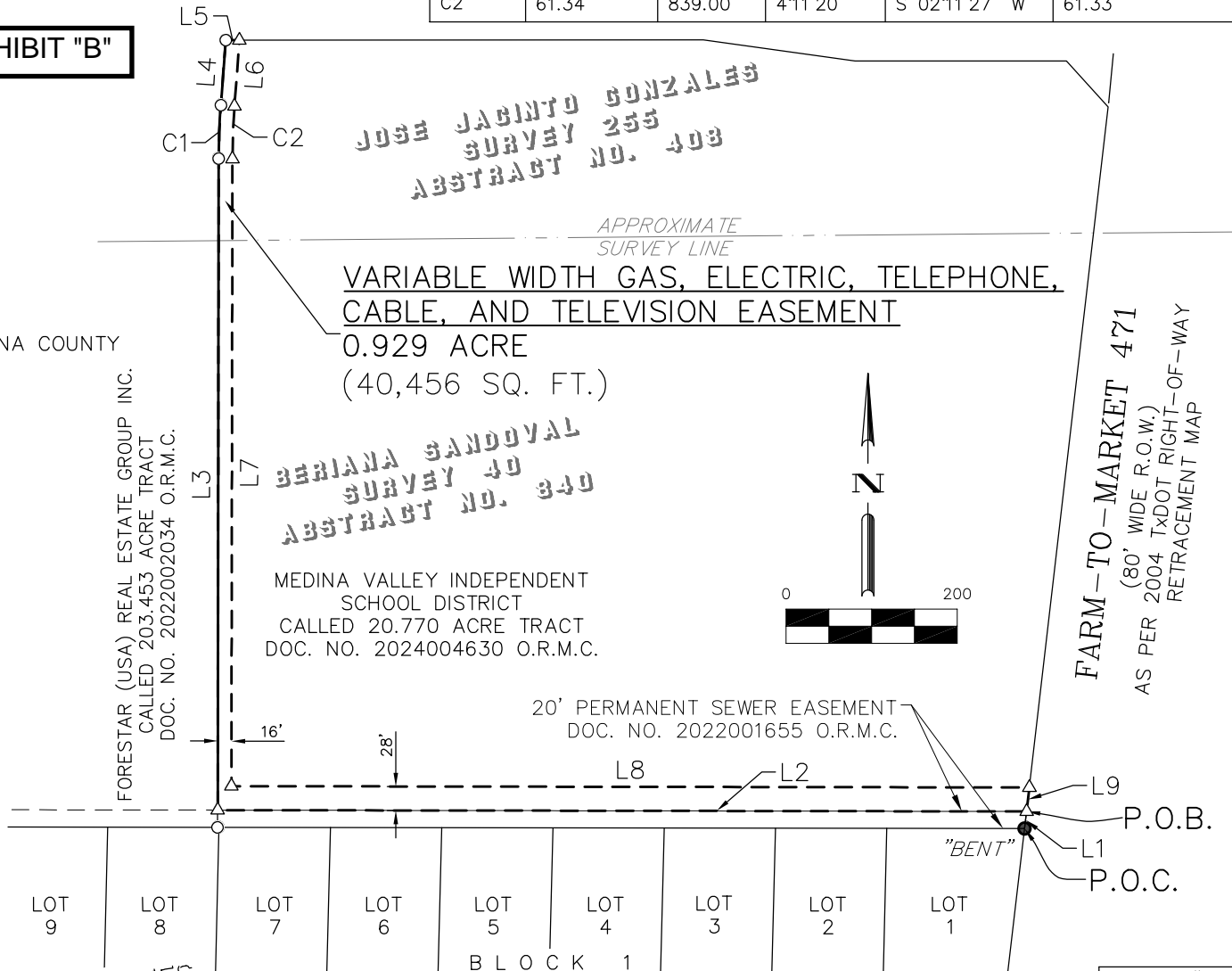


VICINITY MAP
 NOT TO SCALE

LEGEND

- | | |
|----------|-----------------------------------|
| DOC. NO. | DOCUMENT NUMBER |
| P.O.B. | POINT OF BEGINNING |
| P.O.C. | POINT OF COMMENCING |
| O.R.M.C. | OFFICIAL RECORDS OF MEDINA COUNTY |
| P.R.M.C. | PLAT RECORDS OF MEDINA COUNTY |
| R.O.W. | RIGHT-OF-WAY |
| ● | FOUND 5/8" IRON ROD |
| ○ | FOUND 1/2" IRON ROD |
| △ | W/"BGE INC" CAP CALCULATED POINT |

LINE TABLE		
NUMBER	BEARING	DISTANCE
L1	N 06°36'35" E	20.13'
L2	N 89°54'14" W	945.22'
L3	N 00°05'46" E	761.04'
L4	N 04°17'07" E	76.03'
L5	N 89°57'16" E	16.05'
L6	S 04°17'07" W	77.24'
L7	S 00°05'46" W	733.04'
L8	S 89°54'14" E	932.41'
L9	S 06°36'35" W	28.18'



RIO MEDINA ESTATES
 VOL. 4, PGS. 32-33
 P.R.M.C.



BGE, Inc.
 7330 San Pedro Ave., Suite 301, San Antonio, TX 78216
 Tel: 210-581-3600 • www.bgeinc.com
 TBPELS Licensed Surveying Firm No. 10106500

SCALE: 1"=200'
 SHEET **385**
 OF 3



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: July 28, 2025

Agenda item: Consider Approval of the Ranking for Elementary #7 Design Services and Authorizing the Superintendent to Negotiate and Execute a Contract

Background Information

In preparation for the design of the new campus, district staff conducted interviews with seven of the pre-approved architectural firms to identify the most suitable candidates for the next elementary school project.

Administrative Consideration

Each firm had the opportunity to present their design and consultant team, proposed production schedule, and relevant sample projects completed within the past five years. The selection committee then ranked each firm as follows based on this evaluation criteria.

Evaluation Summary

Design Firm	Total Points (100)	Final Rank
Huckabee	94.16	1
Alamo Architects	93.81	2
PBK	92.46	3
Pfluger	91.59	4
O'Connell Robertson	89.82	5
LPA	89.56	6
VLK	88.74	7

Recommendation:

It is recommended the Board approve the Ranking for Elementary #7 Design Services and Authorizing the Superintendent to Negotiate and Execute a Contract

PROPOSED REVISIONS

Note: For searches of personal communication devices or other personal electronic devices, see FNF.

Personal
Communication
Devices

A student shall not use a personal communication device on school property during the school day. While on school property, the student shall store any personal communication device in accordance with administrative regulations.

A student who violates this policy or any regulations shall be subject to discipline in accordance with the Board-adopted Student Code of Conduct.

An authorized District employee shall confiscate a student's personal communication device that is used in violation of this policy or any applicable regulations.

If a personal communication device is not retrieved, the District shall dispose of the device after providing the notice required by law.

Exceptions

A student shall be authorized to use a personal communication device on school property during the school day only under the following circumstances:

1. The student's use is necessary for implementation of the student's individualized education program, a 504 plan, or a similar program or plan;
2. The student's use is required due to a documented need based on a directive from a qualified physician; or
3. The student's use is necessary to comply with a health or safety requirement imposed by law or as part of the District or campus safety protocols.

Implementation

The Superintendent shall develop regulations to implement this policy.

Compliance

Annually, the Superintendent shall report to the Board on the implementation and compliance of this policy.

Note: ~~For searches of personal telecommunications devices or other personal electronic devices, see FNF.~~

STUDENT CONDUCT
PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES

FNCE
(LOCAL)

Personal Use

~~Telecommunications
Devices~~

~~An authorized District employee may confiscate a personal telecommunications device, including a mobile telephone, used in violation of applicable campus rules.~~

~~A confiscated personal telecommunications device shall be released for a fee determined by the Board. In accordance with the student handbook, the student or the student's parent may retrieve the device after paying the fee.~~

~~The District shall not dispose of the personal telecommunications device. Devices that are not retrieved shall be stored according to administrative regulations.~~

~~Other Electronic
Devices~~

~~Guidelines regarding other personal electronic devices shall be addressed in the student handbook.~~

Instructional Use

~~A student shall obtain prior approval before using personal telecommunications or other personal electronic devices for on-campus instructional purposes. The student shall also acknowledge receipt and understanding of applicable regulations and shall sign the appropriate user agreements. [See CQ]~~



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Approval of Yondr Pouch Implementation for MVISD Schools

Background Information: To promote a safer and more focused learning environment, the district is proposing the use of **Yondr pouches**, which allow students to keep their phones secured and inaccessible during the school day.

This initiative supports **Texas House Bill 1481**, which authorizes districts to limit cell phone use on campus to reduce distractions and improve student safety. The system has been successfully used in other districts to increase engagement and minimize behavioral issues.

Administrative Consideration: The Yondr program would be implemented beginning with secondary campuses. Campus leadership teams will oversee day-to-day operations, staff training, and implementation protocols. Students and parents will receive communication outlining expectations and procedures prior to rollout.

This system supports our efforts to improve instructional time and provide a safe, focused academic environment aligned with state legislation.

Supporting Documents:

- Yondr quote and vendor information
- Campus implementation timeline
- Texas House Bill 1481 summary
- Parent and student communication plan

Recommendation: The administration recommends that the Board approve the implementation of Yondr pouches for MVISD secondary campuses beginning in the 2025–2026 school year to promote a safe and focused learning environment in accordance with HB 1481.

YONDR

PHONE-FREE SPACES

P.O Box 739483
 Dallas, Texas 75373-9483
 United States

Quote Number 00003613
 Yondr Rep Luke Stultz
luke@overyondr.com
 Vendor Information BuyBoard-No-749-24 Instructional Technology
 Equipment and Related Services
 Exp. 10/31/2027

Date 7/15/2025
 Expiration Date 8/14/2025
 Terms Net 30

Bill To Name Medina Valley Independent School District
 Bill To 8449 Farm to Market Road 471
 Castroville, Texas 78009
 United States

Ship To Name Medina Valley Independent School District
 Ship To 8449 FM 471 S
 Castroville, Texas 78009
 United States

Item	Item Description	Location	Implementation Style	List Price	Sales Price	Package Includes	Discount (Percentage)	Quantity	Total Price
School On-Site Service	Onsite support for one day	Medina Valley Independent School District		3,000.00	3,000.00	<input type="checkbox"/>		2	6,000.00
Yondr Education Package	Included in the Yondr Education Package: Implementation planning support (implementation meeting(s), process logistics planning, policy creation & launch plan), School resource templates (school policy, parent letters, staff comms), and more	Medina Valley Middle School	All Day - Take Home	32.00	32.00	<input type="checkbox"/>	20.31%	1,275	32,513.52
Buffer Pouches	15% Buffer of Pouches- V3 locking compatibility, size extra large, grey, branded, pushpin lock, ID holder with snap closure	Medina Valley Middle School		32.00	32.00	<input type="checkbox"/>	20.31%	192	4,896.15
Yondr Program - Year 1	Annual membership for full Partner Success services, access to the Yondr Hub, and additional, post buffer, pouches at preferred pricing. Yondr Program included for new partners in the 2025-2026 school year.	Medina Valley Middle School		0.00	0.00	<input type="checkbox"/>		1	0.00
Pouches	V3 locking compatibility, size extra large, grey, branded, pushpin lock, ID holder with snap closure	Medina Valley Middle School		32.00	0.00	<input checked="" type="checkbox"/>		1,275	0.00
Velcro Pouches	Size extra large, grey, branded, velcro closure	Medina Valley Middle School		18.00	0.00	<input checked="" type="checkbox"/>		20	0.00
									90

Buffer Pouches	15% Buffer of Pouches- V3 locking compatibility, size extra large, grey, branded, pushpin lock, ID holder with snap closure	Medina Valley High School		32.00	32.00	<input type="checkbox"/>	20.31%	450	11,475.36
Yondr Program - Year 1	Annual membership for full Partner Success services, access to the Yondr Hub, and additional, post buffer, pouches at preferred pricing. Yondr Program included for new partners in the 2025-2026 school year.	Medina Valley High School		0.00	0.00	<input type="checkbox"/>		1	0.00
Pouches	V3 locking compatibility, size extra large, grey, branded, pushpin lock, ID holder with snap closure	Medina Valley High School		32.00	0.00	<input checked="" type="checkbox"/>		3,000	0.00
Velcro Pouches	Size extra large, grey, branded, velcro closure	Medina Valley High School		18.00	0.00	<input checked="" type="checkbox"/>		45	0.00
Handheld Unlocking Bases	V3 compatibility, size HANDHELD, gray, branded	Medina Valley High School		100.00	0.00	<input checked="" type="checkbox"/>		50	0.00
Tote	Distribution tote, 60 pouch capacity, black, branded	Medina Valley High School		35.00	0.00	<input checked="" type="checkbox"/>		17	0.00
Hamper	Collection hamper, 180 pouch capacity, black, branded	Medina Valley High School		65.00	0.00	<input checked="" type="checkbox"/>		6	0.00
Handheld Unlocking Bases	V3 compatibility, size HANDHELD, gray, branded	Medina Valley Middle School		100.00	100.00	<input checked="" type="checkbox"/>	15.00%	67	5,695.00
Handheld Unlocking Bases	V3 compatibility, size HANDHELD, gray, branded	Medina Valley Loma Alta Middle		100.00	100.00	<input checked="" type="checkbox"/>	15.00%	65	5,525.00
Handheld Unlocking Bases	V3 compatibility, size HANDHELD, gray, branded	Medina Valley High School		100.00	100.00	<input checked="" type="checkbox"/>	15.00%	140	11,900.00

Subtotal	USD 234,704.00
Discount	19.18%
Total Price	USD 189,698.54
Tax	USD 0.00
Shipping and Handling	USD 5,867.60
Grand Total	USD 195,566.14

For Wire Transfers:

Beneficiary Account Name: Yondr, Inc
Beneficiary Account Number: 713386509
Beneficiary Bank Name: JPMORGAN CHASE BANK, N.A. - NEW YORK
Beneficiary Bank Swift BIC: CHASUS33
Beneficiary Bank Routing Number: 021000021

For ACH Delivery:

Account Name: Yondr, Inc Receivables
Account Number: 713386509
Bank Routing Number: 322271627

Terms & Conditions: This quote is valid for 30 days. This transaction constitutes the acquisition of Yondr products. This purchase does not include a warranty, replacements, or product upgrades. Additional Yondr products or services can be purchased at any time. Payments for this purchase must be remitted within 30 days of receiving the invoice. By proceeding with this purchase, you acknowledge and accept these terms and conditions. Yondr will use commercially reasonable efforts to deliver the product by the Delivery Date discussed, subject to the availability of the finished product. Yondr shall not be liable for any delays, loss, or damage in transit.



Agenda Item Memorandum

To: MVISD Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval for revision to EFB Local

Background Information

SB 13, this new law changes how library materials are acquired and challenged. It entitles parents to access information related to library books accessed by their children, clarifies library material prohibitions related to harmful material, profane content, and indecent content. This new law becomes effective September 1, 2025.

Administrative Consideration

Library materials challenges must be accepted from any resident, parent, or staff member, and local library councils must offer a recommendation related to the challenge with 90 days of receipt.

Supporting Documents

- EFB Local Policy Revision

Recommendation

The administration recommends approval of EFB Local Policy revision.

PROPOSED POLICY

Note: For information related to the selection of instructional materials, see EFA.

Collection Development Policy

The purpose of this policy is to ensure that the District provides a wide range of library materials for students and faculty that support student achievement and present varying levels of difficulty, diversity of appeal, and a variety of points of view. This policy also provides standards for collection development and the selection and evaluation of library materials.

In this policy, "library materials" is defined by law and may include printed and electronic library acquisitions, including online catalogs, and other ancillary or supplementary materials maintained in a campus library. [See EFB(LEGAL)]

The library collection development standards shall apply to all library materials available for use or display, including material contained in school libraries, classroom libraries, online catalogs, library mobile applications used in the District, and any other library catalog a student may access.

In developing library collections, the District shall consider the age groups, grade levels, and access to library material by all students on a campus.

Responsibility

The District shall ensure librarians, professional library staff, and other designated professional staff are trained or receive information on the proper collection development standards.

The Superintendent shall develop administrative procedures to ensure that library collections comply with applicable law, library standards, and the District's collection development purpose and goals.

Collection Development Goals

In addition to the requirements in state law and rules, the District's library collections shall:

1. Present multiple viewpoints related to controversial issues [see EMB regarding instruction about controversial issues].
2. Provide a wide range of background information that will enable students to make intelligent decisions in their daily lives.
3. Include accurate and authentic factual content from authoritative sources.
4. Have a high degree of potential user appeal and interest.

5. Offer a global perspective that promotes equity of access, including print and nonprint materials such as electronic and multimedia, to meet the needs of individual learners.
6. Represent diverse viewpoints and cultural groups of the state and their contributions to the state, the nation, and the world, to ensure the collection embodies the background of all students.

Recommendation
and Procurement of
Materials

Library materials shall be recommended and procured in accordance with guidelines adopted by the Texas State Library and Archives Commission and the District standards and priorities expressed in this policy.

Librarians and other professional staff shall develop recommendations to be presented to the Board. The librarians and other professional staff shall ensure that the materials:

1. Enrich and support the TEKS and the state and local curriculum, taking into consideration students' varied interests, maturity levels, abilities, and learning styles.
2. Foster growth in factual knowledge, literary appreciation, aesthetic values, and societal standards.
3. Encourage the enjoyment of reading, foster high-level thinking skills, support personal learning, and encourage discussion based on rational analysis.
4. Represent ethnic, religious, and cultural groups of the state and their contributions to the state, the nation, and the world.

The Superintendent shall ensure that administrative procedures regarding the development of recommendations of library materials consider at least two of the following factors:

1. Recommendations from students, parents or guardians, teachers, and District residents.
2. Consultation with District teachers and library staff.
3. Consultation with library staff from other districts.
4. Extensive review of the library material.
5. Context of the library material, including overall fit within the existing collection and support of District curriculum.
6. Reviews of the library material from sources such as professional journals in library science, recognized professional education or content journals with book reviews, national and

state award recognition lists, library science field experts, and highly acclaimed author and literacy expert recommendations.

7. Coverage of topics, authors, series, or genres that fill gaps in the school library collection.

The Board shall consider the list of library materials that have been donated or proposed by the administration for procurement. Each Board member may propose changes before the Board takes action on the list of donated or proposed library materials.

The Board shall either approve or reject the library materials that have been donated or proposed for procurement.

Donated and
Proposed
Procurement List

At least 30 days prior to the Board's vote to accept donated library materials or approve procurement of library materials, the Superintendent shall make accessible to the public the list of library materials in accordance with law.

Access Plan

The District shall allow efficient parental access to the District's library and any available online catalogs.

Online catalogs shall be publicly available. The District shall publish information about library material titles, including how and where material can be accessed.

Each campus shall communicate the following to parents and guardians:

- Access to policies relating to school libraries and library materials;
- Consistent access to library materials and resources; and
- Opportunities for students, parents and guardians, educators, and community members to provide feedback on library materials and services.

Parental
Involvement

Parents and guardians are the primary decision-makers regarding their child's access to library material. In general, a student is afforded the opportunity to self-select library materials as part of literacy development and the library program. District staff may assist a student in selecting library material; however, the ultimate determination of appropriateness remains with the student and parent or guardian. Parents and guardians are encouraged to communicate with the campus librarian and their child's teacher about special considerations regarding library materials self-selected by their child.

In accordance with state law and administrative procedures, parents or guardians may submit to the principal or a staff member

designated by the principal a list of library materials that the parent's or guardian's child shall not be allowed to check out or access for use outside of the school library. The Superintendent shall develop procedures that permit a parent or guardian to submit the request in at least one of the methods permitted by law.

The parent or guardian may select alternative library materials for their child. [For information on parental rights regarding instructional materials and other instructional resources, see EFA(LEGAL).]

The District shall focus on maximizing transparency with parents while meeting student needs and providing enrichment opportunities with library materials. Parental involvement in library acquisition, maintenance, and campus activities is encouraged.

*Access
Procedures*

School Library

A parent or guardian who wishes to access a school's library shall first submit a request to the principal. The principal or a staff member designated by the principal shall work with the parent or guardian to determine a time to access the library that will not interfere with the delivery of instruction or disrupt student use of library services.

Library Catalog

A parent or guardian who wishes to access the catalog of library materials for any school in the District shall submit a written request to the school's principal. The principal or a staff member designated by the principal shall respond to the request in accordance with administrative procedures.

Protection from
Inappropriate
Material

In accordance with law and guidance from the Texas State Library and Archives Commission, library materials shall not include "harmful material"; any library material that is pervasively vulgar or educationally unsuitable; any library material containing indecent or profane content; any library material that refers a person to a website, including by use of a link or QR code, containing content legally prohibited under law; or any other material legally prohibited from inclusion in a public school library. [See EFB(LEGAL)]

Obscene material is not protected by the First Amendment to the United States Constitution.

Library materials shall comply with the Children's Internet Protection Act (CIPA), including technology protection measures. [See CQ]

**Challenge of Library
Material**

A District employee, a parent or guardian of a District student, or District resident may challenge library material maintained in the District's library program.

Guiding Principles	<p>The following principles shall guide the review of a challenge of library material:</p> <ol style="list-style-type: none"><li data-bbox="560 367 1435 556">1. An individual may challenge library material used in the District's library program, despite the fact that the professional staff and the Board followed the proper procedure and adhered to the objectives and criteria for recommending and procuring library materials set out in this policy.<li data-bbox="560 567 1435 640">2. Access to challenged material shall be restricted during the challenge process. <p>In addition to compliance with state law and this policy, a criterion for the final decision on challenged library materials is the appropriateness of the material for its intended use. No challenged library material shall be removed solely because of the ideas expressed in the library material or the personal background of the library material's author or the personal background of the characters in the material.</p>
Informal Challenge	<p>When the District or a campus receives an objection to the appropriateness of a library material, the appropriate librarian or administrator shall try to resolve the matter informally. The librarian or administrator shall explain the selection process and discuss the intended purpose for the library material.</p> <p>The librarian or administrator shall offer a concerned parent or guardian an alternative library material to be used by the child in place of the material and, if requested, shall restrict the child's access to the material objected to by the parent or guardian.</p> <p>If the individual wishes to make a formal challenge, the administrator shall make available to the individual a copy of this policy and the form to request a formal challenge of the library material.</p>
Formal Challenge	<p>The District shall make the Texas Education Agency form to challenge library material available on the District's website.</p> <p>If a District employee, a parent or guardian of a District student, or a District resident wishes to challenge library material, they shall follow the procedures to complete and submit the challenge form.</p> <p>After a challenge form is submitted, the form shall be provided to the Superintendent. Copies of the form shall be provided to the school librarian, the Board, and any other staff designated in administrative procedures.</p>
<i>Challenge Committee</i>	<p>The principal shall appoint a challenge committee and notify committee members in accordance with administrative procedures.</p>

The challenge committee shall include the librarian and at least one member of the instructional staff who is familiar with the material's content. Other members of the committee may include District-level staff, secondary-level students, parents or guardians, and any other appropriate individuals.

The District shall provide members of the committee the relevant materials to review in accordance with the deadlines established in administrative procedures and in accordance with law.

Any meeting of the committee must comply with the meeting requirements under Education Code 33.024(g) and (h), including required notices, meeting minutes, audio or video recordings, and submission of minutes and audio or video recordings of the meeting to the District.

All members of the committee shall review the challenged library material in its entirety and determine whether the material conforms to this policy and whether the material will continue to be available in the library. The committee shall prepare a written report of its findings.

The Superintendent, the school librarian, the individual submitting the challenge, and any other appropriate staff shall receive a copy of the committee's report.

Appeal

An individual who submitted a challenge may appeal the decision to the Board. The individual must provide the notice of appeal in accordance with administrative procedures.

The Board shall hear the appeal and render a decision in accordance with the timelines established in law.

When considering the appeal, the Board shall consider the factors in Education Code 33.027(f). The Board shall consider appeals in accordance with timelines set out in law.

*Frequency of
Review*

After a library material has been challenged and the Board determines not to remove the library material from a school library catalog, it may not be challenged again before the second anniversary of the Board's final decision not to remove the material.

Removal of Library
Materials

If a challenge to a library material results in the removal of the library material from the school library catalog, each teacher assigned as the classroom teacher at the grade level for which the library material was removed shall be notified and instructed to remove any copy of the library material from the teacher's classroom library, if applicable.

**Maintenance of
Library Materials**

In accordance with state guidelines and District administrative procedures, collections shall be evaluated and updated regularly based on the collections' age, relevance, diversity, and variety. The Superintendent shall ensure administrative procedures are established for regular maintenance of the library collection on each campus. Standard maintenance procedures for any library collection include repair, replacement, and removal of materials as necessary. Regular maintenance shall also include scheduled inventories of the collection. Disposal of any District-owned library materials shall be in accordance with District policy and procedures. [See CI]

Gifts and Donations

The Board shall accept gifts and donations of library materials with the understanding that the use and disposition of the materials and monies will be in accordance with District policy and the selection criteria noted above. [See CDC]

Policy Review

This policy shall be reviewed at least every three years and revised as necessary.



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: July 28, 2025

Agenda item: Consider approval to authorize the appointment of specific personnel as School Marshals.

Background Information

The two candidates in question have been working for the District as Security Specialists. With this approval the Security Specialists will transition into Marshalls.

Recommendation

District Administration recommends that the Board of Trustees approve the appointment of 2 School Marshals.