

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Wednesday, June 19, 2024 at 6:00 PM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting of the MVISD Board of Trustees was held on Wednesday, June 19, 2024, 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. 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. All Public Comments are limited to 5 minutes.

III. Closed Session

- A Consultation with Attorney (TX Govt. Code Section 551.071)
- B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)
- C Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
 - Interviews for SMD #1 Board Vacancy

IV. Discussion and Possible Action Items

- A Consider Approval of Purchase and Installation/Configuration of Network Equipment for the MVHS New Portable Buildings from United Data Technologies in the amount of \$93,182.62 2
- B Discuss and Consider Approval of Resolution Authorizing Purchase of approximately 21.1 acres of Land and all Improvements, if any, for a Purchase Price of \$1,484,000.00 (approximately \$70,000.00 per acre) from SA Landon Ridge, LP, and being in the Robert Lewis Survey 63, Abstract 422, County Block 4341, Bexar County, Texas and being a portion of a called 78.67 acre tract of land recorded in Document Number 20220213022 of the Official Public Records of Bexar County, Texas, Texas described in the deed recorded from Equitable Land Holdings, LLC to SA Landon Ridge, LP 6
- C Discuss and consider approval of Resolution Authorizing Purchase of approximately 50 acres (Tract 1 28.284 acres and Tract 2 21.630 acres) located in the Straus-Medina development Bexar County, Texas, with all improvements (including planned infrastructure build-out from Seller), if any, for a purchase price of \$5,300,000 (approximately \$106,000 per acre) from JEN Texas 36, LLC, and being a portion of that called 1,094.62 acre tract situated in the Gil Rodriguez Survey Number 11, Abstract No. 615 Bexar County, Texas and described in Deed from Bexar Metropolitan Water District to the City of San Antonio in Volume Number 151414 Page 1147 / Document Number 20120055877 in March 2012. 9
- D Appointment of New Board Member for SMD #1
- E Administer Oath of Office for SMD #1 Board Member

V. Budget Workshop

VI. Adjournment

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

Medina Valley Independent School District

Agenda Item Memorandum

To: MVIDS Board of Trustees

Board Meeting Date: 6/19/2024

Agenda Item: Consider approval of the purchase of network equipment and installation/configuration services for the MVHS New Portable Buildings

Background Information: The District conducted a category 2 e-rate bid in November for networking equipment, wireless access points, and battery backups. United Data Technologies Inc. was awarded a portion of that bid to provide networking equipment and wireless access points. The board approved the e-rate contract with United Data Technologies in March. This item is for the purchase of the networking equipment.

Administrative Consideration:

- Ordering this equipment now will allow us to have it ready for the beginning of the 24-25 school year.
- The purchase will be in the amount of \$93,182.62
- Previously approved portable building FF&E Funds will be used for this purchase.

Supporting Documents:

Quotes from United Data Technologies

Recommendation:

Approve the purchase of network equipment as presented.



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

Quotation (Open)

Date	Expiration Date
Apr 23, 2024 09:49 AM EDT	05/23/2024
Modified Date	
Apr 23, 2024 04:05 PM EDT	
Quote #	
COQO-56617 - rev 1 of 1	
Description	
Updated 4/23/24 Option 2 (REPLACEMENT FOR EOL 9500X)	
SalesRep	
Lombardi-Lopes, Tracey (P) +1 954-308 6293	
Customer Contact	
Laleman, Scott (P) (830) 931-2243 scott.laleman@mvisd.org	

Customer

Medina Valley ISD (MV3559)
Laleman, Scott
8449 FM 471 S
Castroville, FL 78009
United States
(P) (830) 931-2243

Bill To

Medina Valley ISD
Payable, Accounts
8449 FM 471 S
Castroville, FL 78009
United States
(P) (830) 931-2243

Ship To

Medina Valley ISD
Laleman, Scott
8449 FM 471 S
Castroville, FL 78009
United States
(P) (830) 931-2243
scott.laleman@mvisd.org

Customer PO:	Terms: Undefined	Ship Via: FedEx Ground
Special Instructions:		Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
1	APC BY SCHNEIDER ELECTRIC:APC Smart-UPS, 4000 Watts / 5000 VA,Input 208V / Output 208V, Interface Port DB-9 RS-232, SmartSlot, Rack Height 5 U Note: 100% E-Rate Eligibility	APC-SUA5000RMT5U	1	\$4,186.81	\$4,186.81
2	APC BY SCHNEIDER ELECTRIC:Smart-UPS, Line Interactive, 2200VA, Tower, 120V, 8x NEMA 5-15R+2x NEMA 5-20R outlets, SmartConnect Port+SmartSlot, AVR, LCD Note: 100% E-Rate Eligibility	APC-SMT2200C	1	\$972.22	\$972.22
3	APC BY SCHNEIDER ELECTRIC:APC Step-Down Transformer RM 2U 208V IN 120V OUT; w/5-20 Receptacles Transformer (rack-mountable) - AC 208 V - 2U - for P/N: AR3103SP, AR3106SP, SRT1000RMXLI, SRT10KXLTW, SRT3000XLTW, SRT6KXLTW, SRT8KXLJ Note: 0% E-Rate Eligibility, Customer Responsible for 100%	AP9626	1	\$666.25	\$666.25
4	Cisco Catalyst 9300 - Switch - L3 - managed - 48 x 10/100/1000 (PoE+) - rack-mountable - PoE+ (437 W) - K-12 education Switch - L3 - managed - 48 x 10/100/1000 (PoE+) - rack-mountable - PoE+ (437 W) - K-12 education Note: 100% E-Rate Eligibility	C9300-48P-EDU	7	\$5,330.24	\$37,311.68
5	C9300 Network Advantage, 48-port license Term License - 48 ports - for P/N: C9300-48H-EDU, C9300-48S-EDU, C9300-48U-EDU-RF, C9300-48UXM-EDU-RF, C9300X-24HX-1A Note: 100% E-Rate Eligibility	C9300-NW-A-48	7	\$0.00	\$0.00
6	Cisco Catalyst 9300 XE 17.6 UNIVERSAL UNIVERSAL (v. 17.6) - license - for P/N: C9300X-24HX-1A, C9300X-48HX-A=, C9300X-48HX-E=, C9300X-48TX-A=, C9300X-48TX-E= Note: 100% E-Rate Eligibility	SC9300UK9-176	7	\$0.00	\$0.00
7	Cisco Config 1 - Power supply - hot-plug / redundant (plug-in module) - 80 PLUS Platinum - AC 100-240 V - 715 Watt - for Catalyst 9300 (715 Watt), 9300 (Higher Scale) (715 Watt), 9300L (715 Watt) Power supply - hot-plug / redundant (plug-in module) - 80 PLUS Platinum - AC 100-240 V - 715 Watt - for Catalyst 9300 (715 Watt), 9300 (Higher Scale) (715 Watt), 9300L (715 Watt) Note: 100% E-Rate Eligibility	PWR-C1-715WAC-P	7	\$0.00	\$0.00
8	Cisco Config 1 Secondary Power Supply - Power supply - hot-plug / redundant (plug-in module) - 80 PLUS Platinum - AC 100-240 V - 715 Watt - for Catalyst 9300 (715 Watt), 9300 (Higher Scale) (715 Watt), 9300L (715 Watt) Power supply - hot-plug / redundant (plug-in module) - 80 PLUS Platinum - AC 100-240 V - 715 Watt - for Catalyst 9300 (715 Watt), 9300 (Higher Scale) (715 Watt), 9300L (715 Watt) Note: 100% E-Rate Eligibility	PWR-C1-715WAC-P/2	7	\$661.84	\$4,632.88
9	Cisco - Power cable - IEC 60320 C15 to NEMA 5-15 (M) - AC 110 V - 8 ft - North America - for Catalyst 3850-24, 3850-48, 9200, 9300 Power cable - IEC 60320 C15 to NEMA 5-15 (M) - AC 110 V - 8 ft - North America - for Catalyst 3850-24, 3850-48, 9200, 9300	CAB-TA-NA	14	\$0.00	\$0.00

Note: 100% E-Rate Eligibility					
10	Cisco - Configuration option - for Catalyst 9300 Configuration option - for Catalyst 9300 Note: 100% E-Rate Eligibility	C9300-SSD-NONE	14	\$0.00	\$0.00
11	Cisco Type 1 - Blank panel - for P/N: C9300-24S-1A, C9300-24S-1E Blank panel - for P/N: C9300-24S-1A, C9300-24S-1E Note: 100% E-Rate Eligibility	NM-BLANK-T1	7	\$0.00	\$0.00
12	TE agent for IOSXE on C9K License - 1 user - hosted - for Cisco IOS XE - for P/N: C9300L-24UXG4XA-RF, C9300LM-48T-4Y-A, C9300LM-48UX-4Y-A, C9300X-24HX-1A Note: 100% E-Rate Eligibility	TE-C9K-SW	7	\$0.00	\$0.00
13	C9300 DNA Advantage, 48-Port Term Licenses Term License - 48 ports - for P/N: C9300-48H-A, C9300-48H-EDU, C9300-48UB-A-RF, C9300-48U-EDU-RF, C9300X-24HX-1A Note: 100% E-Rate Eligibility	C9300-DNA-A-48	7	\$0.00	\$0.00
14	C9300 DNA Advantage, 48-Port, 3 Year Term License Term License (3 years) - 48 ports - for P/N: C9300-48H-A, C9300-48U-A-WS, C9300-48UB-A, C9300-48UN-A, C9300-48UXM-A Note: 100% E-Rate Eligibility	C9300-DNA-A-48-3Y	7	\$1,996.09	\$13,972.63
15	Cisco DNA Spaces Extend Term License for Catalyst Switches Term License Subscription - for Catalyst Switches - for P/N: C9300L-24UXG4XA-RF, C9300LM-48T-4Y-A, C9300LM-48U-4Y-A, C9300X-24HX-1A Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	D-DNAS-EXT-S-T	7	\$0.00	\$0.00
16	Cisco DNA Spaces Extend for Catalyst Switching - 3Year Term License Subscription (3 years) Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	D-DNAS-EXT-S-3Y	7	\$0.00	\$0.00
17	Cisco ThousandEyes Enterprise Agent IBN Embedded Embedded license - 1 agent - for P/N: C9300L-24UXG4XA-RF, C9300LM-48T-4Y-A, C9300LM-48U-4Y-A, C9300X-24HX-1A Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	TE-EMBEDDED-T	7	\$0.00	\$0.00
18	ThousandEyes - Enterprise Agents Subscription license (3 years) - hosted Note: This is a \$0 ordering SKU and has no standalone eligible percentage	TE-EMBEDDED-T-3Y	7	\$0.00	\$0.00
19	Cisco Catalyst 9300 Series Network Module - Expansion module - 10 Gigabit SFP+ x 8 - for Catalyst 9300 Note: 100% E-Rate Eligibility	C9300-NM-8X	7	\$1,350.15	\$9,451.05
20	Network Plug-n-Play License for zero-touch device deployment License - for P/N: CG113-4GW6E, CW9166D1-A, IW9167EH-A-WGB, VG410-24FXS, VG410-48FXS, WS-C3850-48P-L-A Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	NETWORK-PNP-LIC	7	\$0.00	\$0.00
21	Cisco SFP+ transceiver module - 10GbE - 10GBase-LR - LC/PC single-mode - up to 6.2 miles - 1310 nm Note: 100% E-Rate Eligibility	SFP-10G-LR-S=	14	\$825.42	\$11,555.88
22	Cisco Catalyst 9130AXI - Wireless access point - GigE, 5 GigE, 2.5 GigE - Bluetooth, Wi-Fi 6 - 2.4 GHz, 5 GHz Wireless access point - GigE, 5 GigE, 2.5 GigE - Bluetooth, Wi-Fi 6 - 2.4 GHz, 5 GHz Note: 100% E-Rate Eligibility	C9130AXI-B	7	\$1,196.60	\$8,376.20
23	Capwap software for Catalyst 9130AX License - 1 license - for P/N: C9130AXE-STA-R, C9130AXE-STA-S, C9130AXE-STA-Z, C9130AXI-B-CAP, C9130AXI-T-RF Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	SW9130AX-CAPWAP-K9	7	\$0.00	\$0.00
24	Cisco - Low profile bracket - for P/N: AIR-AP1832I-AK9-WS, C9120AXE-Q, CW9162I-B, CW9162I-E, CW9162I-ROW, CW9164I-A Low profile bracket - for P/N: CW9162I-E, CW9162I-ROW, CW9162I-Z, CW9166D1-A, CW9166D1-B, CW9166D1-E, CW9166I-F Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	AIR-AP-BRACKET-1	7	\$0.00	\$0.00
25	Cisco Ceiling Grid Clip: Recessed - Network device mounting kit - ceiling mountable - for P/N: AIR-AP1832I-AK9-WS, C9105AXI-D, CW9162I-B, CW9162I-E, CW9162I-ROW, CW9164I-A Network device mounting kit - ceiling mountable - for P/N: CW9162I-E, CW9162I-ROW, CW9162I-Z, CW9166D1-A, CW9166D1-B, CW9166D1-E, CW9166I-F Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	AIR-AP-T-RAIL-R	7	\$0.00	\$0.00
26	Aironet AP License Term Licenses For Tracking Term license - 1 access point - for P/N: C9130AXE-B-RF, C9130AXI-EWC-B-EDU, C9130AXI-I, C9130AXI-K, C9130AXI-T, C9130AXI-T-RF Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	CDNA-A-C9130	7	\$0.00	\$0.00
27	C9130AX CISCO DNA Advantage 3 Year Tracking SKU Term License (3 years) Note: This is a \$0 ordering SKU and has no standalone eligible percentage.	DNA-A-3Y-C9130	7	\$0.00	\$0.00
28	Aironet DNA Advantage Term Licenses	AIR-DNA-A	7	\$0.00	\$0.00

Term License - for P/N: C9124AXE-A-RF, CW9162I-Z, CW9166D1-A, CW9166D1-B, CW9166D1-E, CW9166I-F				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
29 Aironet DNA Advantage Term Licenses	AIR-DNA-A-3Y	7	\$293.86	\$2,057.02
Term License (3 years) - 1 access point - for P/N: C9115AXE-Z-RF, C9115AXI-S-RF, C9115AXI-Z-RF, C9117AXI-Z-RF, C9120AXI-EWC-B-RF				
Note: 100% E-Rate Eligibility				
30 Aironet AP License Term Licenses	AIR-DNA-A-T	7	\$0.00	\$0.00
Term License - 1 access point - for P/N: C9124AXE-A-RF, CW9162I-Z, CW9166D1-A, CW9166D1-B, CW9166D1-E, IW9167IH-B-AP				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
31 Aironet DNA Advantage 3 Year Term License	AIR-DNA-A-T-3Y	7	\$0.00	\$0.00
Term License (3 years) - 1 access point				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
32 AIR DNA Perpetual Network Stack	AIR-DNA-NWSTACK-A	7	\$0.00	\$0.00
Term License - for P/N: C9124AXE-A-RF, CW9162I-Z, CW9166D1-A, CW9166D1-B, CW9166D1-E, IW9167IH-B-AP				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
33 Cisco Spaces Extend Term License for Cisco DNA Advantage	SPACES-EXT-T	7	\$0.00	\$0.00
Term License - for Cisco DNA Advantage - for P/N: CW9162I-Z, CW9166D1-A, CW9166D1-B, CW9166D1-E, CW9166I-F				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
34 Cisco Spaces Extend for Cisco DNA Advantage	SPACES-EXT-3Y	7	\$0.00	\$0.00
Term License (3 years) - for Cisco DNA Advantage				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
35 Network Plug-n-Play License for zero-touch device deployment	NETWORK-PNP-LIC	7	\$0.00	\$0.00
License - for P/N: CG113-4GW6E, CW9166D1-A, IW9167EH-A-WGB, VG410-24FXS, VG410-48FXS, WS-C3850-48P-L-A				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
36 Cisco Catalyst 9130AXE - Wireless access point - GigE, 5 GigE, 2.5 GigE, Bluetooth 5.0 LE - Wi-Fi 6, Bluetooth - 2.4 GHz, 5 GHz - minimum orderable quantity of 10 units - multi pack - for P/N: C9130AXI-EWC-B-EDU, C9130AXI-F, C9130AXI-G, C9130AXI-I, C9130AXI-K, C9130AXI-T	C9130-MULTI	7	\$0.00	\$0.00
Wireless access point - GigE, 5 GigE, 2.5 GigE - Wi-Fi 6, Bluetooth - 2.4 GHz, 5 GHz - minimum orderable quantity of 10 units - multi pack - for P/N: C9130AXE-B-RF, C9130AXI-EWC-B-EDU, C9130AXI-I, C9130AXI-K, C9130AXI-T, C9130AXI-T-RF				
Note: This is a \$0 ordering SKU and has no standalone eligible percentage.				
37 Freight non Billable	Freight Services - N	1	\$0.00	\$0.00

United Data Technologies (UDT) quotation sale, and/or acceptance of Clients purchase order for UDT Products and/or Services is expressly conditioned upon Client acknowledgment and acceptance to UDT Terms and Conditions and, if applicable, any End User Licensing Agreement. Customers acceptance of UDT Products and/or Services is also deemed by the Parties to be Customers acknowledgment and acceptance of such terms.

Subtotal: \$93,182.62
Shipping: \$0.00
Misc: \$0.00
Total: \$93,182.62

Notwithstanding the foregoing, these Terms and Conditions shall be superseded by the terms and conditions in any Services Agreement executed between Client and UDT for the Products and Services offered in this Quote.

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

RESOLUTION TO PURCHASE REAL PROPERTY

WHEREAS, pursuant to Texas Education Code Section 11.151, the Board of Trustees of the Medina Valley Independent School District ("District") is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees is currently acquiring real property for the construction of facilities to meet the educational needs of the students residing in the District;

WHEREAS, approximately 21.1 acres out of the 78.67 acres of land, and all improvements thereon located in the development Tres Laurels, Medina County, Texas is currently for sale, and is more particularly described as follows:

approximately 21.1 acres located in the Robert Lewis Survey 63, Abstract 422, County Block 4341, Bexar County, Texas and being a portion of a called 78.67 acre tract of land recorded in Document Number 20220213022 of the Official Public Records of Bexar County, Texas, Texas described in the deed recorded from Equitable Land Holdings, LLC to SA Landon Ridge, LP.

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees of the Medina Valley Independent School District approves and authorizes the purchase of the Property described herein for \$1,484,000.

3. That the Superintendent is authorized to move forward with the purchase of the Property, including final negotiation and execution of the Real Estate Sales Contract approved by the District's counsel, for purchase of the Property on behalf of the Board, to tender the purchase price of the Property and the amount of closing and other costs to the title company for payment to the Sellers of the Property, and to execute any documents necessary to effect the purchase of the Property, including a Development and Escrow Agreement.

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Medina Valley Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 19th day of June 2024.

By: _____
Nathan Fillinger, President
Board of Trustees of the
Medina Valley Independent School District

ATTEST:

By: _____
Jennilea Campbell, Secretary
Board of Trustees of the
Medina Valley Independent School District

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Medina Valley Independent School District during a regularly scheduled meeting on June 19, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____

Noes: _____

Abstentions: _____

To certify which, witness my hand this 19th day of June 2024.

By: _____

Nathan Fillinger, President

Board of Trustees of the

Medina Valley Independent School District

THE STATE OF TEXAS §

§

ACKNOWLEDGMENT

COUNTY OF BEXAR §

BEFORE ME, a Notary Public, on this day personally appeared Nathan Fillinger, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Medina Valley Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on June 19, 2024; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 19th day of June 2024.

Notary Public, State of Texas

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

RESOLUTION TO PURCHASE REAL PROPERTY

WHEREAS, pursuant to Texas Education Code Section 11.151, the Board of Trustees of the Medina Valley Independent School District ("District") is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees is currently acquiring real property for the construction of facilities to meet the educational needs of the students residing in the District;

WHEREAS, approximately 50 acres (Tract 1 28.284 acres and Tract 2 21.630 acres) being a portion of that called 1,094.62 acre tract of land, and all improvements thereon (including planned infrastructure build-out from Seller) located in the Straus Medina development, Bexar County, Texas is currently for sale, and is more particularly described as follows:

approximately 50 acres (Tract 1 28.284 acres and Tract 2 21.630 acres) located in the Straus-Medina development Bexar County, Texas, with all improvements, if any, from JEN Texas 36, LLC, and being a portion of that called 1,094.62 acre tract situated in the Gil Rodriguez Survey Number 11, Abstract No. 615 Bexar County, Texas and described in Deed from Bexar Metropolitan Water District to the City of San Antonio in Volume Number 151414 Page 1147 / Document Number 20120055877 in March 2012.

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees of the Medina Valley Independent School District approves and authorizes the purchase of the Property described herein for \$5,300,000 (approximately \$106,000 per acre).

3. That the Superintendent is authorized to move forward with the purchase of the Property, including final negotiation and execution of the Real Estate Sales Contract approved by the District's counsel, for purchase of the Property on behalf of the Board, to tender the purchase price of the Property and the amount of closing and other costs to the title company for payment to the Sellers of the Property, and to execute any documents necessary to effect the purchase of the Property, including any Development and Escrow Agreement.

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Medina Valley Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 19th day of June 2024.

By: _____
Nathan Fillinger, President
Board of Trustees of the
Medina Valley Independent School District

ATTEST:

By: _____
Jennilea Campbell, Secretary
Board of Trustees of the
Medina Valley Independent School District

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Medina Valley Independent School District during a regularly scheduled meeting on June 19, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____

Noes: _____

Abstentions: _____

To certify which, witness my hand this 19th day of June 2024.

By: _____

Nathan Fillinger, President

Board of Trustees of the

Medina Valley Independent School District

THE STATE OF TEXAS §

§

ACKNOWLEDGMENT

COUNTY OF BEXAR §

BEFORE ME, a Notary Public, on this day personally appeared Nathan Fillinger, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Medina Valley Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on June 19, 2024; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 19th day of June 2024.

Notary Public, State of Texas