

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Monday, May 15, 2023 at 6:30 PM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting of the MVISD Board of Trustees was held on Monday, May 15, 2023, beginning at 6:30 PM at/on Medina Valley ISD Central Office Board Room.

I. First Order of Business

- A Establish a Quorum
- B Pledge of Allegiance to the Flag followed by a moment of silence
- C Recognition of Outgoing Board Members

II. Public Comment

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

III. Discussion and Possible Action Items

- A **May 6, 2023 General Election** 2
 - 1 Consider adoption of Resolution Canvassing the Returns and Declaring the Results of the Bond Election
 - 2 **Consider adoption of Resolution Canvassing the Returns and Declaring the Results of the Trustee Election**
 - a Certificate of Election, Statement of Elected Officer, and Oath of Office 5
 - b Administer the Oath of Office for Elected Officials for SMD #5 and the 2 At-Large Positions
 - 3 Newly Sworn in Board Members take their seat at the Dias, Outgoing Board Members step down
 - 4 Reorganization of the Board
- B MVISD Trustee Code of Ethics 2023 14
- C Appointment of Board Committee Members 15
 - Finance & Operations
 - Curriculum
 - Construction
 - Branding

IV. Closed Session

- A Personnel Matters (TX Govt. Code Section 551.074)
- B Consultation with Attorney (TX Govt. Code Section 551.071)

V. Continued Discussion and Possible Action Items

- A Consider professional contract recommendations

VI. Adjournment

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

MVISD Totals Sheet May 6, 2023 General Election

Unofficial Results updated 5/15/2023

Note: Below are unofficial results, these numbers may change as provisionals are considered and mail ballots received.

	Medina County Mail Ballot Totals Absentee	Bexar County Mail Ballot Totals Absentee	Medina County Early Vote Totals	Bexar County Early Vote Totals	Medina County Election Day Totals	Bexar County Election Day Totals	TOTAL
Candidates:							
Single Member District #5							
Frank Wolfe		0		60		31	91
Jason R. Bonney		2		74		41	117
At-Large (two)							
Paula Davidson	7	13	369	124	121	50	684
Jennifer M. Alamos	4	16	199	148	75	79	521
Donnitta Seay	1	5	115	40	38	28	227
Blane Nash	6	6	960	84	206	25	1287
Nathan Fillinger	7	8	758	65	158	34	1030
Wayne Rodgers	12	11	625	74	162	30	914
Hank Seay (write in candidate)	1	0	53	16	17	8	95
Bond Proposition A \$376,000,000							
FOR	13	46	1227	261	293	128	1968
AGAINST	11	5	596	210	227	107	1156

Medina Valley Independent School District

UNOFFICIAL RESULTS

Run Time 9:16 PM
Run Date 05/06/2023

Medina County, Texas

May 6, 2023 Joint General/Special Election

5/6/2023

Page 1

Unofficial Results

Registered Voters

2372 of 0 = 0.00%

Precincts Reporting

58 of 58 = 100.00%

Medina Valley Independent School District, Board of Trustee, (Two At Large Positions) - Vote for None, One or Two

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
PAULA DAVIDSON		7	18.42%	369	11.98%	121	15.57%	497	12.76%
JENNIFER M. ALAMOS		4	10.53%	199	6.46%	75	9.65%	278	7.14%
DONNITTA SEAY		1	2.63%	115	3.73%	38	4.89%	154	3.95%
BLANE NASH		6	15.79%	960	31.18%	206	26.51%	1,172	30.10%
NATHAN FILLINGER		7	18.42%	758	24.62%	158	20.33%	923	23.70%
WAYNE RODGERS		12	31.58%	625	20.30%	162	20.85%	799	20.52%
HANK SEAY (W)		1	2.63%	53	1.72%	17	2.19%	71	1.82%
Cast Votes:		38	100.00%	3,079	100.00%	777	100.00%	3,894	100.00%
Undervotes:		10		577		263		850	
Overvotes:		0		0		0		0	

Medina Valley Independent School District - Bond Election - Proposition A - Vote FOR or AGAINST

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		13	54.17%	1,227	67.31%	293	56.35%	1,533	64.77%
AGAINST		11	45.83%	596	32.69%	227	43.65%	834	35.23%
Cast Votes:		24	100.00%	1,823	100.00%	520	100.00%	2,367	100.00%
Undervotes:		0		5		0		5	
Overvotes:		0		0		0		0	

*** End of report ***

Summary Results Report
 Joint General, Special, Charter and Bond Election
 May 6, 2023

UNOFFICIAL RESULTS
 Vote Center 251 of 251
 Bexar County

For Board Member, Single Member District No. 5 Medina Valley Independent School District
 Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
Frank Wolfe	91	43.75%	31	0	60
Jason R. Bonney	117	56.25%	41	2	74
Total Votes Cast	208	100.00%	72	2	134
Overvotes	0		0	0	0
Undervotes	47		19	0	28

For Board Member, At-Large Medina Valley Independent School District
 Vote For 2

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
Paula Davidson	187	21.64%	50	13	124
Jennifer M. Alamos	243	28.12%	79	16	148
Donnitta Seay	73	8.45%	28	5	40
Blane Nash	115	13.31%	25	6	84
Nathan Fillinger	107	12.38%	34	8	65
Wayne Rodgers	115	13.31%	30	11	74
Write-In Totals	24	2.78%	8	0	16
Write-In: Unofficial Name	13	1.50%	8	0	5
Write-In: Hank Seay	11	1.27%	0	0	11
Not Assigned	0	0.00%	0	0	0
Total Votes Cast	864	100.00%	254	59	551
Overvotes	0		0	0	0
Undervotes	656		216	43	397

MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT - PROPOSITION A
 Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
FOR	435	57.46%	128	46	261
AGAINST	322	42.54%	107	5	210
Total Votes Cast	757	100.00%	235	51	471
Overvotes	0		0	0	0
Undervotes	3		0	0	3

Jacquelyn Callan 4

Form #2201 Rev. 05/2020

Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

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

Title of Position to Which Elected/Appointed: MVISD Single Member District #5 Board Member

Execution

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

Date: May 15, 2023

Signature of Officer



In the name and by the authority of

The State of Texas

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

May 6, 2023

Jason R. Bonney

was duly elected

Medina Valley ISD

Single Member District #5 Board Member

In testimony whereof, I have hereunto signed my name and caused the Seal of MVISD to be affixed at the City of Castroville, this 15th day of May, 2023.

Signature of Presiding Officer of
Canvassing Authority

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Jason R. Bonney, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of MVISD's Single Member District #5 Board Member of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

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

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

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

Lori Reeve

Printed or Typed Name

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



STATEMENT OF OFFICER

Statement

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

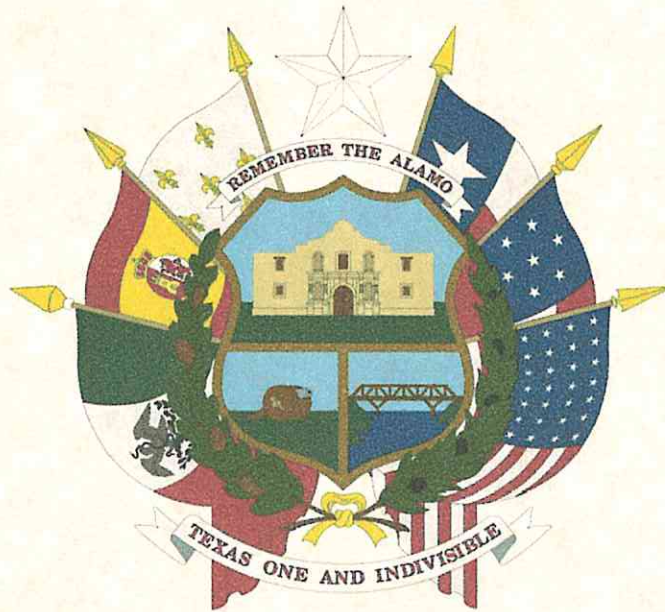
Title of Position to Which Elected/Appointed: MVISD At-Large Board Member

Execution

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

Date: May 15, 2023

Signature of Officer



In the name and by the authority of

The State of Texas

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

May 6, 2023

Nathan Fillinger

was duly elected

Medina Valley ISD
At-Large Board Member

In testimony whereof, I have hereunto signed my name and caused the Seal of MVISD to be affixed at the City of Castroville, this 15th day of May, 2023.

Signature of Presiding Officer of
Canvassing Authority

Form #2204 Rev 9/2017

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Nathan Fillinger, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of MVISD's At-Large Board Member of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

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

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

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

Lori Reeve

Printed or Typed Name

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



STATEMENT OF OFFICER

Statement

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

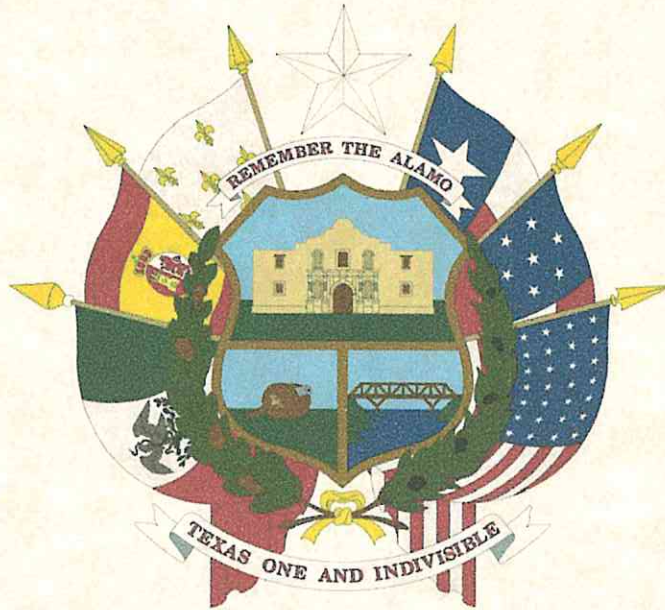
Title of Position to Which Elected/Appointed: MVISD At-Large Board Member

Execution

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

Date: May 15, 2023

Signature of Officer



In the name and by the authority of

The State of Texas

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

May 6, 2023

Blane Nash

was duly elected

Medina Valley ISD
At-Large Board Member

In testimony whereof, I have hereunto signed my name and caused the Seal of MVISD to be affixed at the City of Castroville, this 15th day of May, 2023.

Signature of Presiding Officer of
Canvassing Authority

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Blane Nash, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of MVISD's At-Large Board Member of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

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

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

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

Lori Reeve

Printed or Typed Name

**Medina Valley Independent School District
Board of Trustees
Code of Ethics
2023**

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

Equity In Attitude

- I will be fair, just, and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself.
- I will encourage expressions of different opinions and listen with an open mind to others' ideas.

Trustworthiness In Stewardship

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns.
- I will work to ensure prudent and accountable use of District resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

Honor In Conduct

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decision as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

Integrity Of Character

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies, and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

Commitment To Service

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the Superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively.
- Student-Centered Focus
- I will be continuously guided by what is best for all students of the District.

Student-Centered Focus

- I will be continuously guided by what is best for all students of the District.

Nathan Fillinger, At-Large Trustee

Blane Nash, At-Large Trustee

Veronica Cavazos, SMD #1 Trustee

Beth Zinsmeyer, SMD #2 Trustee

Matt Castiglione, SMD #3 Trustee

Jennilea Campbell, SMD #4 Trustee

Jason Bonney, SMD #5 Trustee

Finance & Operations Committee

Beth Zinsmeyer

Matt Castiglione

Jennilea Campbell

Curriculum Committee

Veronica Cavazos

Jennilea Campbell

Construction Committee

Branding Committee

Beth Zinsmeyer

Jennilea Campbell