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 30, 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 30, 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. **Public Hearing for the 2021-2022 Budget and Tax Rate**

A Budget Presentation 4

B Receive Public Comments on the Proposed 2021-2022 Tax Rate and the Proposed 2021-2022 Budget

IV. **Discussion and Possible Action Items**

A Consider 2020-2021 Final Amended Budget 9

B Accept the Certified Appraisal Rolls for Medina Valley Independent School District 12

C Consider Adoption of 2021-2022 Budget 15

D Consider No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2021 for Medina Valley Independent School District 17

E Consideration and Approval of Ordinance to Set the Medina Valley Independent School District Tax Rate for 2021-2022 19

F Consider the National School Board Association's Advocacy Institute 21

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

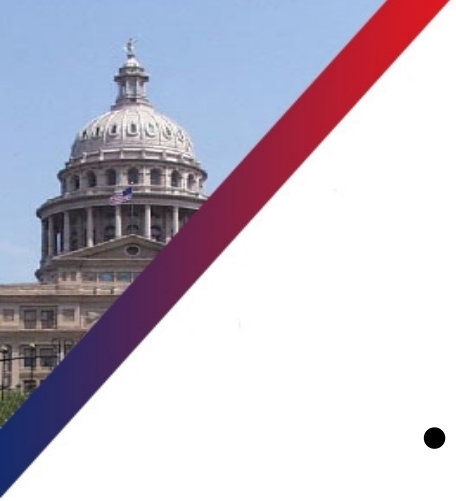
B Consider a Resolution formally approving the purchase of an 84.728 acre tract of real property in Medina County, Texas, and authorizing the Superintendent to act on behalf of the Board to close on the transaction, to tender the agreed Purchase Price and all closing and other costs required under the Contract to the title company for the acquisition of said property, and to execute such other and further documents as may be necessary or desirable to effect the District's purchase of said property. 22

VII. **Adjournment**



MEDINA VALLEY
INDEPENDENT SCHOOL DISTRICT

2021-2022
PUBLIC HEARING
AUGUST 30, 2021



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 (GENERAL FUND) = $0.87200
- INTEREST AND SINKING (DEBT SERVICE FUND) = $0.47219
- TOTAL TAX RATE = $1.34419

- PRIOR YEAR 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



QUESTIONS?

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 30, 2021

This is an amended final budget amendment 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 FINAL BUDGET AMENDMENT
2020-21 GENERAL FUND

		2020-2021 ADOPTED BUDGET (AS OF 9/01/20)	2020-2021 AMENDED BUDGET (AS OF 8/16/21)	2020-2021 CURRENT AMENDMENTS (AS OF 8/30/21)	2020-2021 AMENDED BUDGET (AS OF 8/30/21)
Estimated Revenues					
5700	LOCAL AND INTERMEDIATE REVENUES	$ 21,186,077	$ 22,532,456	$ -	$ 22,532,456
5800	STATE PROGRAM REVENUES	$ 31,983,066	$ 31,708,066	$ 876,987	$ 32,585,053
5900	FEDERAL REVENUES	$ 475,000	$ 716,306	$ -	$ 716,306
7900	OTHER SOURCES	$ -	$ -	$ -	$ -
Total Estimated Revenue		$ 53,644,143	$ 54,956,828	$ 876,987	$ 55,833,815
Appropriations					
11	INSTRUCTION	$ 31,087,462	$ 31,587,462	$ 350,000	$ 31,937,462
12	INSTRUCTIONAL RESOURCES/MEDIA SERVICES	$ 521,698	$ 596,698	$ -	$ 596,698
13	CURRICULUM & INSTRUCTIONAL STAFF DEVELOPMENT	$ 666,022	$ 636,022	$ -	$ 636,022
21	INSTRUCTIONAL LEADERSHIP	$ 1,220,908	$ 1,120,908	$ -	$ 1,120,908
23	SCHOOL LEADERSHIP	$ 2,774,561	$ 2,894,561	$ 75,000	$ 2,969,561
31	GUIDANCE, COUNSELING & EVALUATION SERVICES	$ 1,765,040	$ 1,825,040	$ 70,000	$ 1,895,040
32	SOCIAL WORK SERVICES	$ 451,229	$ 481,229	$ 30,000	$ 511,229
33	HEALTH SERVICES	$ 581,614	$ 706,614	$ 10,000	$ 716,614
34	STUDENT (PUPIL) TRANSPORTATION	$ 3,586,985	$ 3,091,985	$ -	$ 3,091,985
35	FOOD SERVICE	$ 44,247	$ 64,247	$ 40,000	$ 104,247
36	EXTRA-CURRICULAR ACTIVITIES	$ 1,686,975	$ 1,666,975	$ 15,000	$ 1,681,975
41	GENERAL ADMINISTRATION	$ 1,582,333	$ 1,582,333	$ -	$ 1,582,333
51	PLANT MAINTENANCE & OPERATIONS	$ 6,700,000	$ 6,200,000	$ 200,000	$ 6,400,000
52	SECURITY AND MONITORING	$ 345,297	$ 445,297	$ 75,000	$ 520,297
53	DATA PROCESSING SERVICES	$ 1,590,567	$ 1,590,567	$ -	$ 1,590,567
61	COMMUNITY SERVICES	$ 25,483	$ 35,483	$ 10,000	$ 45,483
71	DEBT SERVICE	$ -	$ -	$ -	$ -
81	FACILITIES AND CONSTRUCTION	$ 75,000	$ 75,000	$ -	$ 75,000
95	JUVENILE JUSTICE ALTERNATIVE	$ 5,000	$ 5,000	$ -	$ 5,000
99	OTHER INTERGOVERNMENTAL CHARGES	$ 400,000	$ 505,000	$ -	$ 505,000
8911	OTHER USES	$ -	$ -	$ -	$ -
Total Appropriations		$ 55,110,422	$ 55,110,422	$ 875,000	$ 55,985,422
Net (Revenues Less Appropriations)		$ (1,466,279)	$ (153,594)	$ 1,987	$ (151,607)

* 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

PROPOSED FINAL BUDGET AMENDMENT
2020-21 FOOD SERVICE FUND

		2020-2021 ADOPTED BUDGET (AS OF 9/01/20)	2020-2021 AMENDED BUDGET (AS OF 8/16/21)	2020-2021 CURRENT AMENDMENTS (8/30/21)	2020-2021 AMENDED BUDGET (8/30/21)
Estimated Revenues					
5700	LOCAL AND INTERMEDIATE REVENUES	$ 777,629	$ 264,988	$ -	$ 264,988
5800	STATE PROGRAM REVENUES	$ -	$ 16,659	$ -	$ 16,659
5900	FEDERAL REVENUES	$ 1,795,926	$ 3,592,174	$ -	$ 3,592,174
7915	OPERATING TRANSFERS IN	$ -	$ -	$ -	$ -
Total Estimated Revenue		$ 2,573,555	$ 3,873,821	$ -	$ 3,873,821
Appropriations					
11	INSTRUCTION	$ -	$ -	$ -	$ -
12	INSTRUCTIONAL RESOURCES/MEDIA SERVICES	$ -	$ -	$ -	$ -
13	CURRICULUM & INSTRUCTIONAL STAFF DEVELOPMENT	$ -	$ -	$ -	$ -
21	INSTRUCTIONAL LEADERSHIP	$ -	$ -	$ -	$ -
23	SCHOOL LEADERSHIP	$ -	$ -	$ -	$ -
31	GUIDANCE, COUNSELING & EVALUATION SERVICES	$ -	$ -	$ -	$ -
32	SOCIAL WORK SERVICES	$ -	$ -	$ -	$ -
33	HEALTH SERVICES	$ -	$ -	$ -	$ -
34	STUDENT (PUPIL) TRANSPORTATION	$ -	$ -	$ -	$ -
35	FOOD SERVICE	$ 2,573,555	$ 3,571,938	$ 100,000	$ 3,671,938
36	EXTRA-CURRICULAR ACTIVITIES	$ -	$ -	$ -	$ -
41	GENERAL ADMINISTRATION	$ -	$ -	$ -	$ -
51	PLANT MAINTENANCE & OPERATIONS	$ -	$ -	$ -	$ -
52	SECURITY AND MONITORING	$ -	$ -	$ -	$ -
53	DATA PROCESSING SERVICES	$ -	$ -	$ -	$ -
61	COMMUNITY SERVICES	$ -	$ -	$ -	$ -
71	DEBT SREVICE	$ -	$ -	$ -	$ -
81	FACILITIES AND CONSTRUCTION	$ -	$ -	$ -	$ -
95	JUVENILE JUSTICE ALTERNATIVE	$ -	$ -	$ -	$ -
99	OTHER INTERGOVERNMENTAL CHARGES	$ -	$ -	$ -	$ -
8900	OTHER USES	$ -	$ -	$ -	$ -
Total Appropriations		$ 2,573,555	$ 3,571,938	$ 100,000	$ 3,671,938
Net (Revenues Less Appropriations)		$ -	$ 301,883	$ (100,000)	$ 201,883

* The increases are a result of higher than expected participation now that all students may receive a free meal.

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: Accept the Certified Appraisal Roll for Medina Valley Independent School District
Date: August 30, 2021

The Chief Appraisers of the Bexar County Appraisal District and Medina County Appraisal District have certified and submitted the appraisal rolls as approved by the Appraisal Review Boards for the calendar year beginning January 1, 2021 and ending December 31, 2021 and have delivered to Melissa Lutz, Tax Assessor-Collector for the Medina Valley Independent School District, a statement of the total amount of appraised, assessed and taxable value of property as of January 1, 2021. Also included is the value for properties under protest at the time of submission for the assessment rolls lying within the Medina Valley Independent School District.

Recommendation: Accept the certified appraisal rolls for tax year 2021 for the Medina Valley Independent School District.

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

ACCEPTANCE OF THE CERTIFIED APPRAISAL ROLL
FOR TAX YEAR 2021
Medina Valley Independent School District
Medina County, Texas

The Chief Appraiser of the Medina County Appraisal District has certified and submitted the appraisal roll as approved by the Appraisal Review Board, for calendar year beginning January 1, 2021 and ending December 31, 2021, and has delivered to Melissa Lutz, Tax Assessor Collector for the Medina Valley Independent School District, a statement of the total amount of appraised, assessed, and taxable value of property as of January 1, 2021. Also included is the value for properties under protest at the time of submission for the assessment rolls lying within the Medina Valley Independent School District.

*** Certified Appraisal Roll:**			
Plus:	Market Value of Real Property		2,631,775,273
Less:	Agricultural Exclusion		(731,011,353)
Plus:	Gross Taxable Personal Property		117,544,770
Less:	Value Cap on Homesteads		(43,567,005)
	Assessed Value		**1,974,741,685**
Less:	Homestead Exemptions	(119,576,807)	
	Over 65 Exemptions	(15,966,944)	
	Disabled Veterans	(161,546,220)	
	Disabled Residential Homestead	(1,525,233)	
	Freeport Exemption	0	
	Absolute Exemptions	(30,398,255)	
	Other	(762,038)	
		(329,775,497)	(329,775,497)
	Net Certified Taxable Value		**1,644,966,188**
Chief Appraiser Estimate of Uncertified Roll:			
Plus:	Protested Accounts (Real Property)		124,602,729
Less:	Estimated Agricultural Exclusion		(27,993,570)
Plus:	Protested Accounts (Personal Property)		830,320
Less:	Value Cap on Homesteads		(1,795,693)
	Uncertified Assessed Value		**95,643,786**
Less:	Homestead Exemptions	(3,100,000)	
	Over 65 Exemptions	(380,000)	
	Disabled Veterans	(1,607,718)	
	Disabled Residential Homestead	(20,000)	
	Freeport Exemption	0	
	Absolute Exemptions	0	
	Other	0	
		(5,107,718)	(5,107,718)
	Net Uncertified Taxable Value		**90,536,068**
	Net Taxable Appraisal Roll Before Tax Freeze		**1,735,502,256**
Less:	Taxable Value of Over 65 & Disabled Persons with Frozen Taxes		(247,398,098)
	2021 Total Taxable Value After Tax Freeze		**1,488,104,158**

***** Includes $85,164,294 of New Improvements.

ACCEPTANCE OF THE CERTIFIED APPRAISAL ROLL
FOR TAX YEAR 2021
Medina Valley Independent School District
Bexar County, Texas

The Chief Appraiser of the Bexar County Appraisal District has certified and submitted the appraisal roll as approved by the Appraisal Review Board, for calendar year beginning January 1, 2021 and ending December 31, 2021, and has delivered to Melissa Lutz, Tax Assessor Collector for the Medina Valley Independent School District, a statement of the total amount of appraised, assessed, and taxable value of property as of January 1, 2021. Also included is the value for properties under protest at the time of submission for the assessment rolls lying within the Medina Valley Independent School District.

*** Certified Appraisal Roll:**			
Plus:	Market Value of Real Property		1,801,116,156
Less:	Agricultural Exclusion		(203,225,725)
Plus:	Gross Taxable Personal Property		30,921,194
Less:	Value Cap on Homesteads		(9,330,256)
	Assessed Value		**1,619,481,369**
Less:	Homestead Exemptions	(68,890,781)	
	Over 65 Exemptions	(4,905,082)	
	Disabled Veterans	(76,131,731)	
	Disabled Residential Homestead	(543,770)	
	Freeport Exemption	0	
	Absolute Exemptions	(91,614,599)	
	Other	(4,991,060)	
		(247,077,023)	(247,077,023)
	Net Certified Taxable Value		**1,372,404,346**
Chief Appraiser Estimate of Uncertified Roll:			
Plus:	Protested Accounts (Real Property)		140,534,460
Less:	Estimated Agricultural Exclusion		(39,837,990)
Plus:	Protested Accounts (Personal Property)		10,780
Less:	Value Cap on Homesteads		(642,600)
	Uncertified Assessed Value		**100,064,650**
Less:	Homestead Exemptions	(1,750,000)	
	Over 65 Exemptions	(125,430)	
	Disabled Veterans	(1,061,023)	
	Disabled Residential Homestead	(10,000)	
	Freeport Exemption	0	
	Absolute Exemptions	0	
	Other	0	
		(2,946,453)	(2,946,453)
	Net Uncertified Taxable Value		**97,118,197**
	Net Taxable Appraisal Roll Before Tax Freeze		**1,469,522,543**
Less:	Taxable Value of Over 65 & Disabled Persons with Frozen Taxes		(77,403,121)
	2021 Total Taxable Value After Tax Freeze		**1,392,119,422**

***** Includes $212,620,737 of New Improvements.

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 Adoption of 2021-2022 Budget
Date: August 30, 2021

In developing the proposed 2021-2022 budget, several important items were considered. These include:

- The District used the demographer estimate enrollment and historical trends for special populations with no real way of knowing how COVID will continue to impact our ability to continue to meet these projections.
- The District assumptions used certified values with an expected value loss of 4% for tax revenue projections.
- Tax collections are based on a 99% collection rate.
- The district included new revenue for Federal Impact Aid and for New Instructional Facilities Allotment.
- The District incorporated a 3% district-wide salary increase.

Recommendation: Approve the 2021-2022 budget as presented.

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

2021-2022
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT BUDGETS

	A	B	C	D	E	F	G	H
1		**Estimated Revenues**		**General Fund (199)**		**National School Breakfast/Lunch Fund (240)**		**Debt Service Fund (599)**
2	5700	Local and Intermediate Revenues		$ 26,409,029		$ 363,270		$ 13,182,853
3	5800	State Program Revenues		$ 34,153,847		$ -		$ -
4	5900	Federal Revenues		$ 1,125,000		$ 4,647,817		$ -
5		**Total Revenues**		**$ 61,687,876**		**$ 5,011,087**		**$ 13,182,853**
6								
7		**Proposed Appropriations**						
8	11	Instruction		$ 35,644,742				
9	12	Instructional Resourcesand Media Services		$ 618,711				
10	13	Curriculum and Instructional Staff Development		$ 831,301				
11	21	Instructional Leadership		$ 838,867				
12	23	School Leadership		$ 3,214,638				
13	31	Guidance, Counseling and Evaluation Services		$ 2,452,309				
14	32	Social Work Services		$ 658,837				
15	33	Health Services		$ 642,758				
16	34	Student Transportation		$ 3,726,221				
17	35	Food Services		$ 45,000		$ 4,488,351		
18	36	Extracurricular Activities		$ 2,020,263				
19	41	General Administration		$ 1,843,421				
20	51	Facilities Maintenance and Operations		$ 6,676,793				
21	52	Security and Monitoring Services		$ 581,689				
22	53	Data Processing Services		$ 1,452,641				
23	61	Community Services		$ 24,686				
24	71	Debt Service		$ -				$ 13,182,853
25	81	Facilities Acquisition and Construction		$ -				
26	95	Payments to JJAEP		$ 5,000				
27	99	Other Intergovernmental Charges		$ 410,000				
28		Totals		$ 61,687,876		$ 4,488,351		$ 13,182,853
29								
30		Surplus/Deficit		$ (0)		$ 522,736		$ -
31		Projected 2020-2021 Fund Balance		$ 22,857,962		$ 570,231		$ 3,725,106
32		Projected 2021-2022 Fund Balance		$ 22,857,962		$ 1,092,967		$ 3,725,106

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 No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2021 for Medina Valley Independent School District
Date: August 30, 2021

Section 26.04 of the Property Tax Code requires that the no-new-revenue tax rate and the voter approval tax rate be submitted to the Board of Trustees.

Recommendation: Accept the no-new-revenue tax rate and voter-approval tax rate for tax year 2021 for the Medina Valley Independent School District as recommended.

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

2021 Property Tax Rates

in Medina Valley Independent School District

The following presents information about three tax rates. Last year's tax rate is the actual rate the school district used to determine property taxes last year. This year's no-new-revenue tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's Voter-approval tax rate is the highest tax rate the school district can set before it must hold a tax ratification election. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustment as required by state law. The rates are given per $100 of property value.

Last year's tax rate:

Last year's maintenance and operation tax rate	$0.871300/$100
Last year's debt rate	$0.472890/$100
Last year's total tax rate	$1.344190/$100

This year's no-new-revenue tax rate: $1.233448/$100

This year's voter-approval tax rate:

This year's voter-approval maintenance and operation tax rate	$0.872000/$100
This year's debt rate	$0.472190/$100
This year's voter-approval tax rate	$1.344190/$100

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: Consideration and Approval of Ordinance to set the Medina Valley Independent School District Tax Rate for 2021-2022
Date: August 30, 2021

It is recommended to adopt an M&O tax rate of $0.87200 and an I&S tax rate of $0.47219, for a total tax rate of $1.34419. Last year's total tax rate was $1.34419. There is no change in the tax rate from last year.

Recommendation: Approval of the district order to adopt the tax rate of $.87200 for the Maintenance and Operations and $.47219 for the Interest and Sinking for tax year 2021 for Medina Valley Independent School District as recommended.

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

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT

ORDINANCE TO SET TAX RATE

August 30, 2021

On this date, we, the Board of Trustees of the Medina Valley Independent School District, hereby levy or set the tax rate on $100 valuation for the District for the 2021-2022 school year at a total tax rate of $1.34419, to be assessed and collected by the duly specified assessor and collector as follows:

$0.87200 for the purpose of maintenance and operation, and

$0.47219 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 9.05 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $0.70

IN CERTIFICATION THEREOF:

Signed:_____

President

Attest:_____

Vice President

from: **Ruben Longoria** <Ruben.Longoria@tasb.org>
Date: Tue, Aug 10, 2021 at 3:31 PM
Subject: TASB Accepting Nominations to Attend the Advocacy Institute in Washington, DC
To: Ruben Longoria <Ruben.Longoria@tasb.org>

Dear Leadership TASB Class of 2020:

Every year, the National School Boards Association (NSBA) hosts the Advocacy Institute in Washington, DC. This is the only national legislative event exclusively for school trustees. Attendees receive briefings on federal issues, learn about the impact pending federal legislation and regulations may have on their local school districts, and meet with US senators and members of Congress to discuss local issues.

It is a goal of the Texas Association of School Boards (TASB) to have a representative from each of the 36 Texas congressional districts at the Advocacy Institute. To meet this goal, TASB is offering a stipend to eligible trustees from each of the 36 congressional districts in Texas to attend the in-person conference January 23 – 25, 2021. The stipend pays for conference registration only, and recipients awarded a stipend must pay for their accommodations and transportation to Washington, D.C.

Local school boards may nominate a trustee and an alternate for the stipend. The nominations process is quite simple:

- Consult with your board about participating in the 2021 Advocacy Institute.
- Have your board appoint a nominee and an alternate.
- Have your board's nominee and alternate fill out the nominations form online.
- Submit nominations by **Friday, September 10**.

As a graduate of Leadership TASB, you are in the ideal leadership role to let Congress know what works and what does not work in public education. School trustees have an important message to deliver to Congress, and that is to support meaningful efforts to improve student achievement. Participation in NSBA's Advocacy Institute enables you to influence the national education debate for the 117th Congress.

For more information, please check the Advocacy Institute stipend page in the Member Center, including criteria for nominees and the selection process. For any other questions, please do not hesitate to contact me at any time.

Best regards,

Rubén D. Longoria, Jr.
Assistant Director for Government Relations
Texas Association of School Boards
1101 Trinity
Austin, Texas 78701
(P) 512.478.4044

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 (the "District") is authorized to acquire and hold real and personal property;

WHEREAS, on April 19, 2021, the District's Board of Trustees (the "Board"), by formal Resolution, authorized: (a) the acquisition of three (3) contiguous tracts of undeveloped real property located in Medina County, Texas totaling approximately 84.72 acres (collectively, the "Bippert Property") as being necessary to meet the present and future educational needs of the students residing in the District; (b) the Superintendent to enter into an Earnest Money Contract for the Sale/Purchase of Undeveloped Real Property and Corresponding Water Rights for the acquisition of the Bippert Property (the "Earnest Money Contract"); (c) the District's tender of the Earnest Money required under the Earnest Money Contract; (d) the District to conduct the necessary due diligence investigations in connection with the purchase of the Bippert Property; and (e) the District to take such other reasonable and necessary action to effectuate the District's ultimate purchase of the Bippert Property;

WHEREAS, the Board, in its Resolution, required that the Earnest Money Contract be brought back to the Board for final approval of the purchase of the Bippert Property, funding of the Bippert Property's agreed purchase price and delegation of signatory authority;

WHEREAS, the Earnest Money Contract was expressly made contingent upon the Board's final approval of purchase of the Property after completion of the District's due diligence; and

WHEREAS, the District, having duly performed the tasks it was authorized to perform, now presents the Bippert Property and Contract to the Board for ultimate approval.

NOW 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 formally approves the purchase of the Bippert Property from Roy Bippert, Eloise Bippert, Troy Lee Bippert, Michele Bippert, Shawn Noonan and Kris Noonan (collectively, the "Sellers") as more particularly described in the attached **Exhibit A** which is incorporated herein by reference, and authorizes the Superintendent to act on behalf of the Board to close on the transaction and to tender the agreed Purchase Price and all closing and other costs required under the Contract to the title company for the acquisition of the Bippert Property, and to execute such other and further documents as may be necessary or desirable to effect the District's purchase of the Bippert Property.

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 of the 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 30th 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 regularly scheduled meeting on August 30, 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 30th day of August, 2021.

By: _____
Mario De Leon, Board President

THE STATE OF TEXAS §
§ **ACKNOWLEDGMENT**
COUNTY OF BEXAR §

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 30, 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 30th day of August, 2021.

_____
Notary Public, State of Texas

EXHIBIT A
DESCRIPTION OF THE PROPERTY

An approximately 84.728 acres (3,690,745.46 square feet) tract of undeveloped real property situated in the JW Howard Survey No. 15 1/4, Abstract No. 1464, being all of that 84.728 acre tract of land as conveyed to: (a) Roy Lee Bippert and Eloise Bippert, an undivided one-third interest; (b) Troy Lee Bippert and Michele Bippert, an undivided one-third interest; and (c) Shawn Noonan and Kris A. Noonan, an undivided one-third interest via a Warranty Deed with Vendor's Lien as recorded in Volume 478, Pages 884-888, of the Official Public Records of Medina County, Texas, said 84.728 acres (3,690,745.46 square feet) tract of land being more particularly described as follows:

Beginning at a found 1/2" iron rod, having Texas State Plane coordinates of N:13,679,298.00, E:2,027,524.18, on the southeast right of way line of U.S. Highway 90 East, a variable width right of way, at its intersection with the east right of way line of County Road 482 (formerly Bippert Lane), being both the northwest corner of said 84.728 acre tract and of the herein described tract;

Thence, leaving the east right of way line of said County Road 482 (formerly Bippert Lane), with the southeast right of way of said U.S. Highway 90 East, being the northwest boundary of said 84.728 acre tract, the following three (3) courses:

North 70 degrees 33 minutes 29 seconds East, a distance of 618.75 feet to a set 1/2" iron rod with an orange plastic cap stamped "MTR ENG", being an angle point in the herein described tract;

North 71 degrees 29 minutes 22 seconds East, a distance of 84.80 feet to a set 1/2" iron rod with an orange plastic cap stamped "MTR ENG", being an angle point in the herein described tract;

North 71 degrees 59 minutes 32 seconds East, a distance of 24.95 feet to a set 1/2" iron rod with an orange plastic cap stamped "MTR ENG", being an angle point in a 3.077 acre tract as conveyed to Melissa Ann Bippert Kwapich, wife of Michael Kwapich, as her separate property, by Special Warranty Deed as recorded in Volume 505, Page 84, of the Official Public Records of Medina County, Texas, and being the north corner of the herein described tract;

Thence, leaving the southeast right of way of said U.S. Highway 90 East, with the southwesterly boundary of said 3.077 acre tract, being the northeasterly boundary of said 84.728 acre tract, the following three (3) courses:

South 65 degrees 48 minutes 03 seconds East, a distance of 410.65 feet to a found iron rod with plastic cap stamped "HARVEY LEE KUNZE", being an angle point in the herein described tract;

South 89 degrees 05 minutes 09 seconds East, a distance of 311.57 feet to a found iron rod with an orange plastic cap, being an angle point in the herein described tract;

South 77 degrees 16 minutes 09 seconds East, passing the southeast corner of said 3.077 acre tract, being the southwest corner of a 3.584 acre tract as conveyed to Charmaine Marie Bippert Youngman, wife of Robert Youngman, as her separate property, by Special Warranty Deed as recorded in Volume 505, Page 89, of the Official Public Records of Medina County, Texas, for a total distance of 168.68 feet to a set 1/2" iron rod with an orange plastic cap stamped "MTR ENG", being an angle point in the herein described tract;

Thence, with the southwesterly boundary of said 3.584 acre tract, being the easterly boundary of said 84.728 acre tract, the following three (3) courses:

South 43 degrees 57 minutes 16 seconds East, a distance of 145.22 feet to a found iron rod with plastic cap stamped “HARVEY LEE KUNZE”, being an angle point in the herein described tract;

South 13 degrees 33 minutes 25 seconds East, a distance of 276.10 feet to a found iron rod with an orange plastic cap stamped “HARVEY LEE KUNZE”, being an angle point in the herein described tract;

South 18 degrees 25 minutes 14 seconds East, a distance of 353.40 feet to a set 1/2” iron rod with an orange plastic cap stamped “MTR ENG”, being the south corner of said 3.584 acre tract, and being a southwest corner of a 5.16 acre tract as conveyed to Michael Taylor and Bridget Taylor by Special Warranty Deed as recorded in Document Number 2020011666, of the Official Public Records of Medina County, Texas, and being an angle point in the herein described tract;

Thence, with the southwest boundary of said 5.16 acre tract, being a northeast boundary of said 84.728 acre tract, South 56 degrees 08 minutes 06 seconds East, a distance of 187.85 feet to a found iron rod with an orange plastic cap stamped “HARVEY LEE KUNZE”, on the west boundary of a 43.00 acre tract as conveyed to Rosenbusch Farm & Ranch, Inc., by Special Warranty Deed as recorded in Document Number 2016003050, of the Official Public Records of Medina County, Texas, being the southeast corner of said 5.16 acre tract, and being the northeast corner of the herein described tract;

Thence, with the west boundary of said 43.00 acre tract, being the east boundary of said 84.728 acre tract, South 00 degrees 14 minutes 35 seconds West, a distance of 1,096.49 feet to a found 1/2” iron rod, being the northeast corner of a 20.020 acre tract designated as Tract II as conveyed to Carl William Santleben and wife Brenda Santleben by Warranty Deed with Vendor’s Lien as recorded in Volume 382, Page 463, of the Official Public Records of Medina County, Texas, being both the southeast corner of said 84.728 acre tract and of the herein described tract;

Thence, leaving the west boundary of said 43.00 acre tract, with the north boundary of said 20.020 acre tract, being the south boundary of said 84.724 acre tract, South 89 degrees 43 minutes 54 seconds West, a distance of 627.14 feet to a found 5/8” iron rod, being the northeast corner of a 24.40 acre tract designated as Tract 1 as conveyed to F & M Santleben Properties, Ltd., by Special Warranty Deed as recorded in Volume 799, Page 347, of the Official Public Records of Medina County, Texas, being northwest corner of said 20.020 acre tract, and being an angle point in the herein described tract;

Thence, continuing with the south boundary of said 84.728 acre tract, being the north boundary of said 24.40 acre tract, South 89 degrees 38 minutes 02 seconds West, passing the northwest corner of said 24.40 acre tract, being the northeast corner of a 126.847 acre tract designated as Tract 3.1 as conveyed to Sarah Aelvoet Collins (formerly known as Sarah Elizabeth Aelvoet), Trustee of the Susan B. Aelvoet Testamentary Trust established under the Last Will and Testament of Susan B. Aelvoet dated September 16, 2011 by Special Warranty Deed as recorded in Document Number 2017009514, of the Official Public Records of Medina County, Texas, and continuing said course for a total distance of 1,332.11 feet to a found 1/2” iron rod, on the east right of way line of said County Road 482 (formerly Bippert Lane), being the northwest corner of said 126.847 acre tract, being both the southwest corner of said 84.728 acre tract and of the herein described tract;

Thence, with the east right of way line of said County Road 482 (formerly Bippert Lane), being the west boundary of said 84.728 acre tract, North 00 degrees 13 minutes 42 seconds West, a distance of 1,890.74 feet, to the **Point of Beginning**, containing 84.728 acres (3,690,745.46 square feet) of land.

Note: Basis of bearing and coordinates cited were established from the State Plane Coordinate System, North American Datum of 1983, Texas South Central Zone. A Survey of even date was prepared for this description.