Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Regular Meeting
{{Date }} at 6:30 PM
Medina Valley ISD Central Office Board Room, 8449 FM 471 S, Castroville, TX 78009

Notice is hereby given that on **August 16, 2021** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Regular 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
Regular Meeting
August 16, 2021

I. **First Order of Business**

A Establish a Quorum

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

II. **Announcements/Communications/Presentations**

A Financial Briefing 4

B Superintendent Briefing 10

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. All Public Comments are limited to 5 minutes.

IV. **Discussion and Possible Action Items**

A **Consent Agenda Items**

1 Minutes of Regular Board Meetings on June 21, 2021, and July 21, 2021. Minutes of Special Board Meetings on June 28, 2021, July 6, 2021, July 15, 2021, and August 2, 2021. Minutes of Board Workshop on June 28, 2021. 18

2 **Superintendent's Report on Budgeted Purchases of Goods/Services in Excess of $50,000**

a County of Medina - School Resource Officers 35

b Education Service Center Region 20 41

B Consider MVISD Kindergarten Acceleration Procedures 42

C Consider 2021-2022 T-TESS Appraisal Calendar and Appraisers 50

D Consider Renewal of the Walsh, Gallegos, Trevino, Kyle, & Robinson, P.C. Retainer Agreement 52

E Consider Changes to Additional Duty Pay Schedule and to Substitute Pay 62

F Consider a Resolution providing for the Redemption of certain currently outstanding obligations designated as "Medina Valley Independent School District fixed and variable rate unlimited tax school building bonds, Series 2021" and other matters in connection therewith 65

G Budget Amendment 71

V. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

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

A Consider professional contract recommendations

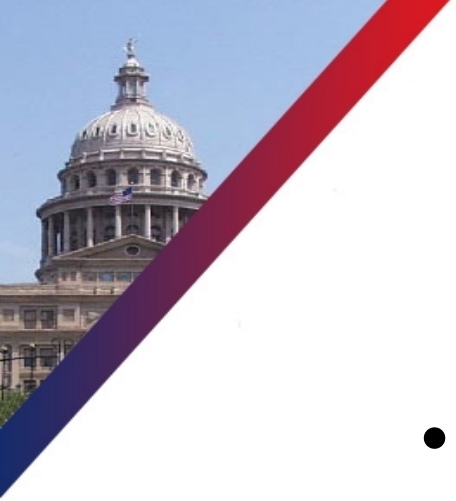
B Consideration of future meeting dates

VII. **Adjournment**



MEDINA VALLEY
INDEPENDENT SCHOOL DISTRICT

2021-2022
FINAL BUDGET WORKSHOP



2021-2022 BUDGET FACTS

- Revenue Projections are based on:
  - Enrollment = 6,988
  - ADA = 6,988 @ 94.5%
  - Tax Collections with a 4% Loss Factor
  - Tax Collections with a 99% Collection Rate
  - New Instructional Facilities Allotment @ 50%



2021-2022 RECOMMENDED TAX RATES

- MAINTENANCE AND OPERATIONS (M&O) = $0.87200
- INTEREST AND SINKING (I&S) = $0.47219
- TOTAL TAX RATE = $1.34419



2021-2022 RECOMMENDED BUDGETS

	Estimated Revenues	General Fund (199)	National School Breakfast/Lunch Fund (240)	Debt Service Fund (599)
5700	Local and Intermediate Revenues	$ 26,409,029	$ 363,270	$ 13,182,853
5800	State Program Revenues	$ 34,153,847	$ -	$ -
5900	Federal Revenues	$ 1,125,000	$ 4,647,817	$ -
	Total Revenues	**$ 61,687,876**	**$ 5,011,087**	**$ 13,182,853**
	Proposed Appropriations			
11	Instruction	$ 35,644,742		
12	Instructional Resourcesand Media Services	$ 618,711		
13	Curriculum and Instructional Staff Development	$ 831,301		
21	Instructional Leadership	$ 838,867		
23	School Leadership	$ 3,214,638		
31	Guidance, Counseling and Evaluation Services	$ 2,452,309		
32	Social Work Services	$ 658,837		
33	Health Services	$ 642,758		
34	Student Transportation	$ 3,726,221		
35	Food Services	$ 45,000	$ 4,488,351	
36	Extracurricular Activities	$ 2,020,263		
41	General Administration	$ 1,843,421		
51	Facilities Maintenance and Operations	$ 6,676,793		
52	Security and Monitoring Services	$ 581,689		
53	Data Processing Services	$ 1,452,641		
61	Community Services	$ 24,686		
71	Debt Service	$ -		$ 13,182,853
81	Facilities Acquisition and Construction	$ -		
95	Payments to JJAEP	$ 5,000		
99	Other Intergovernmental Charges	$ 410,000		
	Totals	$ 61,687,876	$ 4,488,351	$ 13,182,853
	Surplus/Deficit	$ (0)	$ 522,736	$ -
	Projected 2020-2021 Fund Balance	$ 22,857,962	$ 570,231	$ 3,725,106
	Projected 2021-2022 Fund Balance	$ 22,857,962	$ 1,092,967	$ 3,725,106



First Report
Funding Lag Discussion

- Financial Integrity Rating System of Texas
  - Requires a district to discuss property values & funding lag
  - State Funding Lag (Prior to HB 3) - Prior year property values were used in the formulas to calculate State revenues causing a one-year funding lag – if the local revenue decreased in the year of the property value decline, the State did not recognize that decline until the subsequent year.



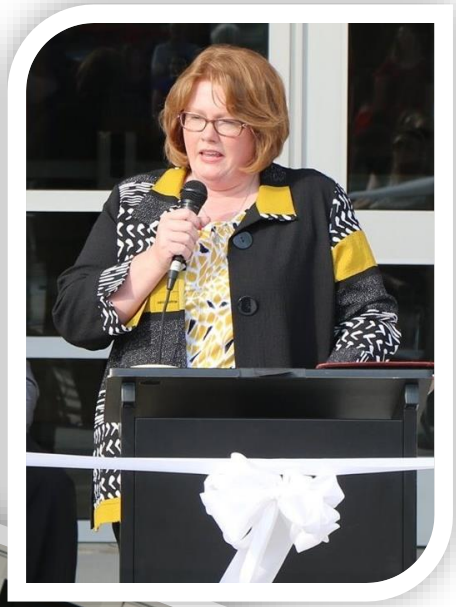
QUESTIONS?

Superintendent Briefing

August 16, 2021

Ladera Elementary Ribbon Cutting









Ladera Elementary Ribbon Cutting





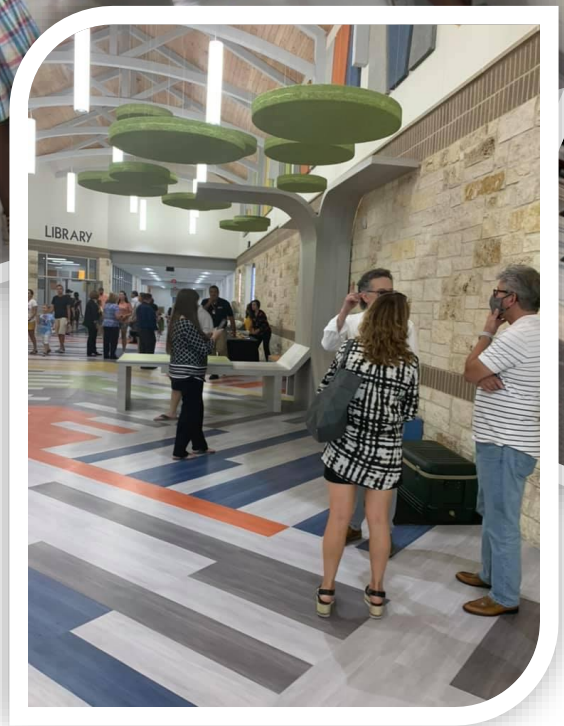




Ladera Elementary Ribbon Cutting

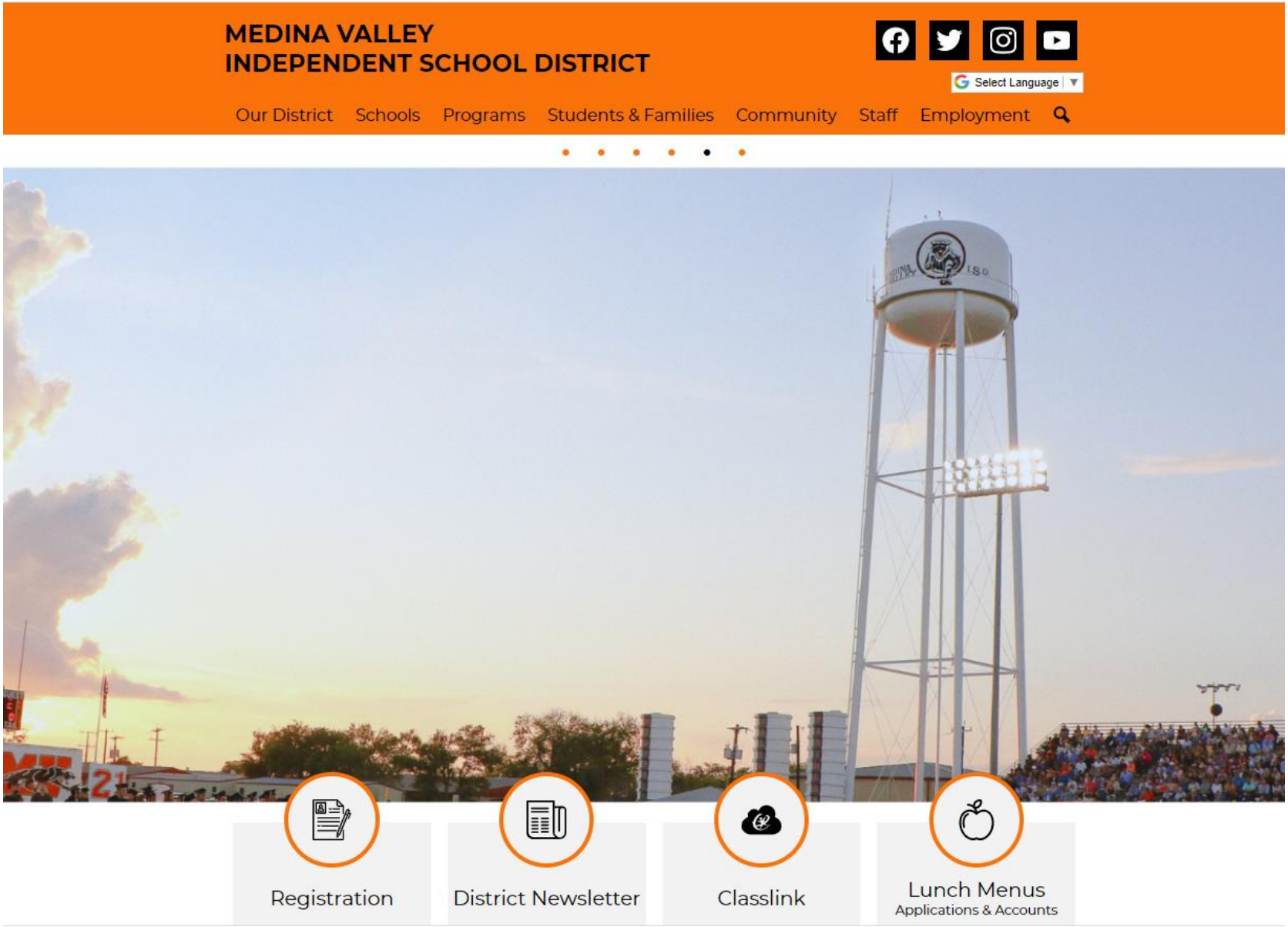








New District Website



Medina Valley ISD Safe Return Plan 2021-2022

Safety Introduction

MVISD remains committed to providing rigorous, TEKS-based instruction to all students for the 2021-2022 school year while ensuring that COVID mitigation strategies are in place. In order to help curb the spread of COVID-19, the following protocols are effective for the 2021-2022 school year, and were developed in accordance with Governor Abbott's executive orders and guidance from the Department of State Health Services, as well as the local health authority. This protocol may change during the school year, as guidance from the state and health authorities changes.

Student Self-Screening

Parents/guardians are expected to screen their students each day for symptoms of contagious illness, including COVID-19, prior to sending their students to school:

- A student is recommended to stay home or go home and/or seek medical care if he/she is experiencing any of the following symptoms:

  - Fever of 100.0 degrees Fahrenheit or greater
  - Cough
  - Shortness of breath
  - Headache
  - Sore throat
  - Shaking or exaggerated shivering
  - Diarrhea
  - Loss of taste or smell
  - Difficulty Breathing
  - Fatigue
  - Chills
  - Congestion or runny nose
  - Significant muscle pain or ache
  - Nausea or vomiting

- Like with any illness, students may not return to school if they have a fever of 100.0 or above. Students may return after being fever-free for 24 hours without the use of medication.

Staff Expectations

Employees are expected to self-screen each day for symptoms of contagious illness, including COVID-19, prior to reporting to work:

- A staff member is recommended to stay home or go home and/or seek medical care if he/she is experiencing any of the following symptoms:

  - Fever of 100.0 degrees Fahrenheit or greater
  - Cough
  - Shortness of breath
  - Headache
  - Sore throat
  - Shaking or exaggerated shivering
  - Diarrhea
  - Loss of taste or smell
  - Difficulty Breathing
  - Fatigue
  - Chills
  - Congestion or runny nose
  - Significant muscle pain or ache
  - Nausea or vomiting

- Like with any illness, employees may not return to work if they have a fever of 100.0 or above. Employees may return after being fever-free for 24 hours without the use of medication.

Visitor Expectations

Before visitors are allowed on campuses, visitors will self-screen for symptoms of contagious illness including COVID-19 symptoms. If they are lab-confirmed with COVID-19, they must remain off campus until they meet the criteria for re-entry as noted below.

In the case of an individual who was diagnosed with COVID-19, the individual may return/enter school when all three of the following criteria are met:

- At least 24 hours have passed since recovery (resolution of fever without the use of fever-reducing medications.)
- The individual has improvement in symptoms, and
- At least 10 days have passed since symptoms first appeared. If the individual never experiences symptoms, at least 10 days have passed since the date of COVID-19 testing.

Masks will be available at all campuses and facilities.

Isolation Protocols

Students or Staff Displaying Symptoms of Contagious Illness

- A teacher or staff member must immediately notify the campus nurse of any student who shows COVID-19 symptoms while at school. The campus nurse will assess the student and determine if the student will need to be picked up by a parent or guardian. The campus nurse's assessment will include a temperature check to determine if the student is symptomatic for COVID-19.

- Students who report feeling sick and/or feverish should be given access to the campus nurse. The campus nurse will assess the student and determine if the student will need to be picked up by a parent or guardian. The campus nurse's assessment will include a temperature check to determine if the

student is symptomatic for COVID-19.

- Teachers and staff members who report feeling sick and/or feverish while at work should report to the campus nurse for an assessment. The campus nurse will assess the staff member and determine if the staff member shows COVID-19 symptoms. The campus nurse's assessment will include a temperature check to determine if the staff member is symptomatic for COVID-19.

Campus floor plans and maps will be used to determine isolation areas.

Return to Work/School Protocols

Individuals Confirmed with COVID-19
Any individual who themselves are lab-confirmed to have COVID-19 cannot return to campus until the following conditions for returning have been met:

- If a student or employee tests positive for COVID-19, he/she will isolate at home for 10 days from the date of the positive test.

Individuals Suspected with COVID-19
Any individual who has symptoms that could be COVID-19 and want to return to school/work must meet one of the following conditions:

- He/she will isolate at home 10 days from symptom onset, be fever free for 24 hours without the use of fever suppressing medications, and other symptoms have improved.
- Obtain a medical professional's note clearing the individual for return based on an alternative diagnosis. For health privacy reasons the note does not need to indicate what the alternative diagnosis is.
- Receive confirmation that they are free of COVID via an approved COVID-19 acute infection test.

Face Coverings

On May 18, 2021, Governor Greg Abbott issued an executive order which prohibits governmental entities in Texas – including counties, cities, school districts, public health authorities, or government officials – from requiring or mandating mask wearing. After June 4, 2021, no student, teacher, parent, or other staff member or visitor can be required to wear a mask while on a campus. Therefore, mask usage is not required at MVISD schools or facilities effective June 5, 2021.

However, masks are highly encouraged while indoors at all district facilities, schools, and school buses for all students, employees, and visitors. MVISD will ensure that students' or staff members' choice whether or not to wear a mask is honored, such that no one should be bullied or harassed at school or school-sponsored events for their choice. Masks will be available at all campuses and facilities.

UIL/Extracurricular Activities

Please visit the University Interscholastic League (UIL) website for the most up to date guidelines regarding UIL/Extracurricular activities. UIL Interscholastic League

Transportation

Bus transportation will be provided to those students who qualify for transportation.

- Buses will be thoroughly cleaned and disinfected frequently, particularly high-touch surfaces such as bus seats, steering wheels, knobs, and door handles.
- The bus driver or bus aid must immediately notify the transportation secretary/staff member of any student who shows COVID-19 symptoms while entering or on the bus. The transportation secretary/staff member must then notify the campus nurse. The campus nurse or a campus staff member will meet the child when the bus arrives on campus and escort the student to the nurse's office. The campus nurse will assess the student and determine if the student will need to be picked up by a parent or guardian. The campus nurse's assessment will include a temperature check to determine if the student is symptomatic for COVID-19.

Daily Cleaning and Disinfecting Practices

- Classrooms and restrooms will be disinfected regularly.
- High-touch areas will be disinfected throughout the day.
- Emergency cleaning is performed on an emergency basis, in response to a particular, identified incidence.
- Campus floor plans and maps that will be used to determine areas for each cleaning practice.

Health and Hygiene Practice

Restrooms
Posters on how to wash hands properly will be posted in all student restrooms in English and in Spanish.

- Model, practice, and monitor handwashing, particularly for lower grade levels.
- Develop routines to ensure students wash their hands or use hand sanitizer upon arrival to campus; after using the restroom; after playing outside and returning to the classroom; before and after eating; and after coughing or sneezing.
- Have students wash hands at staggered intervals to minimize congregation around

handwashing and hand sanitizer stations.

Hand Sanitizer & Masks
Hand sanitizer and masks will be available at all campuses and facilities.

Coordination with State and Local Health Officials

MVISD has a valued partnership with both local, state and federal authorities. We will continue to implement directives from TEA and our local, state and federal authorities.

The District will report any individuals who have tested positive for COVID-19 and were present on a school campus or facility to the designated local and state authorities.

Diagnostic and Screening Testing

MVISD will provide resources to families or employees interested in testing.

Efforts to Provide Vaccinations to Educators, Staff & Students

The District will share information provided by local and state health authorities regarding vaccine clinics in our area.

* The Safety & Security Administration Team met on August 5, 2021 to review the ESSER III Safe Return to Schools Plan and Requirements. The committee reviewed the current MVISD COVID-19 protocols as well as the requirements released from TEA and recommendations from the CDC on August 5, 2021 and have created the 2021-2022 Safe Return Plan for MVISD. The Safe Return Plan will replace the MVISD COVID-19 Protocols effective August 6, 2021.*

Medina Valley Independent School District

Regular School Board Meeting

Board Minutes

Monday, June 21, 2021, 6:30 PM

MVISD Board Room – 8449 FM 471 S., Castroville, TX 78009

A **Regular Meeting** of the Board of Trustees was held Monday, June 21, 2021, beginning at 6:31 PM at the Medina Valley ISD Board Room.

I. **First Order of Business**

A Establish a Quorum

Mario De Leon, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:31 pm. A quorum of the Board Members were present, Terry Groff, Jennilea Campbell, Shannon Beasley, Paula Davidson, Veronica Cavazos, Beth Zinsmeyer and Mario De Leon.

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

Everyone joined in the Pledge of Allegiance to the Flag followed by a moment of silence.

II. **Announcements/Communications/Presentations**

A Financial Briefing

Mr. Zamora presented the monthly Financial Briefing.

B Superintendent Briefing

Dr. Rohrbach presented his monthly Superintendent Briefing.

III. **Public Comment**

Anna Whorton, Topic: MAPS Program

IV. **Discussion and Possible Action Items**

A Consent Agenda Items

Dr. Rohrbach presented the Consent Agenda Items for the Board to consider.

1 Minutes of Regular Board Meeting on May 17, 2021, Special Board Meeting on June 4, 2021, Board Workshop on June 14, 2021

2 Donations

a Athletic Booster Club Donation

b J. Garst Athletic Donation

3 Superintendent's Report on Budgeted Purchases of Goods/Services in Excess of $50,000

a South Texas School Furniture

Jennilea Campbell made a Motion, seconded by Veronica Cavazos, to approve the consent agenda items as presented. Terry Groff, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer and Mario De Leon all voted for the Motion. The motion passed.

B Consider Bexar County Juvenile Board Memorandum of Understanding 2021-2022

Dr. Rohrbach presented the 2021-2022 Bexar County Juvenile Board Memorandum of Understanding for the Board to consider.

Terry Groff made a Motion, seconded by Shannon Beasley, to approve Bexar County Juvenile Board Memorandum of Understanding for the 2021-2022 school year as presented. All of the Board Members voted for and Motion passed.

C Consider Adoption of Proposed Board Policy EH (Local)

Dr. Dwight McHazlett presented district-initiated Board Policy EH (Local) for the Board to consider.

Shannon Beasley made a Motion, seconded by Veronica Cavazos, to adopt the district-initiated Board Policy EH (Local) as presented. All of the Board Members voted for and Motion passed.

D June 2021 Budget Amendment

Mr. Zamora presented the June 2021 Budget Amendment for the Board to consider.

Shannon Beasley made a Motion, seconded by Beth Zinsmeyer, to approve the June 2021 Budget Amendment as presented. All of the Board Members voted for and Motion passed.

E Consider Adoption of 2021-2022 Compensation Plan

Juan Zamora and Jason Migura presented the 2021-2022 Compensation Plan for the Board to consider.

Shannon Beasley made a Motion, seconded by Terry Groff, to adopt the 2021-2022 Compensation Plan as presented, which included a 3% raise on mid-point for all full-time employees. All of the Board Members voted for and Motion passed.

F Appointment of Board Committees

Current Board Committee assignments were discussed and Mario De Leon, Board President made some additions.

Board Committee Assignments:

Budget and Finance – Shannon Beasley, Terry Groff, Beth Zinsmeyer

Curriculum and Instruction – Jennilea Campbell, Paula Davidson, Veronica Cavazos was added.

Facilities – Paula Davidson, Mario De Leon, Shannon Beasley was added.

District and Campus Branding – Jennilea Campbell, Terry Groff, Beth Zinsmeyer was added.

Board President Mario De Leon announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters, and TX Govt. Code 551.072 Deliberation Regarding Real Property, the Board convened into Closed Session at 7:58 pm.

V. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

C Superintendent Mid-Year Formative Evaluation

D Deliberate the Board's contract with the Superintendent

Board President Mario De Leon announced that the Board would reconvene into Open Session at 9:50 pm.

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

A Consider professional contract recommendations

Dr. Rohrbach presented professional contract recommendations for the Board to consider.

Jennilea Campbell made a Motion, seconded by Paula Davidson, to approve the contract recommendations by the Superintendent for professional contracts as presented. All of the Board Members voted for and Motion passed.
Congratulations were announced to the following Medina Valley ISD new hires:

Elda Camacho, Castroville Teacher (BL)
Katharyn Andermatt, Castroville Teacher
Cynthia Moreno, LaCoste Teacher (Inclusion)
Kristianne Murray, LaCoste Teacher
Giselle Kern-Garcia, LaCoste Teacher
Kristen Graham, Ladera Teacher (Music)
Amanda Combs, Ladera Teacher
Margaret Pearson, Ladera Teacher (Inclusion)
Juanita Stehney, Ladera Teacher (BL)
Celia Sanchez, Luckey Ranch Teacher (BL)
Mandy Barton, Luckey Ranch Teacher
Anahi Mendoza, Luckey Ranch Teacher (BL)
Laura Malcolm, Luckey Ranch Teacher
Nellie Gough, Luckey Ranch Teacher
Paola Cosme, Ramos Luckey Ranch Teacher (BL)
Brooks Mangold, Loma Alta Teacher (Health)/ Coach
Maranda Saenz, Loma Alta Teacher (Inclusion)/ Coach
Joseph Guidry, Loma Alta Principal
Brandy Callis, MVHS Teacher (Science)
Melissa Gonzales, MVHS Vice Principal
Micah-James Lindsey, MVHS Teacher (English)
Juan Rodriguez, MVHS Director Fine Arts/Band Director
Stacy King, MVHS Teacher (Science)
Thad Kroon, MVHS Teacher (Business)
Anita Alambar, MVMS Teacher (Art)
Dave Fair, MVMS Teacher (Social Studies)
Dystanie Gavlick, MVMS Teacher (Inclusion)
Jeremy Poston, MVMS Teacher (BIP)
Jennifer Cooremans, MVMS Teacher (ELAR)
Lucinda Gonzalez, Potranco Teacher (BL)
Tammy Benoit, Potranco Teacher
Monique Bristol, Potranco Teacher
Krystal Morales, Potranco Teacher
Paula Tschirhart, Potranco Teacher (Inclusion)
Silvana Montero, Potranco Teacher
Nicole Brooks, Special Programs Assistant Director Special Programs
Sabrina Falcon, Special Programs Speech Language Pathologist

B Consider and take possible action regarding the Board's contract with the Superintendent

Shannon Beasley made a Motion, seconded by Beth Zinsmeyer, to extend Dr. Kenneth Rohrbach's contract to June 30, 2024, with a 3% increase on base salary and $100 monthly increase to his travel stipend. All of the Board Members voted for and Motion passed.

C Consideration of future meeting dates

- The next Regular Board meeting is scheduled for Wednesday, July 21st at 6:30 pm.
- A Special Meeting and the Team of 8 Board Workshop are both scheduled for June 28th, 6:30 pm and 6:45 pm.

VII. **Adjournment**

Terry Groff made a Motion, seconded by Shannon Beasley, to adjourn the Regular Board Meeting at 9:56 pm on June 21, 2021. All of the Board Members voted for and Motion passed.

_____ _____

Mario De Leon, Board President Jennilea Campbell, Board Secretary

Board Approved_____

Medina Valley Independent School District

Regular School Board Meeting

Board Minutes

Wednesday, July 21, 2021, 6:30 PM

MVISD Board Room – 8449 FM 471 S., Castroville, TX 78009

A **Regular Meeting** of the Board of Trustees was held Wednesday, July 21, 2021, beginning at 6:30 PM on/at Medina Valley ISD Central Office Board Room.

I. **First Order of Business**

A Establish a Quorum

Mario De Leon, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:32 pm. A quorum of the Board Members were present, Terry Groff, Jennilea Campbell, Paula Davidson, and Mario De Leon.

Shannon Beasley, Veronica Cavazos, and Beth Zinsmeyer were absent.

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

Everyone joined in the Pledge of Allegiance to the Flag followed by a moment of silence.

II. **Announcements/Communications/Presentations**

A Bexar County School Boards Coalition Update

Dr. Rohrbach introduced Bobby Blount who presented the Board with an update from the Bexar County School Boards Coalition.

B Summer School Update

Natalie Benke presented the Board with an update on Summer School.

C HB3 Board Goals Review

Dr. Dwight McHazlett and Natalie Benke presented a report on the MVISD HB3 Board Goals.

D Financial Briefing

Mr. Zamora presented the monthly Financial Briefing.

E Superintendent Briefing

Dr. Rohrbach presented his monthly Superintendent Briefing.

III. **Public Comment**

Kira Smith, Topic: Color Guard
Giovgette Ruiz, Topic: Color Guard
Miraclyn Bairrington, Topic: Color Guard

IV. **Discussion and Possible Action Items**

A Consent Agenda Items

1 Minutes of Regular Board Meeting on June 21, 2021, Special Meeting on June 28, 2021, and Team of 8 Workshop June 28, 2021, Special Meeting on July 6, 2021, and Special Meeting on July 15, 2021

No Action was taken.

B Consider 2021-2022 MVISD Student Code of Conduct

Dr. Rohrbach presented the 2021-2022 MVISD Student Code of Conduct for the Board to consider.

Jennilea Campbell made a Motion, seconded by Terry Groff, to approve the 2021-2022 MVISD Student Code of Conduct as presented. All of the Board Members voted for and the Motion passed.

C Consider TASB Delegate and Alternate for the 2021 Delegate Assembly

Dr. Rohrbach presented the Board with information about the 2021 TASB Delegate Assembly and the need to appoint a Delegate and Alternate.

Paula Davidson made a Motion, seconded by Jennilea Campbell, to appoint Terry Groff as the TASB Delegate and Jennilea Campbell as the Alternate for the 2021 Delegate Assembly.

Board President Mario De Leon announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters, and TX Govt. Code 551.072 Deliberation Regarding Real Property, the Board convened into Closed Session at 7:54 pm.

V. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

Board President Mario De Leon announced that the Board would reconvene into Open Session at 8:23 pm.

VI. Continued Discussion and Possible Action Items

A Consider professional contract recommendations

Dr. Rohrbach presented professional contract recommendations for the Board to consider.

Terry Groff made a Motion, seconded by Paula Davidson, to approve the contract recommendations by the Superintendent for professional contracts as presented. All of the Board Members voted for and the Motion passed.

Congratulations to the following Medina Valley ISD new hires:
Cassandra Neumann, Castroville Teacher
Melissa DeCock, Castroville Teacher
Valarie Cervantes, Luckey Ranch Teacher
Breana Mancillas, Ladera Teacher
Bethany Pinckard, Ladera Teacher
Jesus Prado, Potranco Teacher
Laura Claborn, Potranco Teacher
Laura Saenz, MVMS Teacher
Ron Pierce, MVMS Teacher
Gabriel Saenz, Central Office Purchasing Coordinator

B Consideration of future meeting dates

The next Regular School Board Meeting is scheduled for Monday, August 16, 2021 at 6:30 pm.

A Board Workshop is scheduled for August 2, 2021 at 6:30 pm.

VII. Adjournment

Paula Davidson made a Motion, seconded by Terry Groff, to adjourn the Regular Board Meeting at 8:26 pm on June 21, 2021. All of the Board Members voted for and Motion passed.

_____ _____
Mario De Leon, Board President Jennilea Campbell, Board Secretary

Board Approved_____

Medina Valley Independent School District

Special School Board Meeting

Board Minutes

June 28, 2021, 6:30 PM

MVISD Video/Teleconference System

A **Special Meeting** of the Board of Trustees was held Monday, June 28, 2021, beginning at 6:30 PM on/at MVISD Video/Teleconference System.

I. **First Order of Business**

A Establish a Quorum

Mario De Leon, Board President, called the Medina Valley ISD Special Board Meeting to order at 6:30 pm. A quorum of the Board Members were present on the Video/Teleconference, Terry Groff, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon.

II. **Public Comment -** none

Board President Mario De Leon announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters. The Board convene into Closed Session at 6:31 pm.

III. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

Board President Mario De Leon announced that the Board would reconvene into Open Session at 6:50 pm.

IV. **Discussion and Possible Action Items**

A Consider professional contract recommendations

Dr. Rohrbach presented the professional contract recommendations for the Board to consider.

Shannon Beasley made a Motion, seconded by Jennilea Campbell, to approve the contract recommendations by the Superintendent for professional contracts as presented. Terry Groff, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon all voted for the Motion. The motion passed.

Congratulations were announced to the following Medina Valley ISD new hires:
Kerry McIntire-Cortez, Castroville Teacher
Vanessa Molina, LaCoste Teacher
Natasha Ramirez, Ladera Teacher
Amanda Perkins, Luckey Ranch Teacher
Tracy Osberg, Luckey Ranch Teacher
Shaquanda Pate, Luckey Ranch Teacher

Sara Thomas, Luckey Ranch Teacher
Christopher Goetzel, MVMS Teacher (Social Studies)
Wanda Pugh, MVHS Teacher (Math)
Josue Solalinde, MVHS Asst. Band Director
Lorelei Albrecht, Potranco Teacher
Scott Laleman, Central Office Director of Technology
Nichole Speer, Central Office District Testing/Instructional Materials and Assessment Coordinator
Angela Solis, Central Office Social Worker
Christine Bokaie, Central Office Social Worker
Rachel Katzman, Central Office Social Worker

V. **Adjournment**

Terry Groff made a Motion, seconded by Shannon Beasley, to adjourn the Special Board Meeting at 6:53 pm on June 28, 2021. Terry Groff, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon all voted for the Motion. The motion passed.

_____ _____
Mario De Leon, Board President Jennilea Campbell, Board Secretary

Board Approved_____

Medina Valley Independent School District

Special School Board Meeting

Board Minutes

July 6, 2021, 12:00 pm

MVISD Board Room, 8449 FM 471 S., Castroville, TX 78009

A **Special Meeting** of the Board of Trustees was held Tuesday, July 6, 2021, beginning at 12:00 PM in the MVISD Board Room.

I. **First Order of Business**

A Establish a Quorum

Mario De Leon, Board President, called the Medina Valley ISD Special Board Meeting to order at 12:00 pm. A quorum of the Board Members were present, Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon.
Terry Groff and Jennilea Campbell were absent.

II. **Public Comment** - none

Board President Mario De Leon announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters. The Board convene into Closed Session at 12:01 pm.

III. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

Board President Mario De Leon announced that the Board would reconvene into Open Session at 12:28 pm.

IV. **Discussion and Possible Action Items**

A Consider professional contract recommendations

Dr. Rohrbach presented the professional contract recommendations for the Board to consider.

Shannon Beasley made a Motion, seconded by Veronica Cavazos, to approve the contract recommendations by the Superintendent for professional contracts as presented. Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon all voted for the Motion. The motion passed.

Congratulations was announced to the following Medina Valley ISD new hires:

1. Katalena Esquivel, LaCoste Elem. Teacher
2. April Garza, LaCoste Elem. Teacher
3. Courtney Raygosa, LaCoste Elem. Teacher
4. Zugey Marrufo, LaCoste Elem. Teacher
5. Kristen Wiemers, LaCoste Elem. Teacher

6. Janie Morales, Ladera Elem. Teacher
7. Ryan Peacock, Ladera Elem. Teacher
8. Alexandra Vincent, Luckey Ranch Elem. Teacher
9. Desireé Schanding, Medina Valley HS Teacher
10. Timothy Bergmann, Medina Valley HS Teacher
11. Amanda Lopez, Medina Valley MS Teacher
12. Cindy Jones, Medina Valley MS Teacher
13. Cristopher Oliver, Medina Valley MS Teacher
14. Jennifer Sandoval, Special Programs Facilitator

V. Adjournment

Veronica Cavazos made a Motion, seconded by Paula Davidson, to adjourn the Special Board Meeting at 12:30 pm on July 6, 2021. Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon all voted for the Motion. The motion passed.

_____ _____

Mario De Leon, Board President Jennilea Campbell, Board Secretary

Board Approved_____

Medina Valley Independent School District

Special School Board Meeting

Board Minutes

July 15, 2021, 6:30 pm

MVISD Board Room, 8449 FM 471 S., Castroville, TX 78009

A **Special Meeting** of the Board of Trustees was held Thursday, July 15, 2021, beginning at 6:30 PM in the MVISD Board Room.

I. **First Order of Business**

A Establish a Quorum

Mario De Leon, Board President, called the Medina Valley ISD Special Board Meeting to order at 6:32 pm. A quorum of the Board Members were present, Terry Groff, Shannon Beasley, Veronica Cavazos, Beth Zinsmeyer, and Mario De Leon.

Jennilea Campbell and Paula Davidson were absent.

II. **Public Comment -** none

Board President Mario De Leon announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters. The Board convene into Closed Session at 6:33 pm.

III. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

Board President Mario De Leon announced that the Board would reconvene into Open Session at 6:49 pm.

IV. **Discussion and Possible Action Items**

A Consider professional contract recommendations

Dr. Rohrbach presented the professional contract recommendations for the Board to consider.

Veronica Cavazos made a Motion, seconded by Terry Groff, to approve the contract recommendations by the Superintendent for professional contracts as presented. Terry Groff, Shannon Beasley, Veronica Cavazos, Beth Zinsmeyer, and Mario De Leon all voted for the Motion. The motion passed.

Congratulations was announced to the following Medina Valley ISD new hires:

Sue Moffett, LaCoste Elem. Teacher
Lindsey Rodriguez, LaCoste Elem. Teacher
Amanda Rodriguez, LaCoste Elem. Teacher
Karla Montemayor, LaCoste Elem. Teacher
Clarissa Mandujano, Luckey Ranch Elem. Teacher
Brittany Resendiz, Luckey Ranch Elem. Teacher
Josephine Garcia, Luckey Ranch Elem. Teacher
Jeremy Guevara, Medina Valley MS Teacher
Griffin Gaedke, Medina Valley MS Teacher
Norma Autenrieth, Loma Alta MS Teacher
Joshua Haass, Loma Alta MS Teacher
Stephanie Bippert, Loma Alta MS Vice Principal
Sara Cooper, GT Specialist

V. **Adjournment**

Veronica Cavazos made a Motion, seconded by Paula Davidson, to adjourn the Special Board Meeting at 6:51 pm on July 15, 2021. Terry Groff, Shannon Beasley, Veronica Cavazos, Beth Zinsmeyer, and Mario De Leon all voted for the Motion. The motion passed.

_____ _____

Mario De Leon, Board President Jennilea Campbell, Board Secretary

Board Approved_____

Medina Valley Independent School District

Special School Board Meeting

Board Minutes

August 2, 2021, 6:30 pm

MVISD Board Room, 8449 FM 471 S., Castroville, TX 78009

A **Special Meeting** of the Board of Trustees was held Monday, August 2, 2021, beginning at 6:30 pm at the Medina Valley ISD Central Office Board Room.

I. **First Order of Business**

A Establish a Quorum

Mario De Leon, Board President, called the Medina Valley ISD Special Board Meeting to order at 6:31 pm. A quorum of the Board Members were present, Terry Groff, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Beth Zinsmeyer, and Mario De Leon.
Paula Davidson was absent.

II. **Public Comment -** None

III. **Board Training on Bond Issuance and Expenditure Process and Related Matters**

The Board participated in a Board Training program related to Bond Issuance, Bond Expenditure Process and related matters.

IV. **Closed Session**

Board President Mario De Leon announced that in accordance with the Texas Open Meetings Act, under the exceptions noted in TX Govt. Code Section 551.074 Personnel Matters, and TX Govt. Code 551.072 Deliberation Regarding Real Property. The Board convened into Closed Meeting at 8:42 pm.

A Personnel Matters (TX Govt. Code Section 551.074)

B Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

Board President Mario De Leon announced that the Board would reconvene into Open Session at 9:49 pm.

V. **Discussion and Possible Action Items**

A Consider professional contract recommendations

Dr. Rohrbach presented the professional contract recommendations for the Board to consider.

Jennilea Campbell made a Motion, seconded by Terry Groff, to approve the contract recommendations by the Superintendent for professional contracts as presented. All of the Board Members voted for and the motion passed.

Congratulations to the following Medina Valley ISD new hires:

- Brooke Cowey, LaCoste Elementary Teacher
- Laura Sanvik, Ladera Elementary Teacher
- Sara Woodley, Potranco Elementary Teacher
- Rachel Bretthorst, Medina Valley Middle School Teacher
- Rosanne Arias, Medina Valley Middle School Teacher
- Charlotte Burrier, Loma Alta Middle School
- Rosa Sandoval, Central Office Finance Manager

B Consider adopting a Resolution approving the purchase of an approximate 29.94-acre tract of real property located in Medina County, Texas and authorizing the Superintendent to act on behalf of the Board to enter into a Contract for the Purchase of Real Estate in substantially the same form as presented to the Board.

Veronica Cavazos made a Motion, seconded by Beth Zinsmeyer, to adopt a Resolution approving the purchase of an approximate 29.94-acre tract of real property located in Medina County, Texas, and authorizing the Superintendent to act on behalf of the Board to enter into a Contract for the Purchase of Real Estate in substantially the same form as presented to the Board. All of the Board Members voted for and the motion passed.

VI. **Adjournment**

Terry Groff made a Motion, seconded by Shannon Beasley, to adjourn the Special Board Meeting at 9:53 pm on August 2, 2021. All of the Board Members voted for and the motion passed.

_____ _____

Mario De Leon, Board President Jennilea Campbell, Board Secretary

Board Approved_____

Medina Valley Independent School District

Board Workshop

Board Minutes

June 28, 2021, 6:45 PM

MVISD Video/Teleconference System

A **Workshop** of the Board of Trustees was held Monday, June 28, 2021, beginning at 7:03 pm on the MVISD Video/Teleconference System.

I. **First Order of Business**

A Establish a Quorum

Mario De Leon, Board President, called the Medina Valley ISD Board Workshop to order at 7:03 pm. A quorum of the Board Members were present on the Video/Teleconference, Terry Groff, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon.

II. **Public Comment -** none

III. Team of 8 Workshop

IV. **Adjournment**

Veronica Cavazos made a Motion, seconded by Paula Davidson, to adjourn the Board Workshop at 8:41 pm on June 28, 2021. Terry Groff, Jennilea Campbell, Shannon Beasley, Veronica Cavazos, Paula Davidson, Beth Zinsmeyer, and Mario De Leon all voted for the Motion. The motion passed.

_____ _____

Mario De Leon, Board President Jennilea Campbell, Board Secretary

Board Approved_____

INTERLOCAL AGREEMENT

This Interlocal agreement ("Agreement") is executed by and between the Medina Valley Independent School District ("Medina Valley ISD"), and the County of Medina, Texas (hereinafter referred to collectively as "participating Political Subdivisions").

WITNESSETH

WHEREAS the Participating Political Subdivisions are authorized by the Interlocal Cooperation Act, Texas Government Code §791 (the "Act"), to enter into cooperative agreements among themselves, and with and among other political subdivisions of the State of Texas, for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, and program; and

WHEREAS the services made the subject of this Agreement are a governmental function and the Participating Political Subdivisions desire to contract in a manner to require each entity to, respectively, provide the services and to make the payments set forth in this Agreement; and

WHEREAS the participating Political Subdivisions have determined that this Agreement will result in improved services being provided more economically and efficiently and will increase public safely for the constituents of the Medina Valley ISD and the County;

NOW THEREFORE, the Participating Political Subdivision have agreed, and do hereby agree, as follows:

ARTICLE 1
SERVICES TO BE PROVIDED BY THE COUNTY

Section 1.01 Campus Security. The county agrees to assign peace officers to serve at any Medina Valley ISD campus determined by the Board of Trustees. The current agreement shall be to assign four (4) officers during the 2019-2020 School Year and beyond until further modified or terminated. Additional Officers maybe assigned and covered under this agreement as agreed to by the parties. Any such officer shall be assigned by mutual agreement between the Sheriff and the Superintendent or designee. The assigned officer shall provide services during regular school hours on each and every day classes are in session. The officer's duties shall include traffic control services, law enforcement, and assisting school administration with security during regular school hours.

The County and the Medina Valley ISD acknowledge the importance of having the same officer present at the district on a day to day basis in order to promote continuity and familiarity with the district and students. The county and the Medina Valley ISD agree that any substitutions of personnel by the County shall be discussed and mutually agreed upon prior to such substitution being made.

Any campus peace officer shall be physically present on campus during regular school hours or during such hours as are mutually agreed upon by the Sheriff and the campus Principal(s). The assigned officer shall coordinate and cooperate with the campus Principal(s), but shall be directly supervised by the Sheriff of the County. The duties, schedule and responsibilities of the assigned officer on days when classes are not in session shall be mutually agreed upon and determined by the Sheriff of the County and the Superintendent. The parties understand that the officer may be required to carry out certain school district duties and responsibilities, including for example, investigation of truancy complaints, etc.

At all times during the term of this Agreement, the law enforcement personnel provided by the County and assigned to the Medina Valley ISD shall be considered employees of the County and not employees of the

Medina Valley ISD. The County shall be responsible for maintaining accurate records of the dates of service, and any other information regarding the personnel assigned to the Medina Valley ISD that may be necessary in connection with the performance of this Agreement.

Unless agreed to in advance in particular situations, any officer assigned to serve at any Medina Valley ISD campus shall dress in a uniform identifying him/her as a member of the Sheriff s department of Medina County, and shall carry the usual equipment, such as sidearm, belt and holster, badge, and the like. At all times covered by this Agreement, any officer assigned to serve at any Medina Valley ISD campus shall be licensed, full-time, regular-duty peace officer employed and properly trained by the County of Medina.

ARTICLE 2
SERVICE TO BE PROVIDED BY THE MEDINA VALLEY ISD

Section 2.01 Campus Security. The principal of each campus that uses the services of a campus peace officer, shall coordinate and work with the peace officer(s) with respect to the law enforcement services provided and any special issues that warrant increased attention. The campus Principal shall have the discretion to establish the daily tasks of the officer assigned to that campus, including designating specific campus issues to be addressed. The Medina Valley ISD shall pay and reimburse the County for the services provided as set forth in Section 3.01 below.

In accordance with the Interlocal Cooperation Act, the Medina Valley ISD agrees that any payments due under this Agreement shall be paid only from current revenues.

ARTICLE 3
CONSIDERATION AND REVIEW

Section 3.01 Consideration. The Medina Valley ISD agrees to pay, as consideration for the services provided pursuant to this Agreement, the actual salary, overtime, payroll and benefits of any and all County Sheriff s personnel assigned to the Medina Valley ISD pursuant to the Agreement. The Medina Valley ISD agrees to make monthly payments upon receipt of invoices from the County. This payment will be made within fifteen (15) days of receipt of invoices in the business office.

Section 3.02 Review and Renewal. Either the County or the Medina Valley ISD may, no later than 30 days prior to the anniversary date of the execution of the Agreement, give written notice to the other party of a request for formal review of the respective performances and issues pursuant to this Agreement. Such review, if any, shall be accomplished administratively and, upon the request of either party, an amendment shall be considered by the respective governing bodies of the parties.

Section 3.03 Automobile Expense. Because the coverage of this agreement encompasses multiple campuses, which requires regular travel by the assigned officer(s), Medina Valley ISD agrees to reimburse the county for use of a county vehicle in the amount of one hundred fifty dollars ($150.00) per month per vehicle for the term of this agreement. Such monthly payment shall be made by Medina Valley ISD upon receipt of invoices from the County as set forth in Section 3.01.

Section 3.04 Adjustment of Consideration. In the event of any such review, or the renewal or extension of the term of this Agreement, the consideration to be given and paid by the Medina Valley ISD for the services to be provided by the County pursuant to this Agreement shall be recalculated and determined for such extended or renewal term based on a sum or amount that is not less than the County's actual costs for providing such services.

ARTICLE 4
TERM OF AGREEMENT AND REVIEW

Section 4.01 Initial Term of Agreement. The initial term of this Agreement was for one year beginning on July 1, 2005 and ending June 30, 2006 and it has continued to this date. The term shall automatically be renewed for an additional one year at the expiration of the term unless either party notifies the other in writing 30 days prior to the expiration date.

Section 4.02 Commitment of Current Revenue. Pursuant to Local Gov't Code Section 271.903 and Board Policy CE (LEGAL), this contract is a commitment of the Medina Valley ISD's current revenue only, and the Board of Trustees retains the continuing right to terminate the contract at the expiration of each budget period during the term of the of the contract. Performance under this contract is conditioned on a best effort attempt by the Medina Valley ISD Board of Trustees to obtain and appropriate funds for payment of any sums due under this contract.

ARTICLE 5
INSURANCE AND INDEMNIFICATION

Section 5.01 Governmental Services. Notwithstanding any provision to the contrary herein, this Agreement is a contract for the performance of governmental functions by governmental entities. The services provided for herein are governmental functions and the County and the Medina Valley ISD shall be engaged in the conduct of a governmental function while providing and/or performing any service pursuant to this Agreement. With respect to the services provided pursuant to this Agreement, the County shall be an independent contractor to the Medina Valley ISD. Any peace officer assigned to duty at any Medina Valley ISD campus pursuant to this Agreement, shall not be considered an employee of Medina Valley ISD, but shall at all times remain an employee of the County.

Section 5.02 Liability. It is understood and agreed between the parties that each party hereto shall be responsible for its own acts or omissions, including the acts or omissions of is employees, officers, trustees and agents. Where injury or property damage result from the joint or concurring negligence of both parties, liability, if any, shall be shared by each party on the basis of comparative responsibility in accordance with the applicable laws of the State of Texas, subject to all defenses, including governmental immunity.

Section 5.03 Insurance. The Medina Valley ISD agrees to obtain and maintain in full force and effect, during the term of this Agreement, a policy or policies of insurance, or risk pool coverage, in amounts sufficient to save, protect, and insure itself, its property, its employees, officers, trustees and agents from any claim, cause of action, or liability arising out of the acts or omissions of the Medina Valley ISD, its employees, officers, trustees or agents. The County agrees to obtain and maintain in full force and effect, during the term of this Agreement, a policy or policies of insurance, or risk pool coverage, in amounts sufficient to save, protect, and insure itself, its property, its employees, officers, and agents from any claim, cause of action, or liability arising out of the acts or omissions of the County, its employees, officers or agents.

ARTICLE 6
MISCELLANEOUS

Article 6.01 Policy Making Authority. The Medina Valley ISD shall have exclusive control, supervision and policy making authority for and with respect to the rules of conduct and regulations governing crowd control at athletic and special events. The final disciplinary action or other dispensation of any matter or issue involving only a violation of a rule or regulation of the Medina Valley ISD shall be at the

discretion of the Medina Valley ISD; provided that in the event a sworn officer of the County observes any event, matter or action that appears to constitute a violation of any local, state or federal penal or criminal Jaw, then in such event, the investigation of a decision to file charge on any such event shall be made by the Officer in Charge or the Sheriff.

Article 6.02 Other Services. Nothing in this Agreement shall be deemed to create, by implication or otherwise, any duty, responsibility or right as to either the Medina Valley ISD or the County except with respect to the use a general provision of the services specifically set forth in this Agreement. This Agreement does not and shall not be interpreted to limit or extend any governmental or proprietary authority for or with respect to the provision of any service or the undertaking of any function or level of service except as specifically set forth herein.

Article 6.03 Jurisdiction. Nothing in this Agreement shall be deemed to extend, increase or limit the jurisdiction or authority of the County or the Medina Valley ISD except as necessary to implement, perform and obtain the services and duties provided for in this Agreement. The Medina Valley ISD specifically extends jurisdiction and authority to the County to implement and perform ifs duties provided for in this Agreement upon all property under the immediate control of the Medina Valley ISD, save and except only as specifically provided in this Agreement, all governmental functions and services traditionally provided by the Medina Valley ISD, and all governmental and proprietary functions and services traditionally provided by the County, shall be and remain the sole responsibility of each respective party.

This Agreement shall be governed by the laws of the State of Texas, the County of Medina.

Article 6.04 Governmental Immunity. Nothing in this Agreement shall be construed to waive, modify or amend any legal defense available to the Medina Valley ISD, the County of Medina, or any past or present Trustee, officer, agent or employee, including, but not limited to governmental immunity from suit as provided by law.

Article 6.05 Contract Supervision and Controls. The Medina Valley ISD and the County shall each monitor, review and provide oversight and supervision of the services as they are provided and each agrees to notify the other as soon as reasonably possible in the event the level or quality of any scheduling, operating, services or performance issue becomes unsatisfactory. Notices provided by any party to this Agreement to the other party shall be in writing and directed via U.S. Mail or hand delivery, and facsimile, to the other party at the following addresses:

Medina Valley ISD:
8449 FM 471 South
Castroville, Texas 78009

Medina County:
801 Avenue Y
Hondo, Texas 78861

Article 6.07 Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligations of the parties hereto shall be construed and enforced in accordance therewith. The parties hereto acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, be deemed to be validated and enforceable.

Article 6.08 Gender, Number and Headings. Words of any gender used in this Agreement shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, unless the context otherwise requires.

The headings and section numbers are for convenience only and shall not be considered in interpreting or construing this Agreement.

Article 6.09 Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed when all parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

IN WITNESS WHEREOF, the parties have executed and attested this Agreement by their officer's thereunto duly authorized as of the date below.

EXECUTED AND DELIVERED by and between Medina Valley ISD and the County of Medina, Texas, on this the 1st day of August, 2019.

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

By: _____
President, Board of Trustees

By: _____
Secretary, Board of Trustees

COUNTY OF MEDINA, TEXAS

By: _____
County Judge

By: _____
County Clerk

Medina Valley ISD Board of Trustees
Regular Meeting
Monday, August 19, 2019 at 6:30 PM
Medina Valley ISD Central Office Board Room
8449 FM 471 South, Castroville, TX 78009

AGENDA

I. First Order of Business
   A. Establish a Quorum
   B. Pledge of Allegiance to the Flag followed by a moment of silence

II. Announcements/Communications/Presentations
The Medina Valley Board of Trustees may, during the Meeting, close the Meeting and hold a Closed Session pursuant to and in accordance with Chapter 551 of The Texas Open Meetings Act.
   A. Presentation on District Professional Development Plan
   B. Construction Update
   C. Financial Briefing
   D. Superintendent Briefing
   E. Medina Valley ISD Board of Trustee's Code of Ethics

III. Hear from Patrons and/or Staff

IV. Discussion and Possible Action Items
   A. Consent Agenda Items
      1. Minutes of Regular Meeting July 11, 2019, Called Meetings July 29, 2019 and August 7, 2019, Board Workshop July 29,2019
      2. Donations
      3. Student Out of State Travel Request
   B. Consider District E-Rate Request for 2019-2020
   C. Memorandum of Understanding with Bexar County Juvenile Board 2019-2020
   D. Consider Proposals for Graphic Design Services and Furniture for Cafeterias
   E. Consider Interlocal Agreement with Medina County for School Resource Officers
   F. Consider Job Classifications, Stipends and Addittional Duty Pay
   G. Consider Gasoline/Diesel Fuel Contract
   H. Consider District Liability Insurance Agreement
   I. Consider Claims Administrative Services, Inc. Workers Compensation Renewal
   J. Budget Amendment(s)

V. Closed Session
No decisions are made by the Board during Closed Session
   A. Personnel Matters (TX Govt. Code Section 551.074)
      1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
   B. Deliberation Regarding Real Property (TX Govt. Code Section 551.072)
   C. Pursuant to Texas Government Code 551.074, the Board will deliberate regarding its contract with the Superintendent.

VI. Action as appropriate from closed session
   A. Consider and take possible action on professional contracts
   B. Consider and take possible action regarding the Board's contract with the Superintendent.
   C. Consider and take possible action on real property

VII. Adjournment

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

Commitments Selected

Commitment For: 2021-2022

STATUS	Commitment Forms	Group	PRICE	Saved By	Submitted By
Saved	Bus Driver Physical Exam	Transportation Texas ESC Services		Tobie Kennedy	
	Option I - General Supplies	2013 Purchasing Cooperative	$876.00	Juan Zamora	
	Drug and Alcohol Cooperative	Transportation Texas ESC Services		Tobie Kennedy	
	Personnel Services Cooperative - Option II (501 - 1000)	Personnel Services Cooperative	$6,100.00	Erin Williams	
	Personnel Services Cooperative - Option III	Personnel Services Cooperative	$1,550.00	Erin Williams	
	Personnel Services Cooperative - Option I	Personnel Services Cooperative	$3,605.00	Erin Williams	
	Business Management Cooperative (BMC)	Business Management Cooperative	$3,200.00	Juan Zamora	
STATUS Total:			**$15,331.00**		
Submitted	TEKSbank Test Generator	Eduphoria!: Analysis/Premium Edition	$5,015.00	Maria Guevara	Kenneth Rohrbach
	Discovery Education Experience (DEX) k-12	Discovery Education	$9,273.50	Maria Guevara	Kenneth Rohrbach
	Related Services Cooperative	Related Service Cooperative	$100.00	Maria Guevara	Kenneth Rohrbach
	TSDS/PEIMS Support : Non-ASCENDER LEAs	Non-iTCCS User PEIMS Support Services	$6,300.00	Maria Guevara	Kenneth Rohrbach
	School Health and Safety Cooperative	School Health and Safety Cooperative	$2,800.00	Maria Guevara	Kenneth Rohrbach
	TEKS Resource System (TRS) Implementation Guides	TCMPC TEKS Resource System	$250.00	Maria Guevara	Kenneth Rohrbach
	Professional Development Series Cooperative	Professional Development Series Cooperative	$0.00	Lacey Gosch	Shannon Allen
	Eduphoria SchoolObjects Premium Suite (Existing Subsribers prior to July 1, 2018)	Eduphoria!: Analysis/Premium Edition	$19,720.00	Maria Guevara	Kenneth Rohrbach
	TEKS Resource System (TRS)	TCMPC TEKS Resource System	$36,018.00	Maria Guevara	Kenneth Rohrbach
	Gifted/Talented Services Coop	G/T Services Coop	$5,950.00	Maria Guevara	Kenneth Rohrbach
	Counselor Cooperative	Counselor Cooperative	$2,800.00	Maria Guevara	Kenneth Rohrbach
	Educational Resources and Living Science Cooperative for Public and Charter Schools	Educational Resources	$16,665.12	Maria Guevara	Kenneth Rohrbach
	Bilingual and ESL	Bilingual and ESL	$3,255.00	Maria Guevara	Kenneth Rohrbach
	Commodity Processing	Texas20 Purchasing Cooperative		Olga Perez	Kenneth Rohrbach
	Commercial Food Service Purchasing	Texas20 Purchasing Cooperative		Olga Perez	Kenneth Rohrbach
STATUS Total:			**$108,146.62**		
Grand Total			**$123,477.62**		

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Return

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

"Proud of our past, dedicated to the present, committed to the Future"

MEMORANDUM

To: Medina Valley ISD Board of Trustees
From: Dr. Kenneth Rohrbach, Superintendent
Re: Consider MVISD Kindergarten Acceleration Procedures
Date: August 11, 2021

Board Policy EHDC (Legal) requires that "A district shall develop procedures for kindergarten acceleration that are approved by the board." Board Policy EHDC (Local) states that "In accordance with State Board rules, the Board shall approve procedures developed by the Superintendent or designee to allow a child who is five years old at the beginning of the school year to be assigned initially to grade 1 rather than kindergarten. Criteria for acceleration may include:

1. Scores on readiness tests or achievement tests that may be administered by appropriate District personnel.
2. Recommendation of the kindergarten or preschool the student has attended.
3. Chronological age and observed social and emotional development of the student.
4. Other criteria deemed appropriate by the principal and Superintendent.

Recommendation: Approve the recommended Kindergarten acceleration procedures.

8449 FM 471 South, Castroville, TX 78009-5309 Phone (830) 931-2243 FAX (830) 931-4050

Using guidelines established by the State Board of Education (SBOE), a district shall develop or purchase examinations for acceleration to thoroughly test comprehension of the information presented in the applicable grade level or subject. The board shall approve for each subject, to the extent available, at least four examinations that satisfy the SBOE guidelines. *Education Code 28.023*

Board Approval

A district must have the approval of the board to develop its own tests or to purchase examinations. *19 TAC 74.24(a)(4)*

Kindergarten–Grade 5

A district shall develop procedures for kindergarten acceleration that are approved by the board.

A district shall accelerate a student in grades 1–5 one grade if the student meets the following requirements:

1. The student scores 80 percent or above on a criterion-referenced test for the grade level to be skipped in each of the following areas: language arts, mathematics, science, and social studies;
2. A district representative recommends that the student be accelerated; and
3. The student's parent or guardian gives written approval of the acceleration.

19 TAC 74.24(b)

Assessment Audit

The board shall approve an audit process to be completed for assessments for acceleration. *19 TAC 74.24(b)(1)*

Grades 6–12

A district shall give a student in grades 6–12 credit for an academic subject in which the student has received no prior instruction if the student scores:

1. A three or higher on a College Board advanced placement examination that has been approved by the board for the applicable course;
2. A scaled score of 50 or higher on an examination administered through the College-Level Examination Program (CLEP) and approved by the board for the applicable course; or
3. Eighty percent or above on any other criterion-referenced test approved by the board for the applicable course.

19 TAC 74.24(c)(8)

Board-Approved Examinations

The board shall approve for each high school course, to the extent available, at least four examinations that shall include College

Board advanced placement examinations and examinations administered through CLEP.

The examinations may include examinations developed by Texas Tech University, The University of Texas at Austin, the school district, or another entity.

Audit for District-Developed Examinations

The board shall approve an audit process to be completed for examinations developed by the district.

19 TAC 74.24(c)(1)

Exam Certification for Grades 6–12

In order for a district to administer an examination for credit, prior to the first administration, the district or provider of the assessment must certify that the examination:

1. Is aligned to all assessable TEKS for the course;
2. Has not been published and is not publicly available;
3. Will only be administered in a secure environment under standardized conditions by a school district or institution of higher education; and
4. Has been evaluated to ensure:
    a. Test scores can be interpreted as indicators of what the test is intended to measure; and
    b. Consistency of test results across testing conditions.

19 TAC 74.24(c)(2)

Examinations for courses that do not have an end-of-course (EOC) assessment shall meet all validation requirements at items 1–4 above no later than the 2019–20 school year. *19 TAC 74.24(c)(7)*

Courses with Corresponding EOCs

In order for a district to administer an examination for credit for a course that has a state EOC assessment instrument, the district or provider of the assessment must certify, prior to the first administration, that the examination:

1. Meets the above requirements for exam validation;
2. Has been externally validated and determined to:
    a. Align to and appropriately address all assessable TEKS for the course:
    b. Assess the appropriate level of rigor for each student expectation; and
    c. Yield comparable distribution of results across tested subgroups.

If the number of students who take an examination in a given year is not sufficient to determine comparable results among subgroups, the provider may obtain approval from the SBOE to demonstrate comparable results over a specified number of years.

For an examination that is validated in accordance with 19 Administrative Code 74.24(4), a district or the provider of the assessment must make public the following:

1. The annual report described below;
2. All relevant test development specifications;
3. A statement certifying that the examination meets the external validation criteria described above; and
4. Results for all tested subgroups disaggregated by students who receive prior instruction and students with no prior instruction and including descriptive data for small subgroups.

19 TAC 74.24(c)(4)–(6)

Annual Report

A district or provider of the assessment must make public an annual report, including:

1. The test development process;
2. A statement certifying the examination meets the certification criteria in 19 Administrative Code 74.24(c)(2)(d);
3. The number of students who took each examination;
4. The number of students who scored 70 percent or above on each examination;
5. The number of students who scored 80 percent or above on each examination; and
6. The average score for all students who took the examination for each examination.

19 TAC 74.24(c)(3)

EOC Assessments

An EOC assessment administered under Education Code 39.023(c) cannot be used for purposes of credit by examination. *19 TAC 101.3021(c)*

If a student is given credit by exam for a course with a corresponding EOC assessment on the basis of an examination on which the student scored 80 percent or higher, the district must enter the examination score on the student's transcript, and the student is not required to take an applicable EOC assessment instrument for the course. *19 TAC 74.24(c)(11)*

Annual Administration

A district shall administer each exam approved by the board not fewer than four times each year. A district must provide windows to test between January 1 and March 31, April 1 and June 30, July 1 and September 30, and October 1 and December 31, unless the exam's administration date is established by an entity other than the district. A student may take a specific examination only once during each window.

The testing window must be designed to meet the needs of all students. The dates must be publicized in the community.

Education Code 28.023; 19 TAC 74.24(a)(1)

A district may allow a student to accelerate at a time other than those described above by developing a cost-free option approved by the board that allows students to demonstrate academic achievement or proficiency in a subject or grade level. *19 TAC 74.24(a)(5)*

Students Who Are Homeless or in Substitute Care

A district shall provide opportunities for a student who is homeless or in substitute care who transfers to the district after the start of the school year to be administered credit by examination at any point during the school year. *19 TAC 74.24(a)(2)*

Limitations on Taking Examinations

A student may not attempt to earn credit by examination for a specific high school course more than two times.

If a student fails to earn credit by examination for a specific high school course before the beginning of the school year in which the student would ordinarily be required to enroll in that course in accordance with the district's prescribed course sequence, the student must satisfactorily complete the course to receive credit for the course.

Education Code 28.023; 19 TAC 74.24(c)(9)–(10)

Fees

A district shall not charge for examinations for acceleration. If a parent requests an alternative examination, the district may administer and recognize results of a test purchased by the parent or student from Texas Tech University or the University of Texas at Austin. *19 TAC 74.24(a)(3)*

Medina Valley ISD
Procedures for Kindergarten Acceleration

Students are offered acceleration with credit by examination for students whose parents request acceleration from kindergarten to first grade.

State rules allow districts to set criteria for acceleration for these students. Criteria include that students must be 5 years old by September 1. EHDC Local

Students will not be accelerated prior to the beginning of the school year. Parents who believe their child may be a candidate for acceleration must enroll their child in kindergarten and complete the application for acceleration by week three of the school year. Parent nomination forms for acceleration may be obtained at the campus. The process for assessing students to determine need for acceleration will occur during the first four weeks of school. The kindergarten program in Medina Valley ISD is designed to accommodate student needs for acceleration within the kindergarten classroom. It is, therefore, the philosophy of Medina Valley ISD to accelerate only students who cannot be effectively served through district programs at their current grade level. At this early grade level, the district will require the student to demonstrate performance well above average for first grade, so that a student's success in that grade level can be assured.

The following steps will be followed to implement the acceleration procedures.

Step	Process	Timeline
1	Parent completes a parent nomination Form and returns to the campus administrator FORM	First 3 weeks of the school year
2	Identified students are assessed with the exams for acceleration from the University of Texas/ Texas Tech in language arts, math, science and social studies for Kindergarten. Testing is conducted at the student's campus.	Immediately following the recommendation prior to the end of the first 6 weeks of school.
3	GPC reviews the results from the acceleration tests. Students who score at or above 80% on all four exams meet the criteria and are eligible to be accelerated to grade one. Parents are notified of the student's placement.	Before the end of the first grading period or as soon as results are obtained.

August 2021

MVISD Kindergarten Acceleration Request

* Required

1. Email *

2. Student Name (First, Last) *

3. Student ID # *

4. Campus *

Mark only one oval.

- Castroville Elementary
- LaCoste Elementary
- Potranco Elementary
- Luckey Ranch Elementary
- Ladera Elementary

5. Parent Name (First, Last) *

6. Parent Contact # *

7. Parent email *

8. Reason for request for acceleration to 1st grade. *

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Google Forms

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

"Proud of our past, dedicated to the present, committed to the Future"

MEMORANDUM

To: Medina Valley ISD Board of Trustees
From: Dr. Kenneth Rohrbach, Superintendent
Re: Consider 2021-2022 T-TESS Appraisal Calendar and Appraisers
Date: August 11, 2021

Each year, the T-TESS Appraisal Calendar and Appraisers are presented for Board approval. Board Policy DNA (Local) requires that "The District shall appraise teachers annually using the Texas Teacher Evaluation and Support System (T-TESS) in accordance with law and administrative regulations. The Board shall approve a list of certified appraisers who can appraise a teacher in place of the teacher's supervisor. Additionally, 19 TAC 150.1003(d) requires that "Observations during the appraisal period must be conducted during the required days of instruction for students during one school year. The appraisal calendar shall: 1. Exclude observations in the two weeks after the day of completion of the T-TESS orientation in the school years when an orientation is required; and 2. Indicate a period for end-of-year conferences that ends no later than 15 working days before the last day of instruction for students." All appraisers that are listed have the required certification to conduct T-TESS observations.

Recommendation: Approve the 2021-2022 T-TESS Appraisal Calendar and Appraisers

8449 FM 471 South, Castroville, TX 78009-5309 Phone (830) 931-2243 FAX (830) 931-4050

Appraisal Calendar
2021-2022

Observation Calendar

First day to conduct observations	Tuesday, September 7, 2021
All formal observations complete for probationary teachers	Monday, February 28, 2022
End of year conferences	Monday, March 21 – Monday, May 2, 2022
Last day to conduct formal observations	Thursday, April 21, 2022

Appraisers

Campus	
Tanner Lange	Ken Center
John Slaton	Katherine Perez
Amanda Monteiro	
Melissa C Gonzales	Sandy Bermea
Kathryn Nevarez	Audrey White
Fernando Torres	Brenda Estrella-Pagan
Joseph Guidry	Elizabeth Vera
Stephanie Bippert	Ruth Bernard
Daniel Williams	
	Georgia Neuman
Lesli Solis	Rebecca Holler
Roland Villanueva	
Geri Butler	Shelly Guinn
	Abel Martinez

District
Dwight McHazlett
Natalie Benke
Gabriel Cary

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

"Proud of our past, dedicated to the present, committed to the Future"

MEMORANDUM

To: Medina Valley ISD Board of Trustees
From: Dr. Kenneth Rohrbach, Superintendent
Re: Consider Renewal of the Walsh, Gallegos, Trevino, Kyle, & Robinson, P.C. Retainer Agreement
Date: August 12, 2021

Walsh, Gallegos, Trevino, Kyle, & Robinson, P.C. serves as general counsel to Medina Valley ISD. The retainer agreement is brought to the Board annually. The agreement covers no-charge telephone consultation on day-to-day general and special education matters, reduced rates for legal work, reduced fees for in-services, along with other discounts and updates.

Recommendation: Approve the renewal of the retainer agreement with Walsh, Gallegos, Trevino, Russo, & Kyle, P.C.

8449 FM 471 South, Castroville, TX 78009-5309 Phone (830) 931-2243 FAX (830) 931-4050

WALSH GALLEGOS
TREVIÑO KYLE & ROBINSON P.C.

August 12, 2021

Dr. Kenneth Rohrbach
Superintendent
Medina Valley ISD
8449 FM 471 South
Castroville, Texas 78009-5309

RE: Renewal of Membership in Walsh Gallegos' Retainer Program

Dear Dr. Rohrbach:

It is our privilege to serve Medina Valley Independent School District through the Walsh Gallegos Retainer Program. The District's membership is up for renewal on September 1, 2021, and so enclosed you will find our Legal Services Retainer Agreement. If the District chooses to continue its membership, please sign and return the agreement. The invoice for the renewal will be sent on or around 9/1/2021 with your regular monthly statement so there is no need to send a check with the signed agreement. This program includes the following valuable benefits for just $1,000.00 per year:

- No-charge telephone consultation on day-to-day general and special education matters with attorneys in any of our offices,
- Reduced rates for legal work,
- Reduced fees for inservices,
- Reduced rates for practical Walsh Gallegos products such as the web-based Student Code of Conduct, The Legal Guide to DAEP & Expulsion and the Extracurricular Code of Conduct,
- A free subscription to our bi-monthly general education newsletter "*Time Out with Walsh Gallegos,*"
- A free subscription to our monthly special education newsletter "*This Just In,*" and
- Email updates about the latest developments in education law.

More information about these services and other advantages of the retainer program are included in the attached description.

It is an honor to be of service to Medina Valley Independent School District. Many districts have adopted the Texas Association of School Boards' policy BDD (local) which requires approval of the agreement by the Board of Trustees; check your policy to see who is authorized to approve and sign the Agreement. Additionally, please note that in accordance with the requirements of HB 1295 we have filed Form 1295 with the Texas Ethics Commission and are enclosing a certification of filing of Form 1295 for your records.

We look forward to receiving your signed contract. In the meantime, please remember that you can call any of our offices and speak with the attorney of your choice to get the guidance you need, when you need it. I am pleased to be your shareholder contact regarding the retainer program. Should you have any questions about the Retainer Agreement or wish to reach me directly, please contact me at (800) 232-9469.

Sincerely,



Craig Wood

DCW/glo
Enclosures

cc: Mr. Mario De Leon, Board President
Stefanie Keller-Perkins, Director of Special Programs

WALSH GALLEGOS
TREVIÑO KYLE & ROBINSON P.C.

LEGAL SERVICES RETAINER AGREEMENT

FOR MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

The Medina Valley Independent School District (hereinafter "District"), acting by and through the authorized Trustee or Employee whose signature appears below, hereby retains the law firm of Walsh Gallegos Treviño Kyle & Robinson P.C. (hereinafter "Law Firm"), to provide the services to the District set forth below.

1. Telephone Consultation: The Law Firm shall provide telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director, or designee pertaining to questions arising out of the general operation of the District. The District shall have access to a statewide toll-free telephone number for calls to the Law Firm.

2. Additional Legal Work: The District shall be entitled to reduced hourly rates for additional legal work over and above general telephone consultation. Examples of such additional legal work are research, opinion letters, and legal advice or representation in adversarial matters. Expenses incurred by the Law Firm in providing such additional legal work shall be charged.

3. Publications: The Law Firm shall provide at no charge the monthly publication This Just In, dealing with special education law issues, and the bi-monthly general school law publication Time Out with Walsh Gallegos, both published by the Law Firm.

4. E-mail Updates: The Law Firm shall send periodic e-mail updates to designated District personnel and trustees relating to developments in school law. The content and publication schedule of such updates shall be determined solely by the Law Firm.

5. Retainer Term and Cost: There shall be a fee of $1,000.00 for this Retainer Agreement due upon execution and annually thereafter on the anniversary of the execution date below. This Retainer Agreement shall remain in effect until notice of cancellation is received.

6. Compliance with HB 89: The Law Firm does not boycott Israel and will not boycott Israel during the term of this contract.

7. Scope of Attorney-Client Relationship: This Retainer Agreement establishes a limited attorney-client relationship only between the Law Firm and the District. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant to this Agreement. The Retainer Agreement does not impose any duty upon the Law Firm to provide advice or work to the District regarding legal matters absent a request by the District's Board President, Superintendent, Special Education Director, or designee for such advice or work on a matter. The Law Firm and the District acknowledge and represent that this Agreement does not establish an attorney-client relationship between the Law Firm and any individual Trustees or Employees of the District. If a lawsuit or other adversarial matter is brought against the District and/or any Trustee or Employee of the District, the Law Firm may require the execution of one or more separate Letters of Engagement prior to undertaking an attorney-client relationship in the matter.

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

By: _____
(Signature)

_____
(Print Name)

_____
(Title)

_____
(Date)

WALSH GALLEGOS TREVIÑO KYLE & ROBINSON P.C.

By: _____
Joe A. De Los Santos
Managing Shareholder

8/1/2021
(Date)

WALSH GALLEGOS
TREVIÑO KYLE & ROBINSON P.C.

FEE SCHEDULE AS OF JULY 16, 2019
LEGAL SERVICES RETAINER AGREEMENT

For Retainer Program Clients

Annual retainer fee is $1,000 billed each year on the anniversary of the client joining the program.

Telephone consultation with school officials in this program regarding general routine legal matters is free of charge. The firm has toll-free telephone numbers that are made available to these clients.

An hourly rate of $230/hour for associates licensed less than one year, $240/hour for associates licensed one to two years, $295/hour for associates licensed over two years, or $315/hour for shareholders is charged for time spent on research, opinion letters, office visits, board meetings, and other work of a general nature.

For matters requiring more in-depth work, such as document review, negotiation of a contract, grievance, nonrenewal, review of constructions documents, litigation, administrative appeals, and the like, all time, including telephone calls, is charged at the current hourly retainer rates shown above, plus expenses. A new file is set up so that the billings show legal fees attributable to that particular matter.

For Non-retainer Program Clients

An hourly rate of $230/hour for associates licensed less than one year, $240/hour for associates licensed one to two years, $315/hour for associates licensed over two years, or $335/hour for shareholders is charged for time spent on any work, including all telephone calls, office visits, litigation, research, opinion letters, hearings, and the like.

The above rates are subject to change at any time.

WALSH GALLEGOS
TREVIÑO KYLE & ROBINSON P.C.

BENEFITS OF THE RETAINER PROGRAM

1. FREE TELEPHONE CONSULTATION: The law firm provides telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director or any designee pertaining to questions arising out of the general operation of the District. Last year, our member clients received an average of 8.9 free hours of telephone consultation. That is a $2,714.50 value in telephone calls alone!

   As a retainer client, the District has exclusive access to the statewide toll-free telephone numbers for calls to the law firm. Before making decisions with legal consequences, use our exclusive toll-free number to reach any Walsh Gallegos attorney:

   - Austin (800) 252-3405
   - San Antonio (800) 232-9169
   - Irving (800) 231-4207
   - Houston (888) 565-6864
   - Rio Grande Valley (866) 770-6864
   - Amarillo (800) 622-6864
   - Albuquerque (800) 771-6864

2. REDUCED RATES FOR ADDITIONAL LEGAL WORK: The District receives reduced hourly rates for additional works that goes beyond the initial general telephone consultations, such as analyzing documents, writing opinion letters, attending school board meetings, or follow up phone consultations. Though the hourly rates are reduced for retainer clients, any actual expenses (copy costs or mileage, for example) incurred by the law firm in providing such additional work are charged.

3. FREE SUBSCRIPTIONS TO FIRM PUBLICATIONS: Membership in the Walsh Gallegos Retainer Program also entitles the District to receive free subscriptions to both of the firm's newsletters:

   (1) the informative bi-monthly newsletter *"Time Out with Walsh Gallegos"* that provides timely reminders and practical suggestions about general education law issues arising throughout the school year, and

   (2) the monthly publication *"This Just In"* which addresses legal issues specific to the special needs of students with disabilities

4. E-MAIL UPDATES: As another benefit of the Retainer Program, Walsh Gallegos sends periodic e-mail updates to you (and to any other District personnel or trustees you designate) to help

keep the District abreast of the latest developments in school law. These updates, averaging more than one per month, address a broad range of timely topics and are designed to keep you informed and better prepared in your work for the District. Examples of the topics of our updates include:

- New Rules for Public Comment
- New Legislation Regarding PIA Requests and Retention of Information
- Thinking of alternatives to TRS-ActiveCare for your District's employees?
- Planning Ahead for FEMA
- Potential Forms of COVID-19 Related District Funding
- Best Practices on Addressing and Preventing Cyberbullying in a Time of COVID-19 Closures
- Staying Current With FERPA As Virtual Instruction Expands
- Final Title IX Sexual Harassment Regulations Released
- Graduation Ceremonies During the Pandemic
- The Digital Millennium Copyright Act, Copyright Infringement, & Your School District
- Time Flies! Has Your District Completed the Required Cybersecurity Training Yet?

Don't let your District personnel miss our next update!

5. REDUCED RATES ON ALL WALSH GALLEGOS INSERVICES: Our Retainer Program members also receive reduced rates on all inservices presented at the District. Our up-to-date training programs are presented by attorneys with firsthand experience and knowledge about the current legal issues confronting Texas school districts. Our retainer clients also receive priority scheduling for inservice training.

6. REDUCED RATES ON ALL WALSH GALLEGOS PRODUCTS: To assist clients in their day-to-day operations, we have developed several practical products to save you time and head off potential problems during the school year. These products are easy to navigate, written in plain language, and are full of useful suggestions. As a member of the Retainer Program, clients receive reduced rates on these helpful tools, including:

   - Interactive Student Code of Conduct
   - Discipline Guide for DAEP & Expulsion
   - Administrator's Anti-Bullying Toolkit
   - Sexual Harassment Investigation Guide
   - Operating Guidelines for Cameras in Special Education Settings

7. ONE FREE ON-DEMAND WEBINAR: Our retainer clients are also eligible for one free On-Demand webinar of the District's choice, to be selected from our published webinar schedule. Our On-Demand webinars provide excellent training for school administrators without having to leave the district.

WALSH GALLEGOS
TREVIÑO KYLE & ROBINSON P.C.

MEDINA VALLEY ISD E-MAIL UPDATE FORM

The Walsh Gallegos E-mail Update program is designed to keep our clients informed of the latest developments in school law. These updates address a broad range of topics related to legal issues confronting school districts. In addition, e-mail update recipients will also be notified of upcoming audio/video conferences and specialty publications produced by Walsh Gallegos.

Below is the list of personnel and/or Board of Trustees that are currently in our system. Please review carefully and make any necessary changes or additions. Also note that there may be some names without an e-mail address or position. Please provide a current e-mail address, indicate whether the individual should remain one of our e-mail update recipients, and provide the named position of the individual. If you are having difficulty receiving our e-mail updates, please ask your technology department to add mypinpointe.com to the list of accepted domains.

Name	Title	E-mail
Dr. Kenneth Rohrbach	Superintendent	Kenneth.rohrbach@mvisd.org
Mr. Mario De Leon	Board President	mario.deleon@mvisd.org
~~Stefanie Keller-Perkins~~ John Reynolds	Director of Special Programs	~~Stefanie.Keller-Perkins@mvisd.org~~ john.reynolds@mvisd.org
Mr. Jason Migura	Director of Huma Resources	jason.migura@mvisd.org
Mr. JC Zamora	Assistant Superintendent of Finance and Operations	juan.zamora@mvisd.org
Dr. Dwight McHazlett	Assistant Superintendent of Curriculum, Instruction & Student Services	dwight.mchazlett@mvisd.org
Mr. Paul Holzhaus	Construction Manager	paul.holzhaus@mvisd.org
Ms. Lori Reeve	Administrative Assistant	lori.reeve@mvisd.org
~~Ms. Shannon Beasley~~	~~Board Trustee~~	~~shannon.beasley@mvisd.org~~

Attach additional sheets if necessary. Please return this form to Client Services. If you have any questions or need additional information, please contact Client Services at (800) 252-3405.

VIA FAX
(512) 467-9318

VIA MAIL
Client Services
Walsh Gallegos
P.O. Box 2156
Austin, TX 78768

VIA E-MAIL
info@wabsa.com

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2021-787410

Date Filed:
08/05/2021

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Walsh Gallegos Treviño Kyle & Robinson P.C.
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Medina Valley ISD

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
18000
Legal Services Retainer Agreement

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Walsh, Jim	Austin, TX United States	X	
Gallegos, Elena	Austin, TX United States	X	
Trevino, Oscar	Austin, TX United States	X	
Kyle, Paige	Austin, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is **Diana Stangl**, and my date of birth is **9/29/1957**.

My address is **2603 Tip Cove** (street), **Austin** (city), **TX** (state), **78704** (zip code), **USA** (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in **Travis** County, State of **Texas**, on the **6th** day of **August** (month), 20**21** (year).

Diana Stangl

Diana Stangl - Firm Administrator
Signature of authorized agent of contracting business entity
(Declarant)

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT



"Proud of our past, dedicated to the present, committed to the Future"

MEMORANDUM

To: Medina Valley ISD Board of Trustees
From: Dr. Kenneth Rohrbach, Superintendent
Re: Consider Changes to Additional Duty Pay Schedule and to Substitute Pay
Date: August 12, 2021

Administration is recommending 2 additions to the Additional Duty Pay Schedule. The first is a pay differential of $1/hour for housekeepers working the night shift (3:00 pm – 11:30 pm). The second is to pay coaches $25 per trip for driving students to events. Administration also recommends changes to the substitute pay schedule.

Recommendation: Approve the recommended changes to the Additional Duty Pay Schedule and to Substitute Pay.

8449 FM 471 South, Castroville, TX 78009-5309 Phone (830) 931-2243 FAX (830) 931-4050

Pay Rates for Additional Duties
2021-22

Duty	Rate
Summer School Administrator	$45/hr
Summer School Teacher	$40/hr
Summer School Paraprofessional	$20/hr
Professional Employee	$25/hr
Paraprofessional Employee (for work outside of the employee's assigned duties)	$10/hr
Supplemental Pay for Staff Opening New Campus	Daily rate based on Previous Year Pay Scales
Summer Professional Development (approved by HR, C&I and Principal)	Professional-$80 full day/ $40 half day Pararofessional-$60 full day/ $30 half day Presenter- $150 full day/$75 half day
Additional Duties (Transportation) (for work outside of the employee's assigned duties)	$11/hr
Cafeteria Lunch Monitoring	$9/hr
Student Workers	Begin @ min. wage
After School Extended Care	Regular Rate/subject to overtime
Food Service Catering	Regular Rate/subject to overtime
Cafeteria Concession Stand Workers*	$10/hr
Substitute Cafeteria Workers:	$9.00/hr
Food Service Summer School	Regular Rate + $1/hr.
Substitute Bus Drivers (non-transportation hourly employee only)	Regular Rate +$1/hr.
Athletic Workers (non-football)*	$9.50/hr. ($25 minimum per event)
Athletic Workers (Football)*	Separate Schedule Available through the Athletic Department
Athletic Announcers (Football, Soccer, Baseball, Softball) **	$75 Varsity/$50 Other (per game)
Housekeeper Late Shift (3pm-11:30pm)	Regular Rate +$1/hr.
Athletic Trips Driven by Teacher/Coach	$25/trip

*** Not Subject to Overtime Pay**

**** High School Home Games Only**

Board Approved 6/21/2021

Propsed Substitute Pay Scale

Current				Proposed			
				Classroom Aides/Paraprofessionals		Teacher	
Type	Rate	Long Term		Daily	Long Term	Daily	Long Term
Certified	$85	State Minimum		$80	$90	$100	State Minimum
Degreed	$80	x1.5 Daily Rate		$80	$90	$90	x1.5 Daily Rate
Non-Degreed	$70	x1.5 Daily Rate		$80	$90	$80	x1.5 Daily Rate
Add $10 after 60 days				Add $10 after 60 days			

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT



"Proud of our past, dedicated to the present, committed to the Future"

MEMORANDUM

To: Medina Valley ISD Board of Trustees
From: Dr. Kenneth Rohrbach, Superintendent
Re: Consider a Resolution providing for the Redemption of certain currently outstanding obligations designated as "Medina Valley Independent School District fixed and variable rate unlimited tax school building bonds, Series 2021" and other matters in connection therewith
Date: August 12, 2021

On February 22, 2021, you authorized the issuance of obligations designated as "Medina Valley Independent School District Fixed and Variable Rate Unlimited Tax School Building Bonds, Series 2021", dated April 1, 2021, in the original principal amount of $39,255,000. Passing this resolution will authorize the redemption of approximately $1,130,000 in anticipated principal, plus accrued interest at the redemption date, utilizing District funds realized from prior interest and sinking fund tax collections or any other lawfully available source. The redemption date will be August 15, 2022.

Recommendation: Approve the resolution for the redemption of certain currently outstanding obligations.

8449 FM 471 South, Castroville, TX 78009-5309 Phone (830) 931-2243 FAX (830) 931-4050

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE REDEMPTION IN THE 2021-2022 FISCAL YEAR CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS "MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT FIXED AND VARIABLE RATE UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2021"; DIRECTING THE BOARD SECRETARY, OR A DESIGNEE THEREOF, TO EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; DELEGATING TO CERTAIN DISTRICT OFFICIALS AND STAFF THE AUTHORITY TO EFFECTUATE MATTERS HEREIN RESOLVED; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board previously adopted an order (the *2021 Order*) on February 22, 2021 authorizing the issuance of obligations designated as "Medina Valley Independent School District Fixed and Variable Rate Unlimited Tax School Building Bonds, Series 2021", dated April 1, 2021, in the original principal amount of $39,255,000 (the *2021 Obligations*); and

WHEREAS, the 2021 Obligations are subject to redemption, at the District's option, on the August 15, 2022 and any date thereafter; and

WHEREAS, the 2021 Order provides the notice requirements to effectuate the redemption of the 2021 Obligations prior their to Stated Maturity; and

WHEREAS, it is in the best interest of the District its residents to redeem certain of the 2021 Obligations on their first optional redemption date, extinguishing the District's payment obligations with respect thereto at the time of redemption, all as herein provided; now, therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1. The Board hereby authorizes an Authorized Official (defined herein) to use District funds realized from prior interest and sinking fund tax collections or any other lawfully available source (the *Redemption Proceeds*), in the anticipated principal amount of $1,130,000 (such identified 2021 Obligations, the *Redeemed Obligations*), plus accrued interest thereon to such redemption date. An Authorized Official shall accomplish the redemption of the Redeemed Obligations by depositing the Redemption Proceeds in the requisite amount with the paying agent/registrar for the Redeemed Obligations on or before August 15, 2022.

SECTION 2. The District hereby calls the Redeemed Obligations for redemption on August 15, 2022, their first date of optional redemption. This election to redeem is irrevocable upon adoption of this Resolution by the Board. The form of the Notice of Redemption for the Redeemed Obligations is attached as Exhibit A hereto and incorporated by reference for all purposes.

SECTION 3. The President and Secretary of the Board are authorized and instructed to give notice of redemption described herein to the paying agent/registrar for the Redeemed

Obligations for further delivery thereby to the holders of such Redeemed Obligations, as provided in the 2021 Order.

SECTION 4. Each Authorized Official is authorized to evidence adoption of this Resolution and to do any and all things necessary or convenient to effectuate the redemption of the Redeemed Obligations herein described and otherwise give effect to the intent and purpose hereof.

SECTION 5. The Board hereby directs that Redemption Proceeds shall include amounts sufficient to pay professional fees and expenses of the District's Bond Counsel, the District's Financial Advisor, and the paying agent/registrar for the Redeemed Obligations, respectively, and any other party whose services have been determined by the District to be necessary to accomplish the purpose and intent of this Resolution. Use of Redemption Proceeds to pay these expenses is hereby approved.

SECTION 6. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 7. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 8. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 9. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 10. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 11. Though such parties may be identified, and the entry into a particular form of contract may be authorized herein, the Board hereby delegates to the Board President, Board Vice President, Board Secretary, Superintendent of Schools, and the District's Assistant Superintendent of Finance and Operations (each of the foregoing, an *Authorized Official*) the authority to independently select the counterparty to any agreement or contract that is determined by an Authorized Official, the District's Financial Advisor, or Bond Counsel to be necessary or incidental to carry out the provisions of this Resolution, as long as each of such contracts has a value of less than the amount referenced in Section 2252.908 of the Texas Government Code (collectively, the *Ancillary Bond Contracts*); and, as necessary, to execute the Ancillary Bond Contracts on behalf and as the act and deed of the District. The Board has not participated in the selection of any of the business entities which are counterparties to the Ancillary Bond Contracts.

SECTION 12. Capitalized terms used but not otherwise defined herein shall have the same meanings as set forth in the 2021 Order.

SECTION 13. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

* * *

PASSED AND APPROVED, this the 16th day of August, 2021.

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

_____

President, Board of Trustees

ATTEST:

_____

Secretary, Board of Trustees

(DISTRICT SEAL)

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EXHIBIT A – NOTICE OF REDEMPTION

See Tab No. ___

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT



"Proud of our past, dedicated to the present, committed to the Future"

MEMORANDUM

To: Medina Valley ISD Board of Trustees
From: Dr. Kenneth Rohrbach, Superintendent
Re: Budget Amendment
Date: August 12, 2021

The proposed budget amendment for August is done each year prior to the close of the fiscal year on August 31st. This amendment makes adjustments to ensure that the district does not go over in any budgeted function.

Recommendation: Approve the budget amendment.

8449 FM 471 South, Castroville, TX 78009-5309 Phone (830) 931-2243 FAX (830) 931-4050

PROPOSED FEBRUARY BUDGET AMENDMENT
2020-21 GENERAL FUND

		2020-2021 ADOPTED BUDGET (AS OF 9/01/20)	2020-2021 AMENDED BUDGET (AS OF 12/17/20)	2020-2021 CURRENT AMENDMENTS (AS OF 8/16/21)	2020-2021 AMENDED BUDGET (AS OF 8/16/21)
Estimated Revenues					
5700	LOCAL AND INTERMEDIATE REVENUES	$ 21,186,077	$ 20,950,077	$ 1,582,379	$ 22,532,456
5800	STATE PROGRAM REVENUES	$ 31,983,066	$ 31,508,066	$ 200,000	$ 31,708,066
5900	FEDERAL REVENUES	$ 475,000	$ 475,000	$ 241,306	$ 716,306
7900	OTHER SOURCES	$ -	$ -	$ -	$ -
Total Estimated Revenue		$ 53,644,143	$ 52,933,143	$ 2,023,685	$ 54,956,828
Appropriations					
11	INSTRUCTION	$ 31,087,462	$ -	$ 500,000	$ 31,587,462
12	INSTRUCTIONAL RESOURCES/MEDIA SERVICES	$ 521,698	$ -	$ 75,000	$ 596,698
13	CURRICULUM & INSTRUCTIONAL STAFF DEVELOPMENT	$ 666,022	$ -	$ (30,000)	$ 636,022
21	INSTRUCTIONAL LEADERSHIP	$ 1,220,908	$ -	$ (100,000)	$ 1,120,908
23	SCHOOL LEADERSHIP	$ 2,774,561	$ -	$ 120,000	$ 2,894,561
31	GUIDANCE, COUNSELING & EVALUATION SERVICES	$ 1,765,040	$ -	$ 60,000	$ 1,825,040
32	SOCIAL WORK SERVICES	$ 451,229	$ -	$ 30,000	$ 481,229
33	HEALTH SERVICES	$ 581,614	$ -	$ 125,000	$ 706,614
34	STUDENT (PUPIL) TRANSPORTATION	$ 3,586,985	$ -	$ (495,000)	$ 3,091,985
35	FOOD SERVICE	$ 44,247	$ -	$ 20,000	$ 64,247
36	EXTRA-CURRICULAR ACTIVITIES	$ 1,686,975	$ -	$ (20,000)	$ 1,666,975
41	GENERAL ADMINISTRATION	$ 1,582,333	$ -	$ -	$ 1,582,333
51	PLANT MAINTENANCE & OPERATIONS	$ 6,700,000	$ -	$ (500,000)	$ 6,200,000
52	SECURITY AND MONITORING	$ 345,297	$ -	$ 100,000	$ 445,297
53	DATA PROCESSING SERVICES	$ 1,590,567	$ -		$ 1,590,567
61	COMMUNITY SERVICES	$ 25,483	$ -	$ 10,000	$ 35,483
71	DEBT SERVICE	$ -		$ -	$ -
81	FACILITIES AND CONSTRUCTION	$ 75,000	$ -	$ -	$ 75,000
95	JUVENILE JUSTICE ALTERNATIVE	$ 5,000	$ -	$ -	$ 5,000
99	OTHER INTERGOVERNMENTAL CHARGES	$ 400,000	$ -	$ 105,000	$ 505,000
8911	OTHER USES	$ -	$ -	$ -	$ -
Total Appropriations		$ 55,110,422	$ -	$ -	$ 55,110,422
Net (Revenues Less Appropriations)		$ (1,466,279)	$ 52,933,143	$ 2,023,685	$ (153,594)

* This is our end of year amendment to ensure we do not exceed any functional area. This is not a reflection of our expected end of year financial position