Medina Valley Independent School District
Board of Trustees
Special Meeting on Monday, November 30, 2026 at 5:55 PM
Medina Valley ISD Central Office Board Room

A Special Board Meeting Expressly for the Purpose of Considering the Use of Unspent 2023 Bond Proceeds of the MVISD Board of Trustees was held on Monday, November 30, 2026, beginning at 5:55 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 for payment to the contractor for the Medina Valley High School HVAC Project Utilizing Bond 2023 Excess Funds 2

IV. **Adjournment**

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

Agenda Item Memorandum

To: MVISD Board of Trustees
Date: November 30, 2026
Agenda item: Consider Approval of the Use of Bond 2023 Funds for the Construction Manager at Risk for the Medina Valley High School HVAC Replacement Project

Background Information
Several air conditioning units at Medina Valley High School are in need of replacement. Components for these units are discontinued and the refrigerant type is no longer being produced. The scope of work will include unit replacements, electrical upgrades, HVAC updated controls, and new roof access as required.

Administrative Consideration
The projects specified in Bond 2023 have been completed. Administration is requesting that the Board approve a portion of the remaining interest funds for the Medina Valley High School HVAC Replacement Project. The agreement with Dawson Construction was approved at the October board meeting in the amount of $1,424,000.

Bond 2023 Interest Summary	
Total Interest Earnings	$37,457,785
Debt Payment	$11,698,450
MVHS HVAC Design	$776,300
Arbitrage	$8,392,730
Construction Salaries	$1,446,428
Remaining Interest Earnings	**$15,143,876**

Funding Source
The planned funding source for this project is interest funds from Bond 2023.

Recommendation:
It is recommended the Board approve the use of Bond 2023 funds in the amount of $1,424,000 for the Construction Manager at Risk agreement with Dawson Construction for the Medina Valley High School HVAC Replacement Project.