Medina Valley ISD Trustees Board of

Medina Valley ISD Board of Trustees
Special 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 2, 2021** the **Board of Trustees of the Medina Valley Independent School District** will hold a **Special Board Meeting at 6:30 PM at {{Location: Meeting Location.}}** The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes.

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

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

For Medina Valley ISD Board of Trustees:

Emily Lorenz, Superintendent of Schools

Medina Valley ISD
Special Meeting
August 2, 2021

I. **First Order of Business**

A Establish a Quorum

II. **Public Comment**
At Regular Board Meetings the Board shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All Public Comments are limited to 5 minutes.

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

IV. **Closed Session**

A Personnel Matters (TX Govt. Code Section 551.074)

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

V. **Discussion and Possible Action Items**

A Consider professional contract recommendations

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. 4

VI. **Adjournment**

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
RESOLUTION TO PURCHASE REAL PROPERTY

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

WHEREAS, the Board of Trustees of the District is currently acquiring real property to meet the present and future educational needs of the students residing in the District;

WHEREAS, the Board of Trustees of the District finds that the acquisition of an approximate 29.94 acre tract of real property located in Medina County Texas (the "Property") is necessary to meet the educational needs of the students residing in the District.

WHEREAS, the District desires to move forward in approving and entering into a contract for the purchase of the Property, therefore,

Be it resolved,

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

2. That the Board of Trustees of the Medina Valley Independent School District hereby approves the Contract for Real Estate with Mark S. Newman (the "Seller") for the acquisition of the Property as presented by the Superintendent, authorizes the purchase of the Property on the terms as generally stated therein, and authorizes the Superintendent to act on behalf of the Board to execute the Earnest Money Contract for the purchase of the Property in a form substantially similar to the one presented for approval by the Board, to tender the Earnest Money required for the transaction, to conduct the necessary due diligence investigations in connection with the Property, to take such other reasonable and necessary action to effectuate the ultimate purchase of the Property by the District, and to bring the transaction back to the Board for final approval of the purchase and funding of the Property's agreed purchase price prior to closing.

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

FINALLY PASSED AND ADOPTED this 2nd day of August, 2021

By:_____
Mario De Leon, Board President

ATTEST:

By:_____
Jennilea Campbell, Secretary

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Medina Valley Independent School District during a special called meeting on August 2, 2021. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this 2nd day of August, 2021

By:_____
Mario De Leon, Board President

THE STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF MEDINA

BEFORE ME, a Notary Public, on this day personally appeared Mario De Leon, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Medina Valley Independent School District; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on August 2, 2021; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 2nd day of August, 2021.

_____
Notary Public, State of Texas