Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Special Meeting
{{Date }} at 6:30 PM
MVISD Video/Teleconference System, MVISD Video/Teleconference System, Castroville, TX 78009-5309

Notice is hereby given that on **May 11, 2021** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Special Board Meeting at 6:30 PM at {{Location: Meeting Location.}}** The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees 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.

If it is determined that during the meeting an item on the agenda that can be legally discussed in closed session be removed from the open session and discussed in closed session, the board may elect to discuss such agenda item in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

If you have a disability, please advise the school district about special arrangements that may allow you to fully participate in this meeting by calling Medina Valley ISD at 830-931-2243.

For Medina Valley ISD Board of Trustees:

Emily Lorenz, Superintendent of Schools

Medina Valley ISD
Special Meeting
May 11, 2021

I. **First Order of Business**

A Establish a Quorum

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. **Discussion and Possible Action Items**

A **May 1, 2021 General Election**

1 Consider Resolution Canvassing the Returns and Declaring the Results of the Trustee Election 4

2 Certificate of Election, Statement of Elected Officer, and Oath of Office 6

3 Administer the Oath of Office for Elected Officials for SMD #1 and SMD #2

B Reorganization of the Board

C Consider Summer School Compensation Rates for Summer 2021 12

IV. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

V. **Continued Discussion and Possible Action Items**

A Consider professional contract recommendations

VI. **Adjournment**

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEE, DISTRICT 2 - VOTE FOR ONE OR NONE

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
BETH ZINSMEYER		4	57.14%	184	81.42%	68	75.56%	256	79.26%
DONNITTA SEAY		3	42.86%	42	18.58%	22	24.44%	67	20.74%
	Cast Votes:	7	100.00%	226	100.00%	90	100.00%	323	100.00%
	Undervotes:	0		7		4		11	
	Overvotes:	0		0		0		0	

*** End of report ***

RESOLUTION CANVASSING RETURNS OF VOTES OF MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT'S GENERAL ELECTION ON MAY 1, 2021

BE IT RESOLVED by the Medina Valley Independent School District as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on May 1, 2021, was in all respects duly and legally called and held.

2. As specified in the attached Medina County Returns of Votes Cast, a total of 323 votes cast at said election for one position; Single Member District #2 Board Member for a three year term on the Medina Valley Independent School District's Board of Trustees.

Beth Zinsmeyer	256
Donnitta Seay	67

3. Candidate Beth Zinsmeyer having received the highest number of votes, is duly elected for the Single Member District #2 three year term beginning after being sworn in.

4. The school board canvassing authority is hereby authorized to certify the results of the election in Medina County in which the school district is located in whole or in part.

May 11, 2021

_____

MVISD School Board President
Mario De Leon



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

May 1, 2021

Veronica Cavazos

was duly elected

Medina Valley ISD
Single Member District #1

In testimony whereof, I have hereunto signed my name and caused the Seal of MVISD to be affixed at the City of Castroville, this the 1st day of May 11, 2021.

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

May 1, 2021

Beth Zinsmeyer

was duly elected

Medina Valley ISD
Single Member District #2

In testimony whereof, I have hereunto signed my name and caused the Seal of MVISD to be affixed at the City of Castroville, this the 1st day of May 11, 2021.

Signature of Presiding Officer of Canvassing Authority

Form #2201 Rev. 05/2020
Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None

STATEMENT OF OFFICER

Statement

I, Veronica Cavazos, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Single Member District #1 Board Member

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 5/11/2021

Signature of Officer

Form #2201 Rev. 05/2020 **Submit to:** **SECRETARY OF STATE** **Government Filings** **Section P O Box 12887** **Austin, TX 78711-2887** **512-463-6334** **512-463-5569 - Fax** **Filing Fee: None**	**STATEMENT OF OFFICER**

Statement

I, Beth Zinsmeyer, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Single Member District #2 Board Member

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 5/11/2021

Signature of Officer

Form #2204 Rev 9/2017 **Submit to:** **SECRETARY OF STATE** **Government Filings Section** **P O Box 12887** **Austin, TX 78711-2887** **512-463-6334** **FAX 512-463-5569** **Filing Fee: None**	**This space reserved for office use** **OATH OF OFFICE**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Veronica Cavazos , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of MVISD Single Member District #1 Board Member of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

Lori Gill Reeve

Printed or Typed Name

Form #2204 Rev 9/2017 **Submit to:** **SECRETARY OF STATE** **Government Filings Section** **P O Box 12887** **Austin, TX 78711-2887** **512-463-6334** **FAX 512-463-5569** **Filing Fee: None**	**This space reserved for office use** **OATH OF OFFICE**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Beth Zinsmeyer , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of MVISD Single Member District #2 Board Member of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

_____

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal, only if oath administered by a notary.)

_____

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

Lori Gill Reeve

Printed or Typed Name

Proposed update to Summer School rates of Pay for 2021 Only

Administrator- $45 per hour
Professionals- $40 per hour
Para Prof- $20 per hour