

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Wednesday, September 10, 2025 at 7:00 PM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting Expressly for the Purpose of Considering the Use of Unspent 2019 Bond Proceeds of the MVISD Board of Trustees was held on Wednesday, September 10, 2025, beginning at 7:00 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

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

II. Public Comment

At Regular Board Meetings the Board shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. 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.

III. Discussion and Possible Action Items

- A Consider Approval of Expenditure of 2019 Bond Funds to purchase and install a Softball Scoreboard 2
for Medina Valley High School
- B Consider Approval of Expenditure of 2019 Bond Funds to purchase and install a Baseball Scoreboard 3
for Medina Valley High School
- C Consider Approval of Expenditure of 2019 Bond Funds for construction of Medina Valley High School Softball and
Baseball Batting Cages

IV. Adjournment

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



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: September 10, 2025

Agenda item: Consider Approval of Expenditure of 2019 Bond Funds - Softball Scoreboard

Background Information

After the substantial completion of Silos Elementary School, the district has completed the named projects from the 2019 bond program. An estimated \$1,037,264 remains in the fund.

Administrative Consideration

The administration is requesting that the Board consider using \$259,610 of these remaining funds for the purchase of a video scoreboard for the MVHS softball field. The recommended purchase is from Daktronics utilizing BuyBoard Contract #678-22. Additionally, the administration is requesting \$25,000 in materials to supply the board with power.

Recommendation:

The administration recommends that the Board consider and approve the expenditure of Bond 2019 funds in the amount of \$284,610 for the purchase and installation of a scoreboard for the MVHS softball field.



Agenda Item Memorandum

To: MVIDS Board of Trustees

Date: September 10, 2025

Agenda item: Consider Approval of Expenditure of 2019 Bond Funds - Baseball Scoreboard

Background Information

After the substantial completion of Silos Elementary School, the district has completed the named projects from the 2019 bond program. An estimated \$1,037,264 remains in the fund.

Administrative Consideration

The administration is requesting that the Board consider using \$264,102 of these remaining funds for the purchase of a video scoreboard for the MVHS baseball field. The recommended purchase is from Daktronics utilizing BuyBoard Contract #678-22. Additionally, the administration is requesting \$25,000 in materials to supply the board with power.

Recommendation:

The administration recommends that the Board consider and approve the expenditure of Bond 2019 funds in the amount of \$289,102 for the purchase and installation of a scoreboard for the MVHS baseball field.