Medina Valley ISD Trustees Board of

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

Notice is hereby given that on **June 8, 2018** 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
Called
June 8, 2018

I. **First Order of Business**

A Establish a Quorum

II. Hear from Patrons and/or Staff

III. **Discussion and Possible Action Items**

A Consider proposals for high school cafeteria equipment 3

IV. Budget Amendment(s)

V. **Closed Session**

A **Consider Personnel Matters (TX Govt. Code Section 551.074)**

1 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, and Dismissal of a Public Officer or Employee

VI. **Action as Appropriate from Closed Session**

A Consider and take possible action on professional contracts for the 2018-2019 school year.

VII. Adjournment

CALLED MEETING

June 8, 2018

New Business:

Item: Consider Proposals for High School Cafeteria Equipment

Discussion:

- Response to the District's request for proposals to supply Medina Valley ISD with High School Cafeteria equipment is as follows:

Item	Mission	Jean's	Jean's (Duke Alt.)
Snack Bar	$35,182.00	$17,828.92	$22,198.87
Salad Bar	$37,139.00	$41,995.88	$66,627.68
4 Serving Lines	$176,812.00	$213,870.24	$176,994.32
Total Cost	**$249,133.00**	**$273,695.04**	**$265,820.87**

- Both companies have extensive history with the district in providing high quality cafeteria equipment and supplies.
- Both companies have a positive reputation among school districts in the immediate area.
- The District may consider the following in choosing the proposal(s) that will provide the best advantage to the district
    1. The purchase price;
    2. The reputation of the vendor and of the vendor's goods or services;
    3. The quality of the vendor's goods or services;
    4. The extent to which the goods or services meet the district's needs;
    5. The vendor's past relationship with the district;
    6. The impact on the ability of the district to comply with laws and rules relating to historically underutilized businesses;
    7. The total long-term cost to the district to acquire the vendor's goods or services;
    8. For a contract for goods and services, other than goods and services related to telecommunications and information services, building construction and maintenance, or instructional materials, whether the vendor or the vendor's ultimate parent company or majority owner:
    (A) has its principal place of business in this state; or

(B) employs at least 500 persons in this state; and

9. Any other relevant factor that a private business entity would consider in selecting a vendor.

- The proposal from Mission Restaurant Supply meets the bid specifications and is the lowest price.

Recommendation:

- The administration recommends that the Board authorize the District to purchase the high school cafeteria equipment from Mission Restaurant Supply.

Cafeteria Equipment

Criteria	Weight	Mission	Jeans
Purchase Price	35%	35	25
Vendor Reputaion	5%	5	5
Quality of Goods and Services	15%	15	15
Meeting Districts Needs	15%	15	15
Past Relationship with Vendor	10%	10	10
Compliance to Laws and Rules	10%	10	10
Long Term Cost to District	5%	5	5
Vendor/Parent Co. Criteria	5%	5	5
Total	100%	100	90