

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, April 28, 2025 at 6:00 PM  
Medina Valley ISD Central Office Board Room**

**A Regular Board Meeting of the MVISD Board of Trustees was held on Monday, April 28, 2025, beginning at 6:00 PM at/on Medina Valley ISD Central Office Board Room.**

**I. First Order of Business**

- A Call Meeting to Order
- B Establish a Quorum
- C Pledge of Allegiance to the Flag followed by a moment of silence

**II. Student/Staff Recognition**

- A Star Students - Silos Elementary
- B Above & Beyond Service Staff Recognition - Silos Elementary
- C Medina Valley Middle School
  - CTE Robotics
- D Medina Valley High School
  - Powerlifting
  - Diving
  - TAFE
  - Speech and Debate

**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. Consistent with Board Policy BEC (Local)m, when necessary for meeting management, the following will apply: When 1 to 3 individuals sign up to address the Board, they will each be given 5 minutes. When 4 to 6 individuals sign up to address the Board, they will each be given 3 minutes. When 7 or more individuals sign up to address the Board, they will each be given 2 minutes.*

**IV. Announcements/Communications/Presentations**

- A Annual Report of Continuing Education Credit Hours for Board Members 3
- B Board Committee Reports
  - Finance Committee
  - Construction Committee
- C Construction Briefing 4
  - Creek View High School
- D Financial Briefing 34
  - General Fund Financial Statement
  - Child Nutrition Financial Statement
  - Debt Service Fund Financial Statement
  - Bond 2023 Capital Projects Report
- E First Reading for District Initiated Policy Revision to CKE (Local) 40
- F Superintendent Briefing 47
  - Student Achievements
  - Staff Achievements
  - Legislative Update
  - District Enrollment Numbers
- G Scorecard Priority 3 and Priority 4 Presentation 64

**V. Discussion and Possible Action Items**

- A Consider Approval of Consent Agenda Items 103
  1. Minutes for Regular Board Meeting on March 31, 2025
  2. Network equipment for CVHS
  3. PD CAD System
  4. ROW Agreement TXDot & MVISD
  5. Materials testing MS #3
  6. Materials testing AG/JROTC Building
- B Consider Approval of Compensation Plan Revisions 150
- C Consider Approval of Change Order #1 for Medina Valley ISD High School #2 158
- D Consider Approval of Budget Amendment 160

**VI. Closed Session**

- A Consultation with Attorney (TX Govt. Code Section 551.071)

B Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)

- Board Self Evaluation
- Superintendent Evaluation and Contract
- Administrator Contract Renewals
- Professional Contract Renewals
- Director of Health and Safety
- Director of Special Education
- Director of CTE
- Director of Student Services
- Discussion Regarding Termination of Classroom Teacher's Probationary Contract Effective at the Conclusion of the 2024-2025 School Year

C Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TX Govt. Code Section 551.076 and 551.089)

- Discussion regarding the authorization of personnel to serve as a school marshal, including matters related to their appointment, duties, and responsibilities, and other matters related thereto

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

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

A Consider Approval of the Superintendent's recommendation to hire the Director of Health and Safety position

B Consider Approval of the Superintendent's recommendation to hire the Director of Special Education position

C Consider Approval of the Superintendent's recommendation to hire the Director of CTE position

D Consider Approval of the Superintendent's recommendation to hire the Director of Student Services position

E Consider Approval to Terminate a Classroom Teacher's Probationary Contract Effective at the Conclusion of the 2024-2025 School Year and Authorize the Superintendent to Send Notice

F Consider Approval to Authorize the Appointment of Personnel as a School Marshal

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G Consider Approval of the Superintendent's Contract

H Consideration of future meeting dates

**VIII. Adjournment**

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

**Annual Announcement on Continuing Education of Board Members**

**Medina Valley ISD**

May 2024 through April 2025 - Report run on 4/10/2025

<b>NEW / EXPERIENCED TRUSTEES</b>	<b>Local District Orientation</b> <i>(3 hours for new Trustees, within 1st 120 days)</i>	<b>Introduction to Texas Education Code</b> <i>(3 hours for new Trustees, within 1st 120 days)</i>	<b>School Safety</b> <i>(2 hour every 2 years for all trustees) (Within 1st 120 days for new trustees)</i>	<b>Evaluating &amp; Improving Student Outcomes</b> <i>(3 hours every 2 years for all trustees)</i>	<b>Post Legislative Update to TEC</b> <i>(2 hours for experienced Trustees after each Legislative Session) (New Trustees - N/A)</i>	<b>Child Abuse Prevention</b> <i>((1 hour every 2 years) (Within 1st 120 days for new trustees)</i>	<b>Team Building Session</b> <i>(3 hours for all Trustees)</i>	<b>Continuing Education</b> <i>(10 hours for new trustees; 5 hours for experienced Trustees)</i>	<b>Completed Exceeded Incomplete</b>
Ben Juarez (N)	Complete	Complete	Complete	Incomplete	N/A	Complete	Complete	10.25 hrs	Incomplete
Joe Biediger (N)	Complete	Complete	Complete	Incomplete	N/A	Complete	Complete	15.25 hrs	Incomplete
Blane Nash	N/A	N/A	Complete	Complete	N/A	Complete	Complete	6 hrs	Exceeds
Jason Bonney	N/A	N/A	Complete	Complete	N/A	Complete	Complete	9.25 hrs	Exceeds
Jennilea Campbell	N/A	N/A	Complete	Complete	N/A	Complete	Complete	13.25 hrs	Exceeds
Matthew Castiglione	N/A	N/A	Complete	Complete	N/A	Complete	Complete	8.25 hrs	Exceeds
Nathan Fillinger	N/A	N/A	Complete	Complete	N/A	Complete	Complete	7.25 hrs	Exceeds

(N) = New Trustee

School board members must complete training that is required by the State Board of Education (SBOE), and the board president must publicly announce whether each board member has met the SBOE training requirements. Board members must receive continuing education training in the areas reflected in this table, according to Tex. Educ. Code §11.159; 19 Tex. Admin. Code § 61.1, 61.3.

The annual announcement does not cover open government and cybersecurity training required for trustees under other law. Tex. Gov't Code §§ 551.005, 552.012, and 2054.5191. OMA and PIA training is required of all elected officials within 90 days of election or appointment. PIA training may be delegated by district policy. Cybersecurity training is required of all school board members annually.





**MEDINA VALLEY ISD**

**EST. 1959**

**Board of Trustees Meeting:  
Creek View High School  
Construction Briefing**

## **GENERAL PROJECT SUMMARY:**

**General Contractor (CMR):** Bartlett Cocke General Contractors

Original Substantial Completion Date: June 2026

Requested Days to Date: Zero (0)

**Contract Sum (GMP):** \$254,950,157.00

**Change Order Sum to Date:** \$0.00

**Current Contract Sum:** \$254,950,157.00

**Percentage of Work Complete:** 65% - Pay Application No. 18 (Apr. 2025)  
\$165,566340.00 Total Stored/Completed

















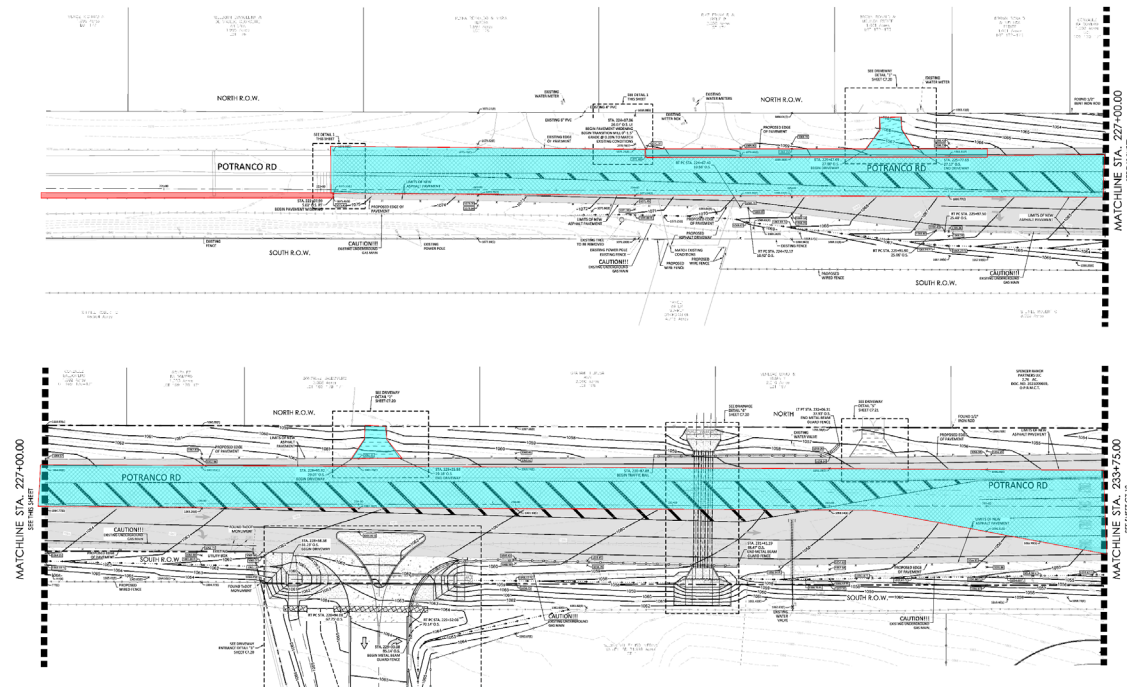




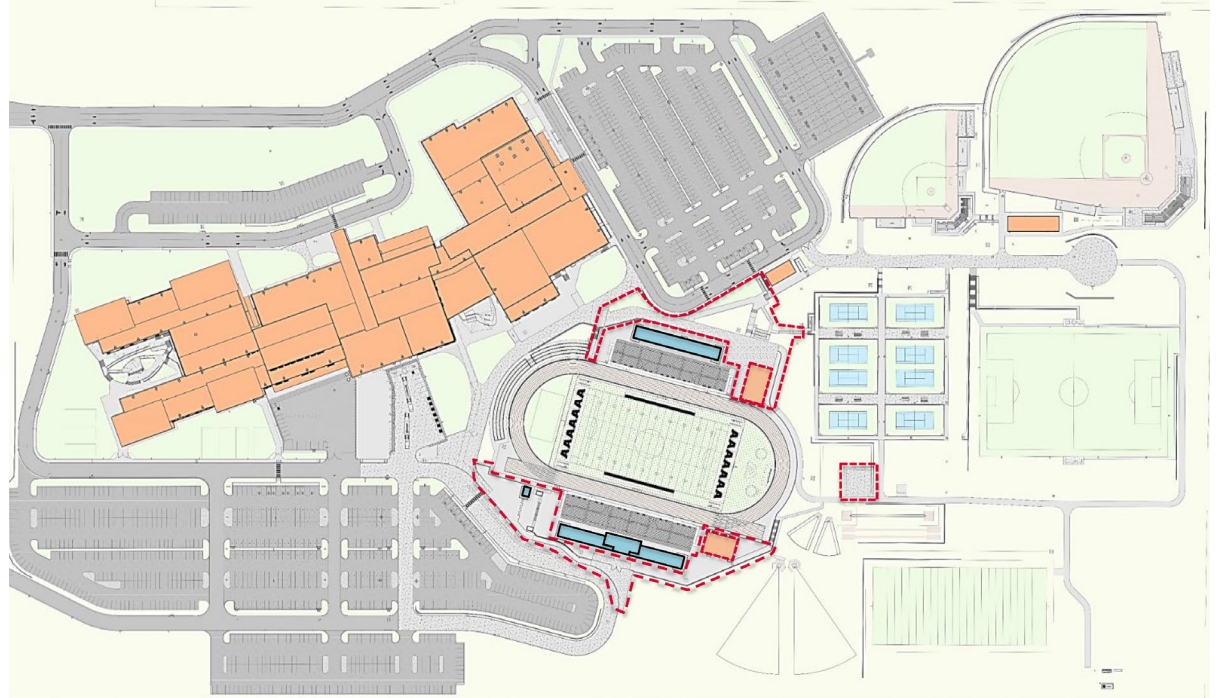




# Pre-Planned Changes:



PR #60



PR #64

Additional Project Changes to be funded from GMP Contingencies: \$9,225,452.00

- TxDOT CR 381/Potranco Rd – PR #60 \$1,256,000
- Site & Multipurpose Buildings – PR #64 \$7,969,452

**Contract Sum (GMP):** \_\_\_\_\_ **\$254,950,157.00**

Work Completed to Date: \_\_\_\_\_ \$165,566,340.00 (65%)

Existing Contingencies: \_\_\_\_\_ \$12,622,000.00

Buy-out Savings + Work Remaining to be Procured (WRP): \_\_\_\_\_ \$9,000,000.00

Total Contingencies: \_\_\_\_\_ \$21,622,000.00



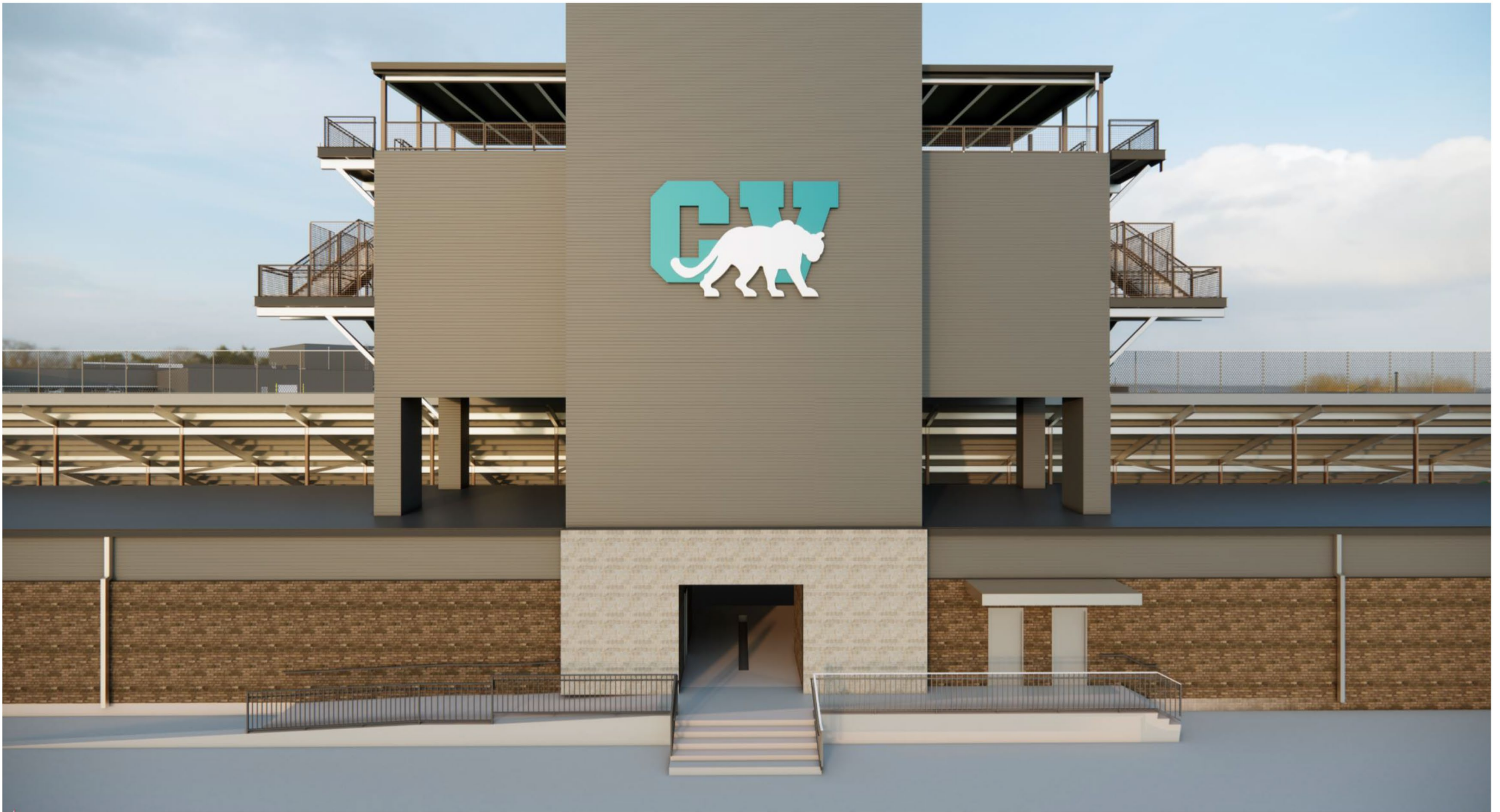
**MEDINA VALLEY ISD**

**EST. 1959**

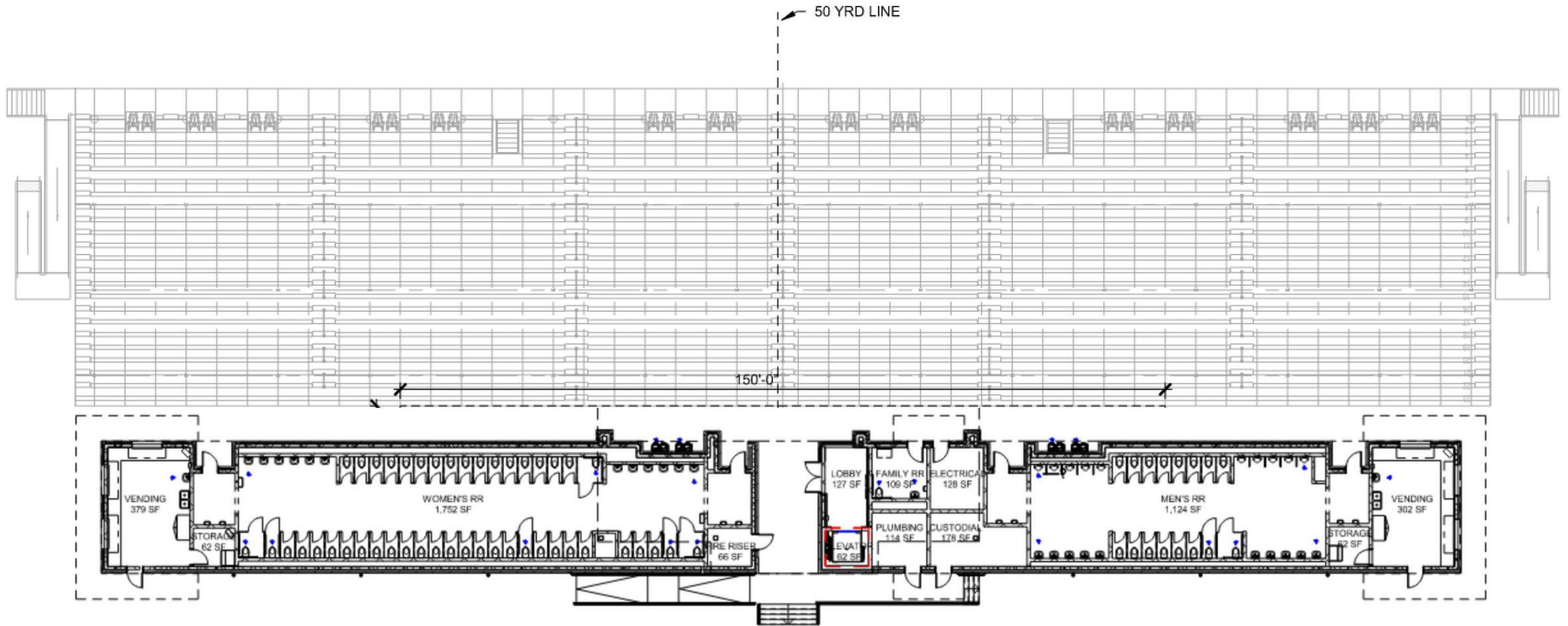
**Board of Trustees Meeting:  
CVHS Stadium Improvements  
Construction Briefing**

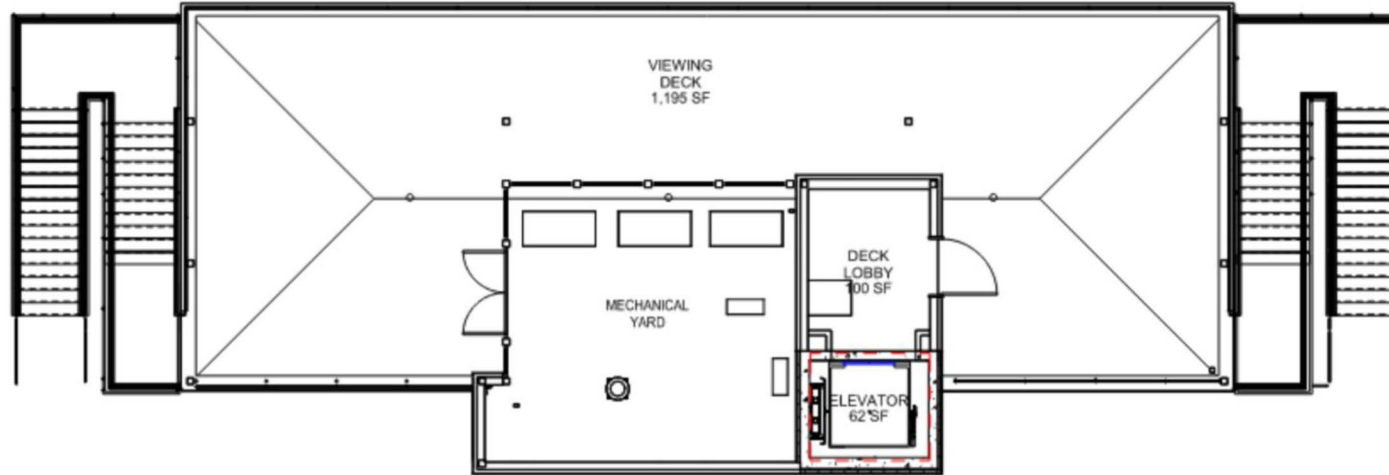
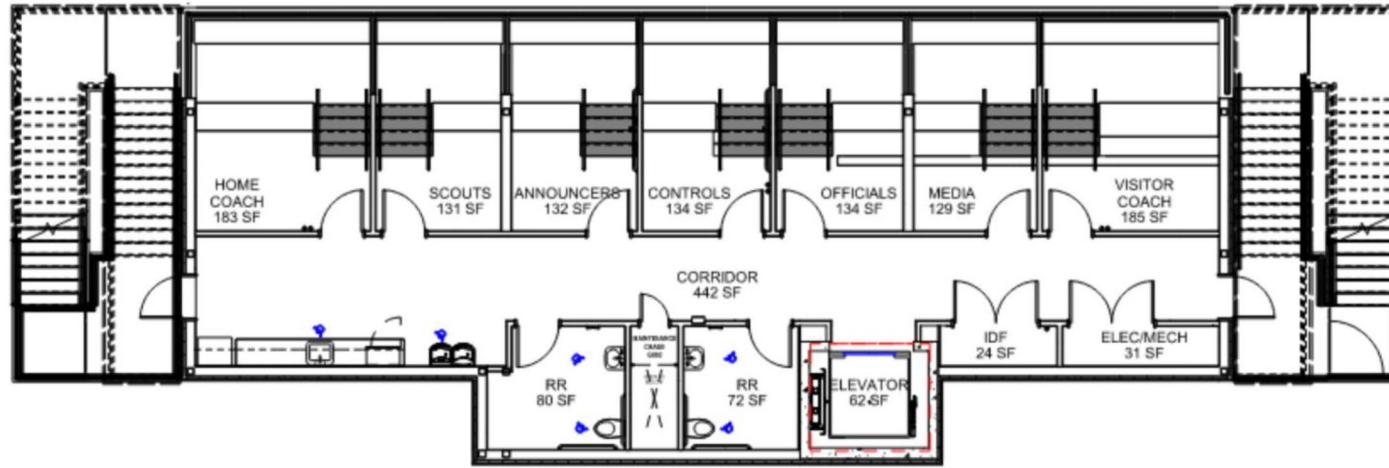






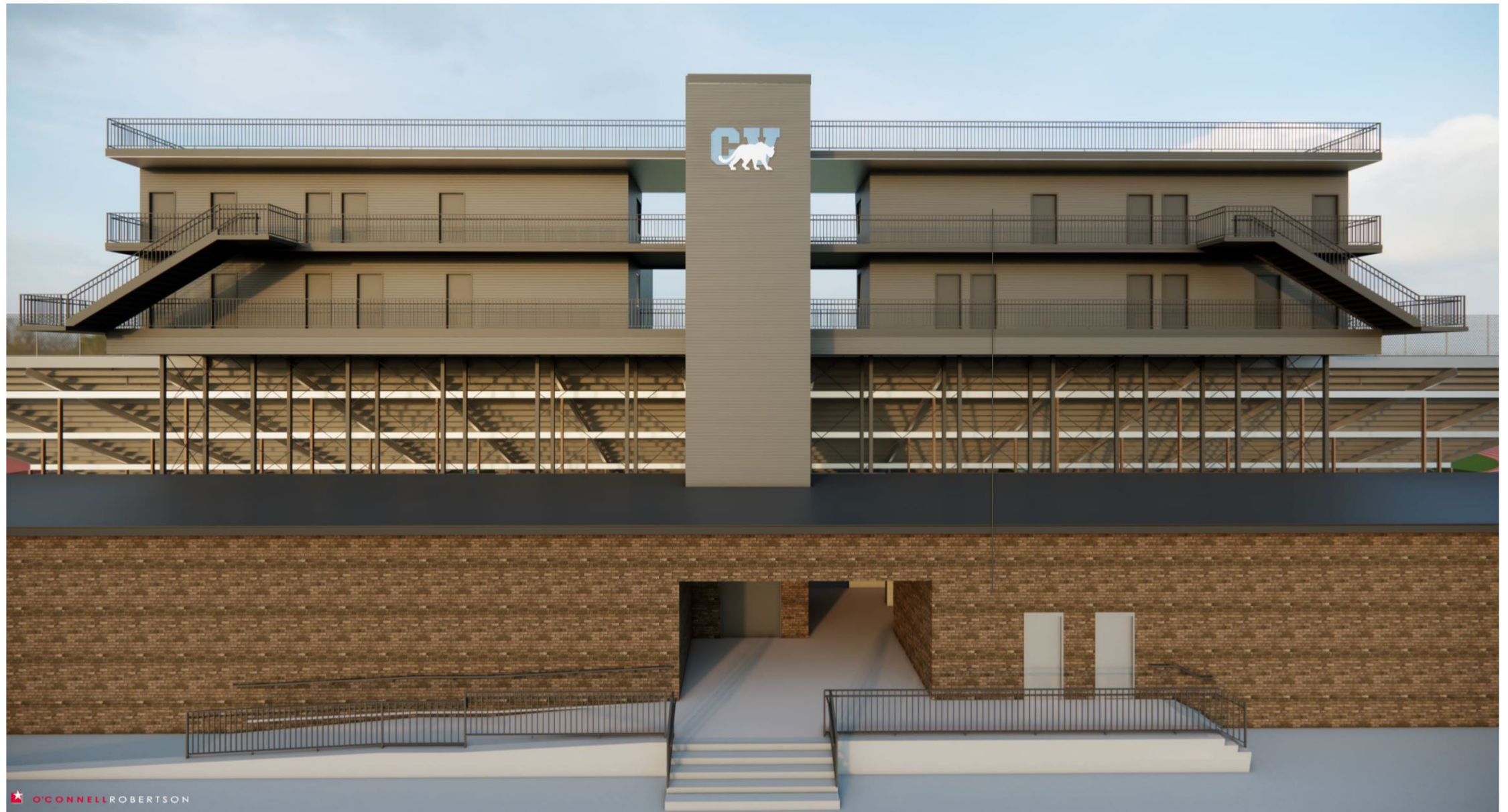




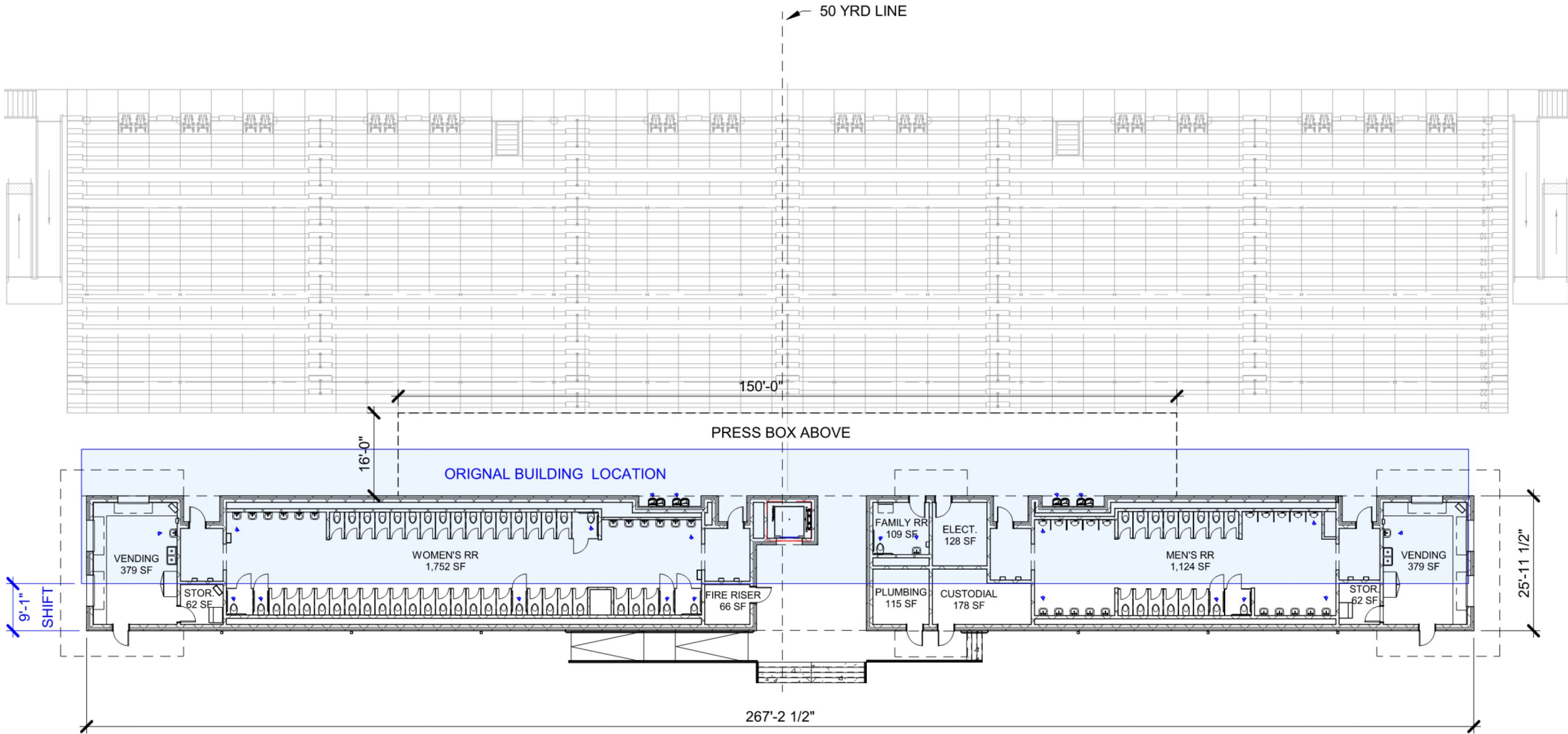


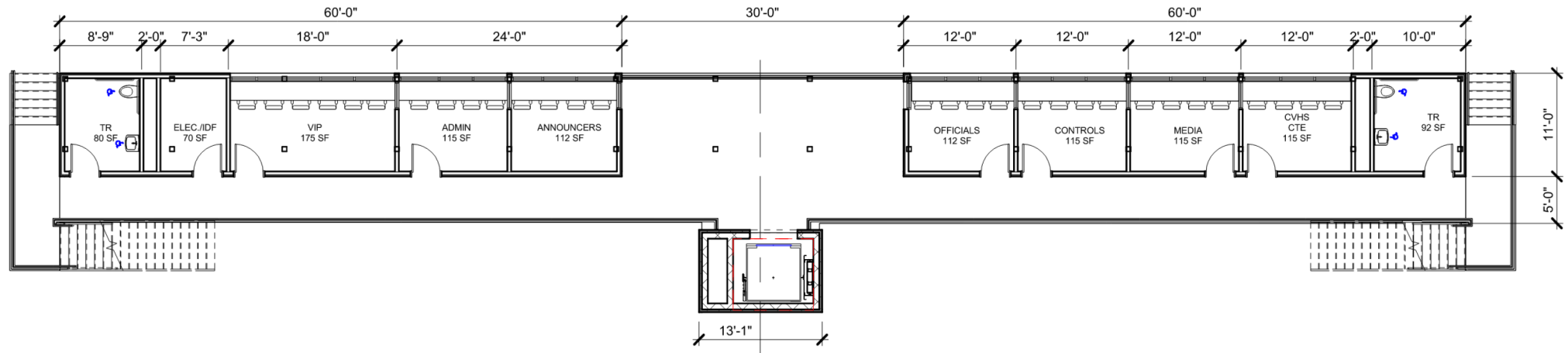


O'CONNELL ROBERTSON

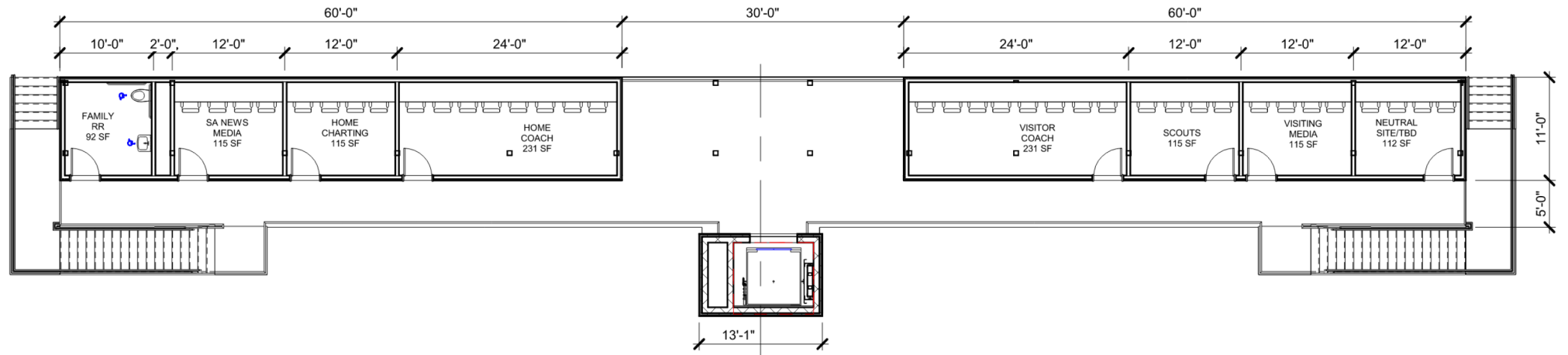








PREFABRICATED PRESS BOX - FIRST FLOOR



PREFABRICATED PRESS BOX - SECOND FLOOR



# Q&A

# Medina Valley Independent School District

## Monthly Financial Report

March 2025

### Executive Summary

Financial Highlights: In the general fund, the district has collected 68% of budgeted revenues and spent 58% of budgeted expenses. In March 2023-24, the district collected 61% of actual revenue and spent 56% of actual expenses. In the food service fund, the district has collected 62% of budgeted revenues and spent 48% of budgeted expenses. For debt service, we have collected 94% of our local budgeted tax collections. Additionally, \$8.2 million was transferred from Bond 2023 to support the first of the two debt service payments in January and the defeasance payment that was made in December. The remaining \$6.8 million will be transferred with the August payment.

### Fund Balance

	General Fund	Food Service	Debt Service
Fund Balance as of August 31, 2024	\$ 30,818,166	\$ 2,783,463	\$ 6,178,407
Year-to-Date Revenue	\$ 64,879,820	\$ 4,519,420	\$ 38,661,446
Year-to-Date Expenditures	\$ (56,226,925)	\$ (4,232,151)	\$ (24,272,199)
<b>Fund Balance as of February 28, 2025</b>	<b>\$ 39,471,061</b>	<b>\$ 3,070,732</b>	<b>\$ 20,567,654</b>

### Budget Amendments

	General Fund	Food Service	Debt Service
Revenue	\$ 146,769	\$ -	\$ -
Expenditures	\$ 2,290,737	\$ -	\$ -

**MARCH 2024-2025  
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

<b>ESTIMATED REVENUES</b>	<b>CURRENT BUDGET</b>	<b>YTD ACTUAL</b>	<b>BALANCE</b>
5700 - LOCAL REVENUES	\$39,816,986	\$37,033,546	\$2,783,440
5800 - STATE PROGRAM REVENUES	\$54,664,591	\$27,459,099	\$27,205,492
5900 - FEDERAL REVENUES	\$690,000	\$387,175	\$302,825
<b>TOTAL REVENUES</b>	<b>\$95,171,577</b>	<b>\$64,879,820</b>	<b>\$30,291,757</b>
<b>PROPOSED APPROPRIATIONS</b>			
11 - INSTRUCTION	\$56,588,323	\$32,022,857	\$24,565,466
12 - INST. RESOURCES & MEDIA SVCS	\$580,036	\$367,359	\$212,678
13 - CURRICULUM DEV.& INST.STF DEV	\$1,754,484	\$905,790	\$848,694
21 - INSTRUCTIONAL LEADERSHIP	\$1,619,840	\$865,216	\$754,623
23 - SCHOOL LEADERSHIP	\$5,173,362	\$2,913,227	\$2,260,135
31 - GUIDANCE & COUNSELING	\$3,556,456	\$2,075,826	\$1,480,630
32 - SOCIAL WORK SERVICES	\$832,846	\$478,678	\$354,168
33 - HEALTH SERVICES	\$1,214,672	\$677,494	\$537,178
34 - PUPIL TRANSPORTATION	\$5,363,345	\$4,730,954	\$632,391
35 - FOOD SERVICES	\$322,666	\$76,043	\$246,623
36 - COCURR./EXTRACURR.ACTIVITIES	\$2,541,903	\$1,476,223	\$1,065,679
41 - GENERAL ADMINISTRATION	\$3,208,865	\$1,778,873	\$1,429,992
51 - PLANT MAINTENANCE & OPERATIONS	\$9,208,357	\$5,215,247	\$3,993,109
52 - SECURITY & MONITORING SERVICES	\$1,406,081	\$710,312	\$695,769
53 - DATA PROCESSING SERVICES	\$2,588,214	\$1,455,426	\$1,132,789
61 - COMMUNITY SERVICES	\$3,000	\$281	\$2,719
81 - FACILITIES ACQ. & CONSTRUCTION	\$91,193	\$19,922	\$71,271
95 - PYMTS.TO JJAEP PROGRAMS	\$5,000	\$0	\$5,000
99 - OTHER INTERGOVERNMENTAL CHARGE	\$646,500	\$457,199	\$189,301
<b>TOTAL APPROPRIATIONS</b>	<b>\$96,705,140</b>	<b>\$56,226,925</b>	<b>\$40,478,215</b>

2024-2025 FUND BALANCE = \$ 30,817,975

3 MONTH OPERATING CASH FLOW = \$ 24,176,285

**MARCH 2024-2025  
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

<b>ESTIMATED REVENUES</b>	<b>CURRENT BUDGET</b>	<b>YTD ACTUAL</b>	<b>BALANCE</b>
5700 - LOCAL REVENUES	\$1,822,875	\$1,415,629	\$407,246
5800 - STATE PROGRAM REVENUES	\$29,000	\$26,885	\$2,115
5900 - FEDERAL REVENUES	\$5,432,204	\$3,076,906	\$2,355,298
<b>TOTAL REVENUES</b>	<b>\$7,284,079</b>	<b>\$4,519,420</b>	<b>\$2,764,659</b>
<b>PROPOSED APPROPRIATIONS</b>			
35 - FOOD SERVICES	\$8,764,805	\$4,232,151	\$4,532,654
<b>TOTAL APPROPRIATIONS</b>	<b>\$8,764,805</b>	<b>\$4,232,151</b>	<b>\$4,532,654</b>

2024-2025 FUND BALANCE = \$ \$0

3 MONTH OPERATING CASH FLOW = \$ \$2,191,201

**MARCH 2024-2025  
MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

<b>ESTIMATED REVENUES</b>	<b>CURRENT BUDGET</b>	<b>YTD ACTUAL</b>	<b>BALANCE</b>
	\$0	\$8,198,450	(\$8,198,450)
5700 - LOCAL REVENUES	\$28,600,600	\$26,973,143	\$1,627,457
5800 - STATE PROGRAM REVENUES	\$2,756,580	\$3,489,853	(\$733,273)
<b>TOTAL REVENUES</b>	<b>\$31,357,180</b>	<b>\$38,661,446</b>	<b>(\$7,304,266)</b>
<b>PROPOSED APPROPRIATIONS</b>			
71 - DEBT SERVICES	\$31,357,180	\$24,272,199	\$7,084,981
<b>TOTAL APPROPRIATIONS</b>	<b>\$31,357,180</b>	<b>\$24,272,199</b>	<b>\$7,084,981</b>

2024-2025 FUND BALANCE = \$ \$0

3 MONTH OPERATING CASH FLOW = \$ \$7,839,295

# Medina Valley ISD

## Bond 2023 Summary

As of March 31, 2025

<i>2023 Bond Projects</i>	<i>Original Budget</i>	<i>Adjusted Budget</i>	<i>Cumulative Encumbrances</i>	<i>Cumulative Expenses</i>	<i>Balance</i>
High School #2	\$ 323,000,000	\$ 308,000,000	\$ 116,725,585	\$ 154,821,194	\$ 36,453,220
Traffic Improvements	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 1,191,758	\$ 2,808,242
Agricultural & Jr. ROTC Facility	\$ 14,000,000	\$ 14,000,000	\$ 624,960	\$ 738,804	\$ 12,636,236
Safety & Security Projects	\$ 5,000,000	\$ 4,522,650	\$ 2,545,381	\$ 1,104,123	\$ 873,146
Land	\$ 30,000,000	\$ 30,000,000	\$ 34,707	\$ 23,628,659	\$ 6,336,634
Project Savings:	\$ -				
Middle School #3	\$ -	\$ 15,000,000	\$ 114,582	\$ 226,729	\$ 14,658,690
Police Department	\$ -	\$ 477,350	\$ 221	\$ 43,930	\$ 433,199
<b>Total Projects</b>	<b>\$ 376,000,000</b>	<b>\$ 376,000,000</b>	<b>\$ 120,045,435</b>	<b>\$ 181,755,198</b>	<b>\$ 74,199,367</b>
Fees Associated with Sale of Bond		\$ 830,037	\$ -	\$ 830,037	\$ -
<b>Total Bond Package</b>	<b>\$ 376,000,000</b>	<b>\$ 376,830,037</b>	<b>\$ 120,045,435</b>	<b>\$ 182,585,235</b>	<b>\$ 74,199,367</b>
Bond Interest		\$ 6,608,570	\$ -	\$ -	\$ 6,608,570
Debt Payment		\$ 15,000,000	\$ -	\$ 8,198,450	\$ 6,801,550
Arbitrage		\$ 6,289,500	\$ -	\$ 1,500	\$ 6,288,000
Salaries	\$ -	\$ 433,304	\$ -	\$ 433,304	\$ -
<b>Total Interest Earnings</b>	<b>\$ -</b>	<b>\$ 28,331,374</b>	<b>\$ -</b>	<b>\$ 8,633,254</b>	<b>\$ 19,698,120</b>

*\*Unaudited*

# Medina Valley ISD

## Bond 2024 Summary

As of March 31, 2025

<i>2024 Bond Projects</i>	<i>Original Budget</i>	<i>Adjusted Budget</i>	<i>Cumulative Encumbrances</i>	<i>Cumulative Expenses</i>	<i>Balance</i>
Middle School #3	\$ 102,000,000	\$ -	\$ -	\$ -	\$ -
Elementary School #7	\$ 62,000,000	\$ -	\$ -	\$ -	\$ -
Elementary School #8	\$ 62,000,000	\$ -	\$ -	\$ -	\$ -
Safety & Security Projects	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -
PE Improvements	\$ 5,750,000	\$ -	\$ -	\$ -	\$ -
Land	\$ 14,900,000	\$ -	\$ -	\$ -	\$ -
MVHS Stadium Improvements	\$ 29,050,000	\$ -	\$ -	\$ -	\$ -
CVHS Stadium Improvements	\$ 11,800,000	\$ 11,200,000	\$ -	\$ -	\$ 11,200,000
Project Savings - Prop A	\$ -	\$ -	\$ -	\$ -	\$ -
Project Savings - Prop B	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Projects</b>	<b>\$ 290,000,000</b>	<b>\$ 11,200,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 11,200,000</b>
Fees Associated with Sale of Bond		\$ 148,387	\$ -	\$ 148,387	\$ -
<b>Total Bond Package</b>	<b>\$ 290,000,000</b>	<b>\$ 11,348,387</b>	<b>\$ -</b>	<b>\$ 148,387</b>	<b>\$ 11,200,000</b>
Bond Interest - Prop A		\$ -	\$ -	\$ -	\$ -
Bond Interest - Prop B		\$ 146,081	\$ -	\$ -	\$ 146,081
<b>Total Interest Earnings</b>	<b>\$ -</b>	<b>\$ 146,081</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 146,081</b>

*\*Unaudited*

## PROPOSED REVISIONS

### ~~School Resource Officers~~

~~To implement the District's comprehensive safety programs, the District has entered into a memorandum of understanding (MOU) with each local law enforcement agency that provides the District with school resource officers. School resource officers shall provide services consistent with the terms of the agreement, the comprehensive safety programs, and Board policy.~~

### ~~Jurisdiction~~

~~The jurisdiction of school resource officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.~~

### ~~Authority and Duties~~

~~A school resource officer shall perform duties as described in the MOU and as included in the District improvement plan and the Student Code of Conduct. Pursuant to the MOU a school resource officer shall:~~

- ~~1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.~~
- ~~2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, school resource officers may serve search warrants in connection with District-related investigations in compliance with the Texas Code of Criminal Procedure.~~
- ~~3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.~~
- ~~4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.~~
- ~~5. Enforce District policies, rules, and regulations on District property, in school zones, at bus stops, or at District functions.~~
- ~~6. Investigate violations of District policy, rules, and regulations as requested by the Superintendent and participate in hearings concerning alleged violations.~~
- ~~7. Carry a firearm in accordance with the MOU and the directives with the commissioning entity.~~
- ~~8. Carry out all other duties in accordance with the MOU.~~

~~A school resource officer shall not be assigned routine classroom discipline or administrative tasks. Each school resource officer shall receive at least the minimum amount of education and training required by law.~~

~~[See CKE(LEGAL) and CKEC(LEGAL)]~~

District Police Department

To ensure sufficient security and protection of students, staff, and property, the Board authorizes the formation of a District police department and shall employ and commission police officers.

Supervisory Authority

The chief of police shall be accountable to and shall report to the Superintendent. In accordance with law, the Superintendent shall not delegate this supervisory responsibility.

Jurisdiction

The jurisdiction of District police officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.

Police Authority and Duties

Each District police officer shall have all the powers, privileges, and immunities of police officers on or off duty within the jurisdiction of the District. Subject to limitations in law, each District police officer shall:

1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.
2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, District police officers may serve search warrants in connection with District-related investigations in compliance with the Texas Code of Criminal Procedure.
3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.
4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.
5. Enforce District policies, rules, and regulations on District property, in school zones, at bus stops, or at District functions.
6. Investigate violations of District policy, rules, and regulations as requested by the Superintendent and participate in hearings concerning alleged violations.

7. Carry weapons as directed by the chief of police and approved by the Superintendent.

8. Carry out all other duties as directed by the chief of police or Superintendent.

A District police officer shall not be assigned routine classroom discipline or administrative tasks.

Limitations on  
Nonschool  
Employment

No officer commissioned under this policy shall provide law enforcement or security services for an outside employer without prior written approval from the chief of police and Superintendent. Each District police officer shall enforce all laws, including municipal ordinances, county ordinances, and state laws within another law enforcement agency's jurisdiction while working off-duty or temporarily assigned to another agency.

Relationship with  
Outside Agencies

The District's police department and the law enforcement agencies with which it has overlapping jurisdiction shall enter into memoranda of understanding and other appropriate interlocal agreements that outline reasonable communication and coordination efforts among the department and the agencies. The chief of police and the Superintendent shall review the memoranda of understanding and other agreements at least once every year. All such agreements shall be approved by the Board.

Interlocal  
Agreement for  
Mutual Aid

While operating pursuant to an interlocal agreement for mutual aid or other support for another law enforcement agency, each District police officer shall perform the duties and have the authorities set out in the agreement, including enforcing all laws within the other agency's jurisdiction.

Video Monitoring

If available, video equipment shall be used on a District police car for safety purposes whenever the flashing lights on the car are in use.

Access to  
Recordings

Recordings shall be considered law enforcement records, shall remain in the custody of the chief of police, and shall be maintained as required by the department regulations manual and law. A parent or student who wishes to view a video recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]

Body-Worn  
Cameras

A District police officer shall use a body-worn camera only when performing official law enforcement duties for the District and in accordance with the provisions of the District police department's body-worn camera program. Each District police officer shall receive training on the program, including proper use and operation of cameras. Any District employee who has access to data from

	<p><u>body-worn cameras shall receive training on storage, retention, and release of recordings.</u></p>
<p><u>Training</u></p>	<p><u>Each District police officer shall receive at least the minimum amount of education and training required by law.</u></p>
<p><u>Department Regulations Manual</u></p>	<p><u>To carry out the provisions in this policy, the police department shall compile and maintain a manual that describes and sets forth operational procedures, rules, and regulations pertaining to the administration of police services. The chief of police and the Superintendent shall review the manual annually and make any appropriate revisions.</u></p>
<p><u>Racial Profiling</u></p>	<p><u>The chief of police shall develop and implement regulations to ensure compliance with laws regarding racial profiling. A District police officer shall not initiate any law enforcement action based on an individual's race, ethnicity, or national origin.</u></p>
<p><u>Use of Force</u></p>	<p><u>The use of force, including deadly force, shall be authorized only when reasonable and necessary, as outlined in the department regulations manual.</u></p>
<p><u>High-Speed Pursuit</u></p>	<p><u>A District police officer shall not engage in high-speed chases in a motor vehicle when the immediate danger to the public or the officer created by the pursuit exceeds the immediate or potential danger presented by the offenders remaining at large. Guidelines for high-speed pursuits shall be addressed in the department regulations manual.</u></p>
<p><u>Complaints</u></p>	<p><u>Complaints against a District police officer shall be in writing on a form provided by the District and shall be signed by the person making the complaint. In accordance with law, the District shall provide to the police officer a copy of the complaint.</u></p> <p><u>Appeals regarding this complaint process shall be filed in accordance with DGBA, FNG, or GF, as appropriate.</u></p> <p><u>[See CKE(LEGAL) and CKEA(LEGAL)]</u></p>
<p><b>School Marshals</b> Authorization</p>	<p>Pursuant to its authority under state law, the Board may appoint an employee of the District to serve as a school marshal if the employee is certified as eligible by the Texas Commission on Law Enforcement (TCOLE). A school marshal shall be authorized to possess certain firearms in schools, at Board meetings, and at school-sponsored or school-related events on District property, to the extent allowed by law. Each school marshal shall have immunities as provided by law.</p>

Each specifically authorized school marshal shall be approved by action of the Board. The Superintendent shall issue written authorization to each approved employee. The written authorization shall specify the District premises and other property where the employee is authorized to carry a firearm, as well as the means of carrying and storing the firearm.

Serving as a school marshal shall be strictly voluntary.

*Revocation*

The Superintendent, as well as the Board, shall have the authority to revoke at any time a school marshal's authorization to possess a firearm under this policy.

In addition, authorization for a school marshal to possess a firearm under this policy shall be automatically revoked if the employee is no longer authorized by law to serve as a school marshal or is placed on administrative leave or separates from employment with the District, regardless of the reason.

Jurisdiction

The jurisdiction of school marshals shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.

Authority and Duty

Subject to limitations in law, a school marshal shall:

1. Act as necessary to prevent or abate the commission of an offense that poses a threat of death or serious bodily injury to a person in the jurisdiction of the District;
2. Make arrests and exercise all authority given peace officers as necessary to prevent or abate the commission of an offense that poses a threat of death or serious bodily injury to a person in the jurisdiction of the District;
3. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary; and
4. Carry out all other lawful duties as directed by the Superintendent.

Training

The District shall provide to each school marshal who is authorized to possess a firearm on District property specialized training in crisis intervention, management of hostage situations, and other topics the Board may determine necessary or appropriate.

Permitted Weapons and Ammunition

Only District-approved firearms and ammunition shall be authorized for possession and use under this policy and the District's emergency operations procedures.

Implementation	<p>The Superintendent shall ensure that procedures to implement this safety and security program are detailed in the District's emergency operations plan.</p> <p>[See CKE(LEGAL) and CKEB(LEGAL)]</p>
<b>Employees Authorized to Possess Firearms for Emergency Response</b> Purpose	<p>The Board has adopted these provisions regarding firearms to address concerns about effective and timely response to emergency situations on District property, including invasion of a school by an armed outsider; a hostage situation; actions of a student or employee who is armed and poses a direct threat of physical harm to himself, herself, or others; and similar circumstances.</p>
Authorization	<p>Pursuant to its authority under state law, the Board may authorize specific District employees to possess certain firearms in schools, at Board meetings, and at school-sponsored or school-related events on District property, to the extent allowed by law. Each authorized employee shall have immunities as provided by law.</p> <p>Each specifically authorized employee shall be approved by action of the Board. The Superintendent shall issue written authorization to each approved employee. The written authorization shall specify the District premises and other property where the employee is authorized to carry a firearm, as well as the means of carrying and storing the firearm.</p> <p>Participation in this safety and security program shall be strictly voluntary.</p>
<i>Revocation</i>	<p>The Superintendent, as well as the Board, shall have the authority to revoke at any time a specific employee's authorization to possess a firearm under this policy.</p> <p>In addition, authorization for a specific employee to possess a firearm under this policy shall be automatically revoked if the employee is placed on administrative leave or separates from employment with the District, regardless of the reason.</p>
Duties	<p>An authorized employee shall not perform routine law enforcement duties unless the duty is performed in response to an emergency that poses a threat of death or serious bodily injury to a student, employee, or other individual on a District campus.</p> <p>In an emergency an authorized employee shall:</p> <ol style="list-style-type: none"><li>1. Act as necessary to protect the safety and welfare of any person in the jurisdiction of the District; and</li><li>2. Carry out all other lawful duties as directed by the Superintendent.</li></ol>

SAFETY PROGRAM/RISK MANAGEMENT  
SECURITY PERSONNEL

CKE  
(LOCAL)

Handgun Licensees	<p>Only a District employee who maintains a current license to carry a handgun in accordance with state law shall be eligible for authorization to possess a firearm on District property under this policy and in accordance with the District's emergency operations plan.</p> <p>A District employee who is a handgun license holder but who has not been specifically authorized by Board action under this policy shall not be permitted to possess a firearm on school property except in accordance with the limited provisions of DH(LOCAL).</p>
Training	<p>The District shall provide to each District employee who is authorized to possess a firearm on District property specialized training in crisis intervention, management of hostage situations, and other topics the Board may determine necessary or appropriate.</p>
Permitted Weapons and Ammunition	<p>Only District-approved firearms and ammunition shall be authorized for possession and use under this policy and the District's emergency operations procedures.</p>
Implementation	<p>The Superintendent shall ensure that procedures to implement this safety and security program are detailed in the District's emergency operations plan.</p>



# SUPERINTENDENT BRIEFING

April 28, 2025

# Jr. Visual Arts Scholastic Event (VASE) Competition



Our talented student artists from Loma Alta MS and MVMS swept the Jr VASE Art Competition in San Antonio this month! Every single participant earned top regional ratings and medals — and several earned Platinum Medals or placed in the Top 10% of all entries!

# MVHS Softball

Congratulations to our MVHS softball team for winning the Co-Championship district title and advancing to the first round of playoffs. We are very proud of our athletes!



# MVHS Track & Field

Noah Marquez is headed to the State Track Meet after placing 3rd in high jump at the Region IV 6A Championship!

Our Panthers had an outstanding 6A regional debut:

- Gibson Conard broke the school record in discus, finishing 3rd!
- Kyle Carpenter (1600m) and Payton Defelippis (800m) both placed top 10.
- Annabelle Jehl threw a personal best in discus (over 138 feet!) and placed 4th.
- Kiyana Perez re-broke her school record in the 100 hurdles!
- Ca'Mia Patterson (800m) and Trinity Pinto (400m) finished strong with season-best performances.

# Month of the Military Child



During the Month of the Military Child, we've been honored to celebrate the strength, resilience, and love of our military families. At Silos Elementary, U.S. Air Force Member, Josue Patricio surprised his daughter upon his return from deployment. Thank you to Mr. Patricio & all of our military families for their service! <sup>51</sup>

# School Bus Driver Appreciation Day



April 22 was School Bus Driver Appreciation Day! We celebrated not only our amazing bus drivers but our entire transportation department—the behind-the-scenes heroes who keep everything running smoothly.



# MVEF Annual Golf Tournament

This month our MV Education Foundation held their Annual Golf Tournament event. A huge THANK YOU to all sponsors and participants — your support makes a lasting impact on our MVISD students, families, and community.



# FFA Dairy Cattle Judging

Huge congratulations to the Medina Valley FFA Dairy Cattle Judging Team! They earned 1st place this week at their area contest held at Tarleton State University in Stephenville, TX!





# MVHS Construction TeamWorks

Big congrats to the Medina Valley Construction TeamWorks crew for bringing home Bronze at Texas SkillsUSA! Team members John Zinsmeyer, Sol Medrano, Mason Williams, and Mateo Valenzuela showed that hard work and dedication truly pay off.



# UIL Concert & Sight-Reading Evaluations



We are beyond proud of our MVHS music programs for their performances at UIL Concert & Sight-Reading Evaluations!

- Wind Ensemble – Sweepstakes with straight superior ratings from all SIX judges
- Symphonic Band – Sweepstakes with superior ratings in both concert and sight-reading
- Concert Band – Superior rating in concert
- Panther Band – Superior rating in sight-reading
- Non-Varsity & Varsity Choirs – Superior ratings in concert

April 2025

# Employees of the Month

- Castroville Elementary
  - Professional - Krista Decock
  - Paraprofessional - Amanda Garcia
- LaCoste Elementary
  - Professional - Morgan Martin
  - Paraprofessional - Jessica Fairfax
- Ladera Elementary
  - Professional - Katherine Soto
  - Paraprofessional - Maitee Ramon
- Luckey Ranch Elementary
  - Professional - Audra Grosse
  - Paraprofessional - Brandi Augustine
- Silos Elementary
  - Professional - Mark Feltner
  - Paraprofessional - Kimberly Jasso
- Child Nutrition
  - Evelyn Magallanes
- Potranco Elementary
  - Professional - Marycruz Castillo
  - Paraprofessional - LouAnn Rodriguez
- Loma Alta Middle School
  - Professional - Jessica Burrell
  - Paraprofessional - Veronica Martinez
- Medina Valley Middle School
  - Professional - Megan Nickel
  - Paraprofessional - Clarissa Ybanez
- Medina Valley High School
  - Professional - Steven Kirkpatrick
  - Paraprofessional - Bridget Taylor
- Transportation
  - Pedro Sanchez-Moreno
- Central Office
  - Brittany Ortiz
- Facilities
  - Juan Fuentes

# Congratulations!

## Gold Card Recipients for April 2025

- Aimee Dickinson
- Tiffany Chiles
- Kathryn Nevarez
- Robert Morrison
- Perla Rios
- Soveyda Fuentes
- Kimberly Rodriguez
- Christie Bryant
- Amanda Clemens
- Alyssa Davis
- Ginavie Meyer
- Liz Madrigales
- Bertha Zapata
- Perla Rios
- Peter Hudson
- JoAnn Parra
- Annette James
- Jan Williams
- Carol Aguilera
- Kristen Wiemers
- Sandra Gallegos
- Cara Rakowitz
- Brittany Davis
- Anabel Trujillo
- Denise Robertson
- Erica Villarreal
- Thomas Camacho
- Allyson Johnson
- Ellyssa Utz
- Cara Rakowitz
- Ruth Bernard
- Miriam Lara
- Zuguey Morrufo
- Kari Cordova Diaz
- Araceli Luciano
- Sofia Luna
- Zenaida Amaro
- Nichole Eccles
- Ester Ortega
- Abby Allen
- Lynli Jones
- Lori Reeve
- Martina Villarreal
- Liz Madrigales
- Peter Hudson
- John Quint Cabiness
- Courtney Martinez
- Juan Rodriguez
- Kerin Clark
- Paige Sheppard
- Janis Mack
- Natalie Tanner
- Elizabeth/Denise
- Ricardo Tello
- Stephanie Powers
- Yaslan Avilez
- Roland Chavarria
- Elyssa Utz

# Legislative Update

## House Bill 19 - Debt Issuances

- Limits issuance of new debt (cannot exceed 20% of average property tax collections over the three preceding years)
- Eliminates the May election date for bond elections
- Requires that bond proceeds be allocated as stated in the ballot proposition (by percent or \$ amount)
- Requires additional steps in the I&S tax rate adoption process for defeasance (requires supermajority vote by the Board)

***This bill is pending in the Ways and Means Committee.***



# Legislative Update

## Senate Bill 2 - Education Savings Accounts

- Students will begin accessing the accounts in the 2026-2027 school year.
- \$1 billion appropriation for the biennium
- 85% of the FSP program per student allocation, up to \$30,000 for special education, and \$2,000 for homeschooled students

*This bill is pending the Governor's signature.*



# Legislative Update

## House Bill 2 - School Finance

- Increases the Basic Allotment to \$6,555 from \$6,160
- Includes additional Tax Compression of \$0.04
- Intensity of Services Model for Special Education (no model for this yet)
- Penalty for Excess I&S Collections (penalizes defeasance)
- Requires 40% of any funding gain be spent on compensation increases: 75% to teachers, nurses, librarians and 25% to other full-time employees.



***This bill has been referred to the Senate Education Committee.***

# Legislative Update

## House Bill 6 - Discipline

- Gives school districts more flexibility to remove students at all age levels with serious threats or offenses

*This bill was referred to the Senate Committee on Senate Education K-16.*

## House Bill 1481 - Wireless Communication

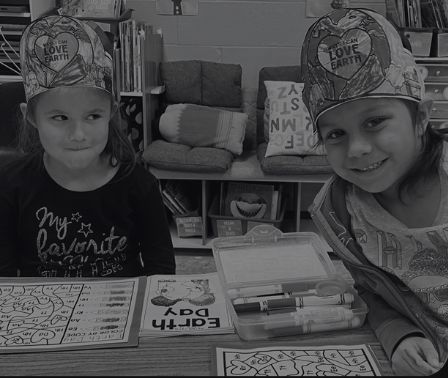
- Limits the use of personal wireless communication devices by students during instructional time.

*This bill passed in the House.*

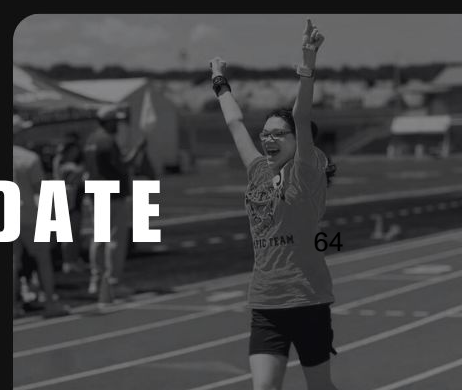
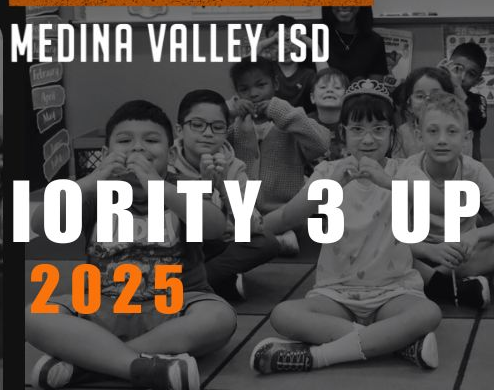


# DISTRICT ENROLLMENT

<u>Campus</u>	<b>5/30/24</b>	<b>4/25/25</b>
Castroville Elementary	<b>634</b>	<b>599</b>
LaCoste Elementary	<b>937</b>	<b>626</b>
Ladera Elementary	<b>929</b>	<b>853</b>
Luckey Ranch Elementary	<b>1,003</b>	<b>938</b>
Potranco Elementary	<b>946</b>	<b>899</b>
Silos Elementary	<b>—</b>	<b>1,037</b>
Medina Valley Middle School	<b>1,094</b>	<b>1,157</b>
Loma Alta Middle School	<b>946</b>	<b>1,086</b>
Medina Valley High School	<b>2,358</b>	<b>2,629</b>
<b>DISTRICT</b>	<b>8,847</b>	<b>9,824</b>



**EVERY  
STUDENT  
MATTERS**



MEDINA VALLEY ISD

**SCORECARD - PRIORITY 3 UPDATE**  
**April 2025**

# PRIORITIES

1. Every student grows every year
2. Recruit & retain staff
3. Foster an environment of parent & community involvement
4. Finance & Operations

# DISTRICT SCORECARD

**Middle Valley ISD Strategic Plan 2018-2022**

**Our Vision:** We will ensure students in the Middle Valley School District will be successful in the 21st century.

- All students will meet or exceed state standards for learning and achievement.
- All students will be prepared for college, career, and life beyond graduation.
- All students will be engaged in learning and have a positive school experience.
- All students will be safe and secure in our schools.

**Our Mission:** We will ensure students in the Middle Valley School District will be successful in the 21st century.

**Our Goals:**

- **Academic:** Increase student achievement and ensure all students are successful in the 21st century.
- **Community:** Engage and empower our community to support our students and staff.
- **Equity:** Ensure all students have access to high-quality learning opportunities.
- **Financial:** Ensure the district is financially sound and able to support our students and staff.
- **Operational:** Ensure the district is efficient and effective in its operations.
- **Personnel:** Attract, recruit, and retain high-quality staff.
- **Technology:** Ensure all students and staff have access to high-quality technology.
- **Facilities:** Ensure all students and staff have access to safe and secure facilities.
- **Transportation:** Ensure all students have access to safe and secure transportation.
- **Communication:** Ensure all students and staff have access to high-quality communication.
- **Community Involvement:** Engage and empower our community to support our students and staff.
- **Parent and Family Involvement:** Engage and empower our parents and families to support our students and staff.
- **Community Partnerships:** Engage and empower our community partners to support our students and staff.
- **Local, State, and Federal:** Engage and empower our local, state, and federal partners to support our students and staff.

# 2024-2025 Community Ambassadors

- 40 applicants > 40 invitations > 15 participants
- Quarterly Meetings
  - Held first two meetings, then transitioned to Spring Committees: HS Attendance Rezoning
- Looking at similar structure for next year to expedite the process & increase committee involvement

## 3.1.1 CONTINUE COMMUNITY AMBASSADOR PROGRAM



### MVISD Community Ambassador Program | 2024-25 Application

Medina Valley ISD is excited to continue our Community Ambassador Program this school year, and the application below is NOW open for any parent or community member to apply.

The program is designed to offer participants a comprehensive overview of our district. Ultimately, the goal of the program is to empower participants to be active and engaged in the district's mission and vision and to form a foundation of understanding and involvement in MVISD. Program graduates may be called upon to support the district through future participation in projects such as district and campus improvement teams, focus groups and other planning committees.

#### Who should apply?

Medina Valley ISD community members, parents and members of the business community who support our district and would like to learn more about the work being done in alignment with our mission and vision.

*MVISD employees or ambassadors who have previously completed the program are not eligible to participate.*

#### Applicant requirements:

- All MVISD Community Ambassador Program applications must be completed by **August 21, 2024.**
- A criminal background check is required for participation in the program.
- 18 years of age or older
- Reside within Medina Valley ISD

Applicants will be notified of acceptance by August 26, 2024. Acceptance into the program is for the participant only. Participants are asked to refrain from bringing guests to meetings.

The 2024-25 Community Ambassador Program will meet at 6 p.m. **We ask that members please attend all meetings to ensure that they are up to date with all information shared.**

#### Meeting Dates:

August 28, 2024  
October 23, 2024  
February 19, 2025  
April 16, 2025

*\*Please note meeting dates are subject to change.\**

## 3.1.2 CREATE BEST PRACTICES GUIDE FOR DISTRICT & CAMPUS PARENT ENGAGEMENT EVENTS

### *Campus & District Events*

- Campuses: 3 Fall & 3 Spring
- District: 2 Fall & 2 Spring

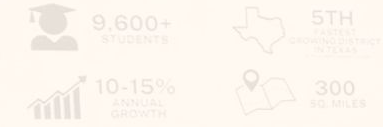
*"While this is the expectation, many consistently exceed these standards."*

#### **EXAMPLES INCLUDE:**

Meet the Teacher, Open House, Grandparent's Day Events, Veterans Day Ceremonies, Holiday celebrations, Spring Picnics, Elective Nights, and Awards Ceremonies



# Annual Meeting - February 4, 2025



**MEDINA VALLEY ISD**  
WELCOME TO OUR SCHOOL DISTRICT!  
MVISD is a fast growth school district that covers close to 300 square miles.

**EVERY STUDENT GROWS EVERY YEAR**  
MVISD consistently performs among the top districts in our region. We focus on growth for all students through the use of blended learning, local growth ideas & curriculum developed by our teachers.

**FIND MY SCHOOL BY HOME ADDRESS**  
Use the QR code to access our interactive map that will find your campus based on home address.

**REGISTRATION**  
Visit [www.mvisd.net](http://www.mvisd.net) and use **enrollHQ** to complete online forms and upload required documentation.  
Schedule an appointment with your campus.

**QUESTIONS:** 800-950-2343 ext.1185 or [enrollment@mvisd.net](mailto:enrollment@mvisd.net)

**TOP-TIER TEACHERS & STAFF**  
MVISD teachers have an average of 10 years teaching experience. We focus on recruitment & retention of the best educators.



- Dr. Caloss provided a state of the District presentation & reviewed District Demographer reports.
- Updated brochures were provided for new residents.
- Guests requested that we maintain these meetings moving forward, noting how informative and insightful they are.

**3.1.3 MEET WITH REALTORS & HOMEBUILDERS ANNUALLY**

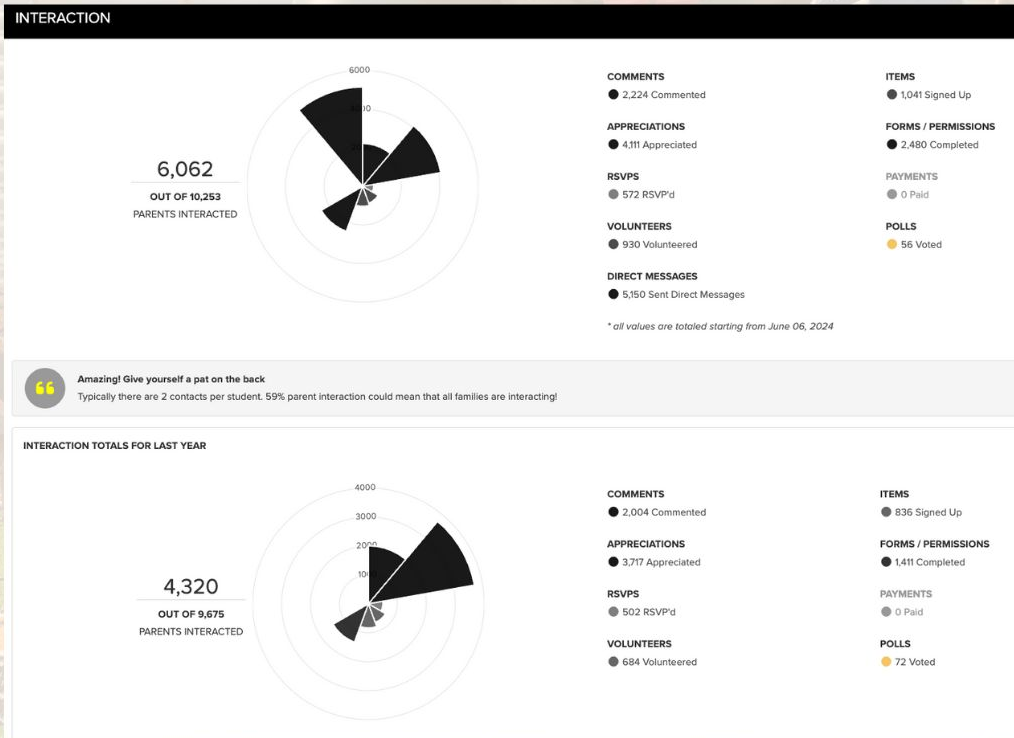
### 3.1.4 CONTINUE MILITARY-CONNECTED FAMILY ENGAGEMENT PLAN

## *Six MVISD campuses earned the Purple Star Designation*

- Campus Military Liaison at all MVISD campuses
- All campuses are working towards Purple Star Designation for 2024-2025
  - Family engagement events
  - Focus on inclusion & understanding
  - Student-led initiatives to provide support
- Military Family survey this Spring



# Engagement has increased by 12%



Direct Messages

2023-2024

2024-2025

\*As of April 2025

381,109

374,461

Forms/  
Permission Slips

98

170

Posts

19,338

17,995

3.2.1 INCREASE PARENT & STAFF USAGE OF MASS NOTIFICATION SYSTEM

70

GOAL: INCREASE ENGAGEMENT BY 5%

# 3.2.2 CONTINUE COMMUNITY MAIL OUTS

## Summer & Winter Edition

- **August 2024**
  - Mailed: 16,124
- **December 2024**
  - Mailed: 17,430

**NEXT EDITION:**  
Summer 2025

**COMMUNITY CONNECTION**  
ISSUE 6 • AUGUST 2024

**SILOS ELEMENTARY OPENS FOR UPCOMING SCHOOL YEAR**

**SILOS ELEMENTARY SCHOOL**

**MISD is excited to open our elementary schools this September.** Over the summer our team has worked tirelessly to ensure a smooth transition camp for new students, teachers and staff to the first day of school.

**We are also excited to introduce a familiar face, Ms. Brenda Espartero,** joining her staff at the Silos Elementary School campus. Before this she served as Medina Valley H.S. assistant dean, and she is excited to meet all the new Silos Elementary School families.

**Trading a sense of belonging in the district, staff need to ensure that our families have a voice in campus,"** said Ms. Brenda Espartero, Silos Elementary School Principal.

**She will lead the upcoming 2024-2025 school year with her leadership team that includes Vice Principal, Maria Delgado and Christine Crowder.**

**MISD APPROVES 3% SALARY INCREASE**  
At the June school board meeting, the Medina Valley ISD Board of Trustees adopted a 3% important salary increase for all contracting employees.

**"We deeply appreciate the hard work and commitment of our staff,"** stated Dr. Scott Collins, Superintendent of MISD. "The raise is a small token of gratitude for the invaluable contributions our staff makes to our students, families, and community."

**MEDINA VALLEY ISD BOARD OF TRUSTEES APPROVE 3% INCREASE FOR ALL CONTINUING EMPLOYEES**

**MEDINA VALLEY ISD**

**MISD GRADUATE RECEIVES NATIONAL MERIT SCHOLARSHIP**  
Matthew Tschirner, a 2024 graduate of Medina Valley High School was awarded the National Merit Scholarship. He intends to use the scholarship to pursue a degree in mathematics with a minor in agriculture at Texas Tech University. To qualify for the national scholarship, students are required to take the Preliminary SAT/National Scholastic Qualifying Test and meet other program criteria.

**MISD UNVEILS NEW DISTRICT LOGO AND BRANDING SCHEME**  
At the May board meeting, a new district logo was unveiled featuring the letters MV and a torch, symbolizing knowledge, truth, and intellectual exploration. Previously the district used Medina Valley High School's logo, however being a school-year district the new logo provides a needed brand that represents all current and future campuses. The historical district logo remains the same.

**MISD GRADUATE BLASTS OFF TO JOIN THE US SPACE FORCE**  
Dylan Lee, a 2024 graduate of Medina Valley High School was selected to join the space force branch, the US Space Force. Lee says he has a lot of fun for computers and is being trained a career in cybersecurity. In fact, he thought about joining the Air Force branch a while ago because he is applying for the US Space Force. Dylan Lee will be serving his new flight to Texas.

**LUCKY RANCH STUDENT WINS NATIONAL MATHS STAR AWARDS**  
Nathan Gaudin, a 6th grade student at Lucky Ranch ES was recognized as a 2024 National Maths Star after a rigorous selection process. Nathan is a member of our Medina Valley team who has won several awards and has been named a state champion. He was one of 63 recipients throughout the state. The award comes with more than \$10,000 in resources, over 30 years of teaching, mentorship, and career coaching opportunities.

**7th GRADE STUDENTS RETURN AS STATE CHAMPIONS**  
This December, hundreds of students competed at the Texas 7th State Leadership Development Camp. Students who were of our Medina Valley team were the state champions. The camp was held at the Car Medina Valley High School Field, Robotics, and Agricultural Activities Center. Students and staff were able to see the state champions in action.

**YOUNG WINGS EXPLORE MEDICAL FIELD AT HIGH MEDIC CAMP**  
Car MEDISD students and teachers explored the first Medis Camp. The fall 2024 camp was held at the Car Medina Valley High School. The camp was held at the Car Medina Valley High School. The camp was held at the Car Medina Valley High School. The camp was held at the Car Medina Valley High School.

**MISD SPONSOR ACQUIRES PERFECT PILOT SCORING**  
Alexander Adams, a junior at Medina Valley High School earned a perfect score of 300 on the PISA. This is an outstanding academic achievement, as the average score for the PISA is a 200. He was one of the top 100 students in the world to receive this score.

**MARSHAL PROGRAM TO PHASE IN AT ELEMENTARY CAMPUSES THIS FALL - Q&A**

Q: What is the current law enforcement model?  
A: Currently, MISD has school resource officers on every campus through a partnership with the Medina County Sheriff's Office.

Q: Where will the school marshals be utilized at MISD?  
A: They will be phased into elementary schools in a fall of 2024. School resource officers will remain on campus until the school program is ready to be phased in.

Q: Why is MISD implementing a school marshal program?  
A: As we continue to open new campuses, the Marshal Program provides a more sustainable law enforcement model long term for our school district.

Q: How would school marshals be utilized at MISD?  
A: They will protect students and staff in the event of an emergency or active attack. They will also be the safety expert for their campus.

Q: What type of training do they receive?  
A: They must complete a 40-hour training, pass a state exam and exhibit exceptional competency with a firearm. They are also licensed by TCEQ (Texas Commission on Law Enforcement).

Q: Will they carry a firearm?  
A: Yes, they will use their weapon concealed by law.

**COMMUNITY CONNECTION**  
ISSUE 7 • DECEMBER 2024

**MEDINA VALLEY EDUCATION FOUNDATION PROVIDES GRANTS TO 20 MVISD TEACHERS**

**Carlye Taylor, first grade teacher at MISD, was honored as a recipient of a grant to purchase the most popular program for her students, the book 'The Daylight Marriage' by David Shields. She was one of 20 teachers who were selected to receive a grant from the Medina Valley Education Foundation. The grant will be used to purchase the book for her classroom.**

**MISD CAMPUSES SUPPORTING MILITARY FAMILIES EARN PURPLE STAR RECOGNITION FOR 2024-2025 SCHOOL YEAR**  
The Texas Education Agency awarded an MISD campus with the Purple Star Designation for the 2024-2025 school year. This special designation is awarded to schools that have demonstrated their commitment to meeting the unique needs of military-connected students and their families. The campuses to earn this recognition are LaCrosse Elementary, Ladies Elementary, Lucky Ranch Elementary, Medina Valley Middle School, Loma Vista Middle School and Medina Valley High School.

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This December, hundreds of students competed at the Texas 7th State Leadership Development Camp. Students who were of our Medina Valley team were the state champions. The camp was held at the Car Medina Valley High School Field, Robotics, and Agricultural Activities Center. Students and staff were able to see the state champions in action.

**YOUNG WINGS EXPLORE MEDICAL FIELD AT HIGH MEDIC CAMP**  
Car MEDISD students and teachers explored the first Medis Camp. The fall 2024 camp was held at the Car Medina Valley High School. The camp was held at the Car Medina Valley High School. The camp was held at the Car Medina Valley High School.

**MISD SPONSOR ACQUIRES PERFECT PILOT SCORING**  
Alexander Adams, a junior at Medina Valley High School earned a perfect score of 300 on the PISA. This is an outstanding academic achievement, as the average score for the PISA is a 200. He was one of the top 100 students in the world to receive this score.

**MARSHAL PROGRAM TO PHASE IN AT ELEMENTARY CAMPUSES THIS FALL - Q&A**

Q: What is the current law enforcement model?  
A: Currently, MISD has school resource officers on every campus through a partnership with the Medina County Sheriff's Office.

Q: Where will the school marshals be utilized at MISD?  
A: They will be phased into elementary schools in a fall of 2024. School resource officers will remain on campus until the school program is ready to be phased in.

Q: Why is MISD implementing a school marshal program?  
A: As we continue to open new campuses, the Marshal Program provides a more sustainable law enforcement model long term for our school district.

Q: How would school marshals be utilized at MISD?  
A: They will protect students and staff in the event of an emergency or active attack. They will also be the safety expert for their campus.

Q: What type of training do they receive?  
A: They must complete a 40-hour training, pass a state exam and exhibit exceptional competency with a firearm. They are also licensed by TCEQ (Texas Commission on Law Enforcement).

Q: Will they carry a firearm?  
A: Yes, they will use their weapon concealed by law.

# On track to meet goal of adding 250 members

- Ended 2024 with 105 members
- Currently at 189 members
- Goal: 355 members by end of 2025



**MVISD ALUMNI SPOTLIGHT**

**Allison Welch**  
Castroville Site Coordinator at Kinetic Kids

How do you feel about working with Kinetic Kids as an MVISD alumni?

"Kinetic Kids has been a tremendous asset to our community. Families, volunteers, coaches, facilities, and spectators have all come together to make this program a success, giving our special needs athletes the joy and inclusion of participating in sports just like their peers."

What qualities do you have as an MVISD alumni and how do use them at Kinetic Kids?

"MVISD was where I learned to be a leader, understood the importance of volunteering, became a good citizen, and discovered the value of athletics. I have such fond memories of being on a team with friends and the thrill of winning a big game. Every child deserves to experience that, and that's why Kinetic Kids means so much to me."



**MVISD ALUMNI SPOTLIGHT**

Familiar faces at Bartlett Cocke General Contractors work on MVISD's new Creek View HS

**Trevor Mangold**  
Project Superintendent  
BARTLETT COCKE

**R.T. Hoog**  
Project Manager  
BARTLETT COCKE

Describe the journey after high school to the current career you both have?

"After high school, both of our paths led us to Texas A&M University, where we earned degrees in Construction Science, eventually guiding us into the construction industry."

What are some memories from MVISD?

"We had tremendous support from our teachers, coaches, counselors, and administrators that showed incredible dedication and truly cared about the students. With their support, we experienced great success throughout our high school careers and created lasting memories."

What qualities did you both feel were gained after graduating from MVHS?

"We both played sports at Medina Valley, which taught us the value of working as a unified team to achieve our goals—an experience that closely mirrors what we do in the construction industry."

What do you both enjoy most about your profession?

"We build schools across the state. We take great pride in working on school projects, knowing that these new facilities play a key role in shaping the next generation."

**GOAL: GROW PROGRAM BY 250 MEMBERS**

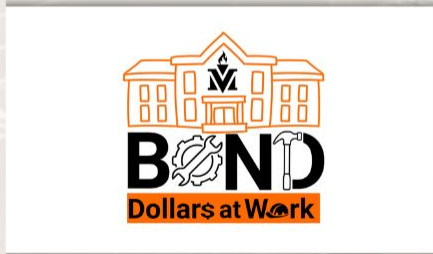
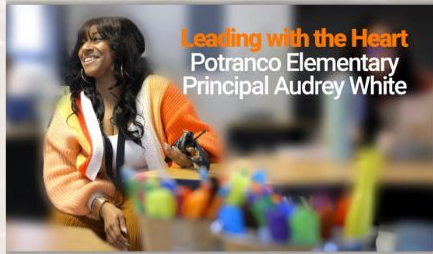
## 3.2.3 GROW ALUMNI OUTREACH PROGRAM

### 3.2.4 INCREASE VIDEO PRODUCTION TO PROVIDE UPDATES ON DISTRICT PROGRAMS & INITIATIVES

GOAL: INCREASE VIDEO PRODUCTION BY 50%

## *Video production has increased by 433%*

- 2023-2024: 12 videos
- 2024-2025: 64 videos



# Participation has increased by an average of 101%

	Fall 2023	Fall 2024	
Parent Responses	1,308	2,764	111% INCREASE
Staff Responses	485	1,108	128% INCREASE
Student Responses	4,237	6,944	63% INCREASE

## 3.3.1 MAINTAIN BI-ANNUAL SURVEYS OF ALL STAKEHOLDERS

GOAL: INCREASE PARTICIPATION BY 5%

## 3.3.2 DEVELOP DISTRICT SERVICE STANDARDS

GOAL: INCREASE CUSTOMER SERVICE SATISFACTION

**89% of parents feel that school staff are approachable & reachable (Fall 2024)**

- Up 13%, from 76% in Spring 2024 surveys



The graphic features the Medina Valley ISD logo at the top center, which includes a stylized 'M' with a flame above it, the text 'MEDINA VALLEY ISD', and 'EST. 1959' below. Below the logo is the title 'SERVICE STANDARDS'. The graphic is divided into four quadrants, each with an icon and a text block. The background of the graphic is a gradient from dark brown at the top to dark blue at the bottom.

**MEDINA VALLEY ISD**  
EST. 1959

**SERVICE STANDARDS**

- **EVERY STUDENT, EVERYDAY**  
Build relationships and set high expectations for all students.
- **SERVE WITH PROFESSIONALISM**  
Maintain respect, empathy and fairness through all forms of communication.
- **STRONGER TOGETHER**  
Work together as one.
- **PRIORITIZE SAFETY AND WELL-BEING**  
Ensure a safe and supportive learning environment for students, staff and visitors.

## ***95% of parents feel that they are treated with respect from school staff (Fall 2024)***

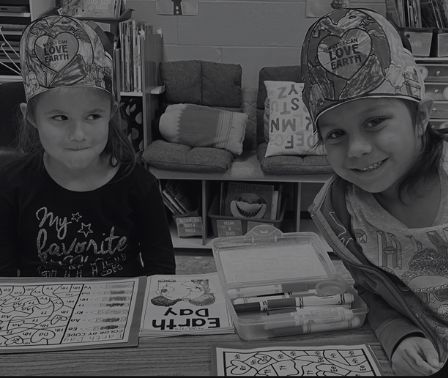
- Up 13%, from 82% in Spring 2024 surveys
- District has implemented regularly District Support Staff (DSS) Meetings for training and collaboration



### **3.3.3 PROVIDE CUSTOMER SERVICE TRAINING TO FRONT OFFICE STAFF**



**QUESTIONS?**



**EVERY  
STUDENT  
MATTERS**

MEDINA VALLEY ISD



**Finance & Operations Scorecard Review  
April 28, 2025**



# District Scorecard Priority 4



# Growth

## **Objective #1**

**Take a proactive role in planning for a rapidly growing population.**

4.1.1 Create High School #1 and MV Middle School Master site plan.

4.1.2 Develop the standard for furniture, fixtures and expenditures in a model ES, MS & HS classroom.

4.1.3 Create and implement a 10-year long range facility plan within the scope of the district's budget.

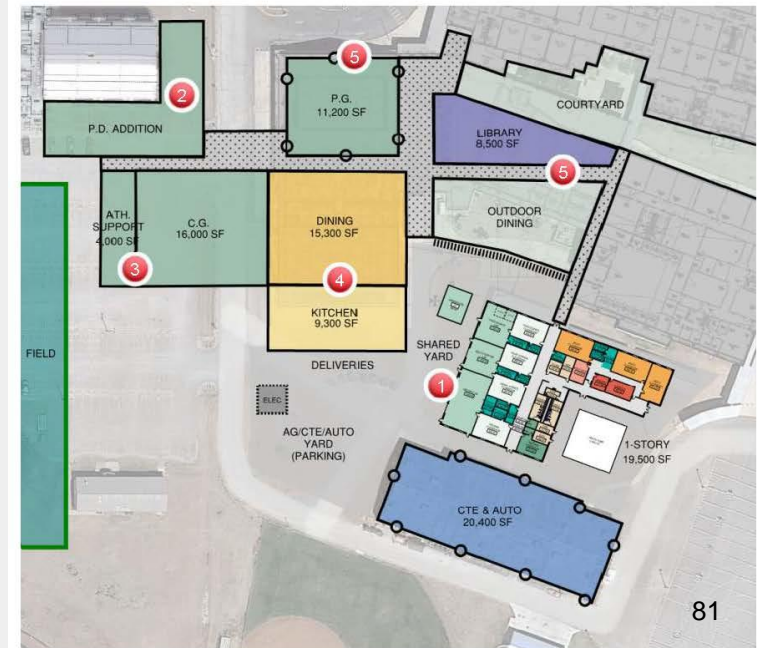
4.1.4 Develop a continuity plan for opening new campuses.

# Growth

## Objective #1

4.1.1 Create High School #1 and MV Middle School Master site plan.

- District engaged Corgan Architects to generate a district-wide facilities assessment plan that included a Medina Valley High School preliminary master plan.
- The master plan for Medina Valley High School has been further developed with the implementation of the AG+JROTC project.



# Growth

## 4.1.1

### Medina Valley Middle School

- In coordination with demographic projections the district has planned for growth
- 2024-2025 School Year - Building 200 renovation added 6 classrooms, 1 lab classroom, and 1 teacher workroom.
- Staff has planned out additional portables to be relocated to account additional student growth for the 2026-2027 school year.

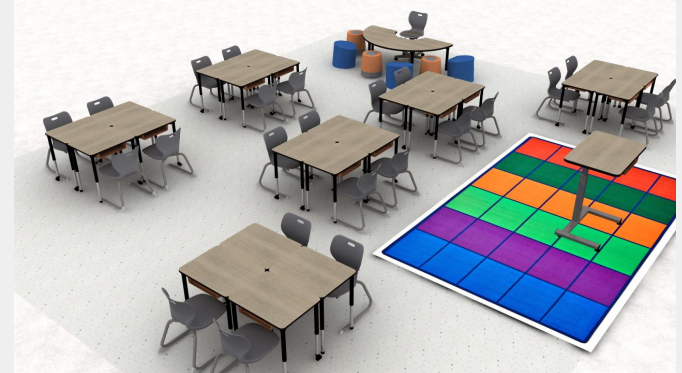


# Growth

## Objective #2

4.1.2 Develop the standard for furniture, fixtures and expenditures in a model ES, MS & HS classroom.

- Furniture standards created via committee to be inclusive of district leadership, administrators, teachers, and support staff.
- Staff took this approach during the construction of Silos ES and generated a furniture standard for elementary campuses.
- With the construction of new campuses like Creek View High and Middle School #3, district staff will take the opportunity to develop new high school and middle school furniture standards.



# Growth

## 4.1.2

### Creek View High School Furniture Standard

- A furniture design committee has been generated in order to continue the selection process for furniture and fixture vendors.
- 5 different vendors have been selected to present to the district's selection committee. Presentations are set for the beginning of May.
- After vendors selection is complete, district staff will work with the selected vendor/s to generate the furniture standards.



# Growth

## Objective #3

4.1.3 Create and implement a 10-year long range facility plan within the scope of the district's budget.

- The District together with Corgan Architects, developed a facility assessment plan that serves as a road map for future capital improvement projects.
- The plan informs district staff and stakeholders on the current needs or upcoming replacements needed.
- District is currently advertising for a Request for Qualifications for MEP firms to provide Engineering Services



**Year Built:** est. 1961

**Additions / Renovations:** 2013

**Approx. SF:** 101,384 SF

**Approx. Site Acreage:** 12.5 Acres

**Grades Served:** Pre-K – 5<sup>th</sup>

**Capacity:** 774

**Current Enrollment:** 620

### ASSESSMENT CRITERIA

Educational Adequacy (15%)	85
Site (5%)	84
Exterior (20%)	80
Interior (20%)	96
MEP (30%)	85 <sup>67</sup>
Technology (10%)	95

**WEIGHTED SCORE:** 82

# Growth



## MEDINA VALLEY ISD CREEK VIEW CAMPUS OPENING CHECKLIST

Item	POC	Procured	Ordered	Delivered	Installed
------	-----	----------	---------	-----------	-----------

Construction					
Administration Furniture		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instructional Furniture		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Callers Furniture		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Storage Furniture		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appliances		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Copiers		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Technology					
Servers		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Switches		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wireless Access Points		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instructional Technology		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Printers		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff Technology		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Videoconferencing		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Safety & Security & Health					
Cameras - Equipment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fire Alarm Monitoring		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Traffic Cones		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Flashlights		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Emergency Kit		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Portable Radios		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
EMR/CAS		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Signage		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nurse Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STB Cabinet		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ACE		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Maintenance					
Outdoor Equipment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Controlled Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carpet Floor Mats		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Waste Management Contracts		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Athletics					
Mats		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equipment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1



## MEDINA VALLEY ISD CREEK VIEW CAMPUS OPENING CHECKLIST

Item	POC	Procured	Ordered	Delivered	Installed
------	-----	----------	---------	-----------	-----------

Fine Arts					
Lab/Forms		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instructionals		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equipment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Career and Technical Education					
Equipment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Food Service					
Lab/Forms		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instructionals		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cleaner/Traps Maintenance		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Curriculum & Instruction					
Library Books		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Text Books		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Quizzes		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equipment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Administration Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instructional Supplies		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Service Equipment		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2

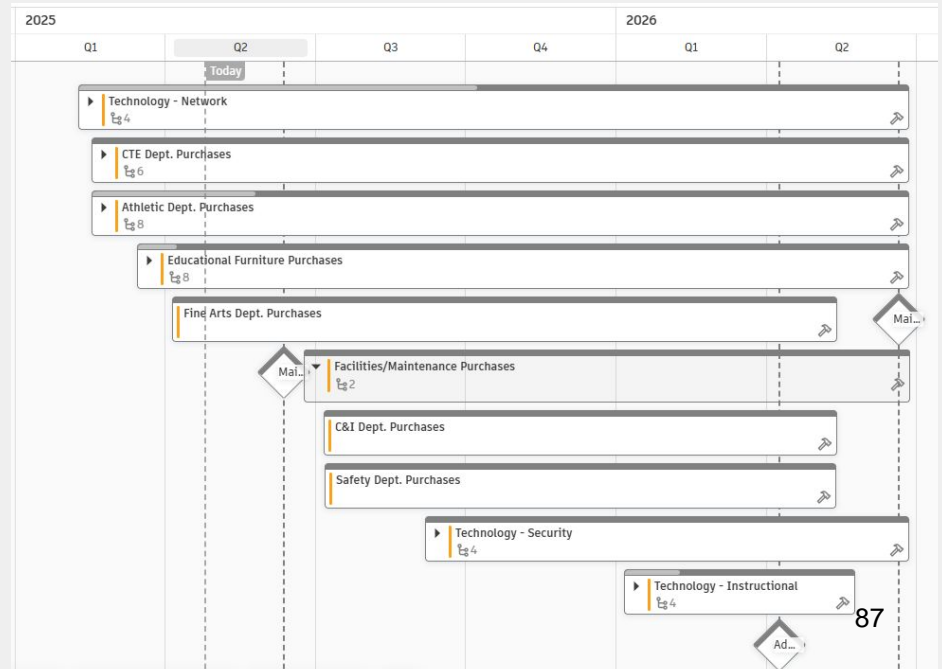
Room	Name	Qty	Department in Charge	Model or SKU
<b>B106</b>	<b>CLASSROOM</b>			
B106	Teacher's Desk	1	Construction Det.	
B106	Teacher's Task Chair	1	Construction Det.	
B106	Teacher's Storage Cabinet	1	Construction Det.	
B106	Student Desk	25	Construction Det.	
B106	Student Chair	25	Construction Det.	
B106	Self Bookcase	1	Construction Det.	
B106	Markerboard Flags	2	Construction Det.	
B106	Trash Bin	1	Maintenance/Cust. Dept.	
B106	Teacher's Computer	1	Technology Dept.	
B106	Classroom Display	1	Technology Dept.	
B107	Wireless Access Point	1	Technology Dept.	
B106	Flashlight	1	Health & Safety Dept.	
<b>B106A</b>	<b>STORAGE</b>			
B106A	Storage Rack	3	Construction Dept.	
<b>B107</b>	<b>SCIENCE LAB</b>			
B107	Teacher's Desk	1	Construction Dept.	
B107	Teacher's Task Chair	1	Construction Dept.	
B107	Teacher's Storage Cabinet	1	Construction Det.	
B107	Student Desk	26	Construction Dept.	
B107	Student Chair	26	Construction Dept.	
B107	Self Bookcase	2	Construction Dept.	
B107	Student Stools	26	Construction Dept.	
B107	Markerboard Flags	2	Construction Dept.	
B107	Trash Bin	2	Maintenance/Cust. Dept.	
B107	Teacher's Computer	1	Technology Dept.	
B107	Classroom Display	1	Technology Dept.	
B107	Wireless Access Point	1	Technology Dept.	
B107	Flashlight	1	Health & Safety Dept.	
<b>B107A</b>	<b>PREP ROOM</b>			<b>86</b>
B107A	Dishwasher	1	Construction Dept.	
B107A	Refrigerator	1	Construction Dept.	

# Growth

## Objective #4

4.1.4 Develop a continuity plan for opening new campuses.

- MVISD new school and facilities opening plan to be coordinated with construction schedule and align milestone based on the specific project



# Financial

## **Objective #2**

**Ensure strong financial stewardship and clear communication with all stakeholders.**

4.2.1 Utilize demographic reports to create a 5-year budget plan.

4.2.2 Budget Calendar provided to all stakeholders

4.2.3 Improve Public School Finance understanding with Campus and Department Administrators


4.2.4 Improve financial transparency for all stakeholders

# Financial

## Objective #2

4.2.1 Utilize demographic reports to create a 5-year budget plan.

- ★ Allows stakeholders to adjust variables related to compensation, staffing, new school opening, and capital projects to see the impact on the budget over time
- ★ Presented to Finance Committee on November 13
- ★ Will continue to be updated and utilized stakeholders in making future budget decisions

 Medina Valley ISD		DRAFT 5-Year Plan as of 3.25.2025				
General Fund (199)	2024-25	2025-26	2026-27	2027-28	2028-2029	
<i>Bond Packages (Approved, Proposed, Potential)</i>	Open ES #6 (Bond 2019)		Open HS #2 (Bond 2023)	Open MS #3 (Bond 2024)	Open ES #7 (Bond 2024)	
<i>Based on current funding laws Subject to change</i>	3% Compensation Increase	3% Compensation Increase	3% Compensation Increase	3% Compensation Increase	3% Compensation Increase	
Revenue Assumptions						
	2024-25 Adopted Budget	2025-26 Projected Budget	2026-27 Projected Budget	2027-28 Projected Budget	2028-2029 Projected Budget	
Projected Enrollment	9,484	10,617	11,581	12,511	13,404	
Average Daily Attendance(ADA)	8,485	9,512	10,386	11,225	12,027	
Weighted Average Daily Attendance (WADA)	12,557	13,177	15,186	16,409	18,050	
Local Property Operating Value- (100k) State Homestead Exemption	\$ 5,565,034,533	\$ 6,121,537,986	\$ 7,039,768,684	\$ 8,095,733,987	\$ 8,905,307,386	
Comptrollers Property Division Value (CPTD)	\$ 5,809,270,935	\$ 6,390,198,029	\$ 7,348,727,733	\$ 8,451,036,893	\$ 9,296,140,582	
M & O Tax Rate	\$ 0.6669	\$ 0.6248	\$ 0.6624	\$ 0.6602	\$ 0.6582	
Tax Collection Factor	98.0%	98.0%	98.0%	98.0%	98.0%	

# Financial

## Objective #2

### 4.2.2 Provide Budget Calendar to all stakeholders

- ★ Presented to the Board in December at Finance Committee and General Meeting to provide general overview of the timeline in which they could expect to receive updated information
- ★ Principal and Directors received separate calendar in January with due dates and deadlines to submit mid-year reviews, budget templates, and staffing requests
- ★ Bookkeepers and campus secretaries were provided budget training and resources on how to assist and support their principal or director through the process



### Medina Valley ISD Budget Calendar

2025-2026

*Subject to Change*

*Board Calendar*

**December 19, 2024**

Board of Trustees Meeting - Review Budget Timeline

**February 12, 2025**

Board of Trustees Workshop - Discuss District Plan and Goals

**March 31, 2025**

Board of Trustees Meeting - Contracts

**May 14, 2025**

Board of Trustees Workshop - Report Local Preliminary CAD values and Updated Revenue Estimates

**May 27, 2025**

Board of Trustees Meeting - Approve Compensation Plan

**July 25, 2024**

Receive certified CAD values and Finalize Revenue Estimates

**August 13, 2025**

Board of Trustees Workshop - Set the Date/Place/Time of Budget Hearing & Review Draft of the Budget Book

90

**August 25, 2025**

Board of Trustees Meeting - Approve the 2025-2026 Budget and Tax Rate

# Financial

## Objective #2

### 4.2.3 Improve Public School Finance understanding with Campus and Department Administrators

- ★ Presented Budget Process training to Principals and Directors in January where they looked at the scorecard and provided their priorities
- ★ Presented to VPs and gave a big picture overview of why we budget and introduced the budget code sequence
- ★ Provided opportunities for 1:1 meetings for principals and directors to meet with Finance to discuss budget and answer questions
- ★ Instituted a campus needs assessment to allow principals to submit requests for items such as furniture, technology, and facility improvements

## Agenda

- ★ Why Budget?
- ★ Legal Requirements
- ★ Timeline and Calendars
- ★ Roles and Responsibilities
- ★ Strategic Goals - Activity
- ★ Mid-year Review & Next Steps



## Strategic Goals



91

Around the classroom, you'll see the district's strategic goals posted. Each of you has been given post-it notes. Please write down an area you believe should be a priority for our budget and place it under the corresponding strategic goal. Once you have provided a priority for each goal, please return to your seat.

# Financial

## Objective #2

4.2.4 Improve financial transparency for all stakeholders

- ★ Added Compensation Task Force to district committee meetings
  - Includes staff from all campuses and departments
  - Provided school finance 101 training and played the balance the budget game
- ★ The website provides current financial transparency information including the [debt transparency live dashboard](#)
- ★ MVISD received an "A" or Superior Rating with School FIRST and an Unmodified Opinion on the 2023-2024 Annual Financial Report

### What is our Purpose?



Analyze Current Budget

What are the drivers?  
What percentage of the operating budget is in payroll?



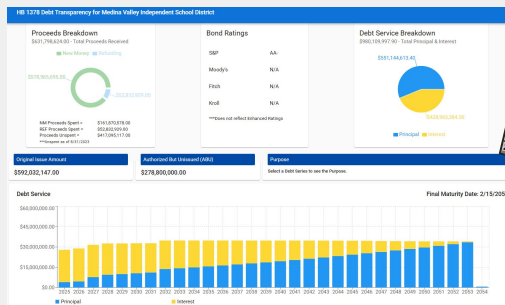
Understand Market Trends

Types of positions  
Comparison schools



Make Recommendations

Utilize all factors to make solid recommendations to the school board



2023-2024 Revenue Estimates	
Tax Rate \$100:	50.00
ADA:	9,512
Fee Collection Rate:	98.6%
Attendance Factor:	92.00%
2023-2024 Adopted Revenue:	\$6,390,198,029

PAYROLL EXPENDITURE ESTIMATES	
2024-2025 Adopted Revenue:	1000 - \$ 95,372,977
Compensation Increase:	92.0% - \$ 9,000,000
Health Insurance Contribution Increase:	200% - \$ -
New Positions for Enrollment Growth:	1200% - \$ 124,671,877
Central Office Growth Projects:	0% - \$ 76,194,603
Total Proposed Payroll:	460 - \$ 4,485,000

NON-PAYROLL EXPENDITURE ESTIMATES	
2024-2025 Campus Budgets:	Proposed Campus Budget Changes: \$ 4,485,000
2024-2025 Department Budgets:	Proposed Department Budget Changes: \$ 84,048,821
2024-2025 State Program Budgets:	Proposed State Program Budget Changes: \$ 8,325,561
2024-2025 District Allocated Budget:	Proposed District Allocated Budget Changes: \$ 2,118,881
2024-2025 Capital Projects:	Proposed Capital Projects Budget Change: \$ 1,000,000
2024-2025 Adopted Budget:	Difference over 2023-2024 Revenue & Expenditures: \$ 3,663,682

# Operational

## **Objective #3**

**Ensure operational effectiveness and efficiency.**

4.3.1 Implement existing facility long term expenditure projection plan.

4.3.2 Create standards and expectations for work order completion.

4.3.3 Create a timeline with measurable completion steps for safety bond and grant projects.

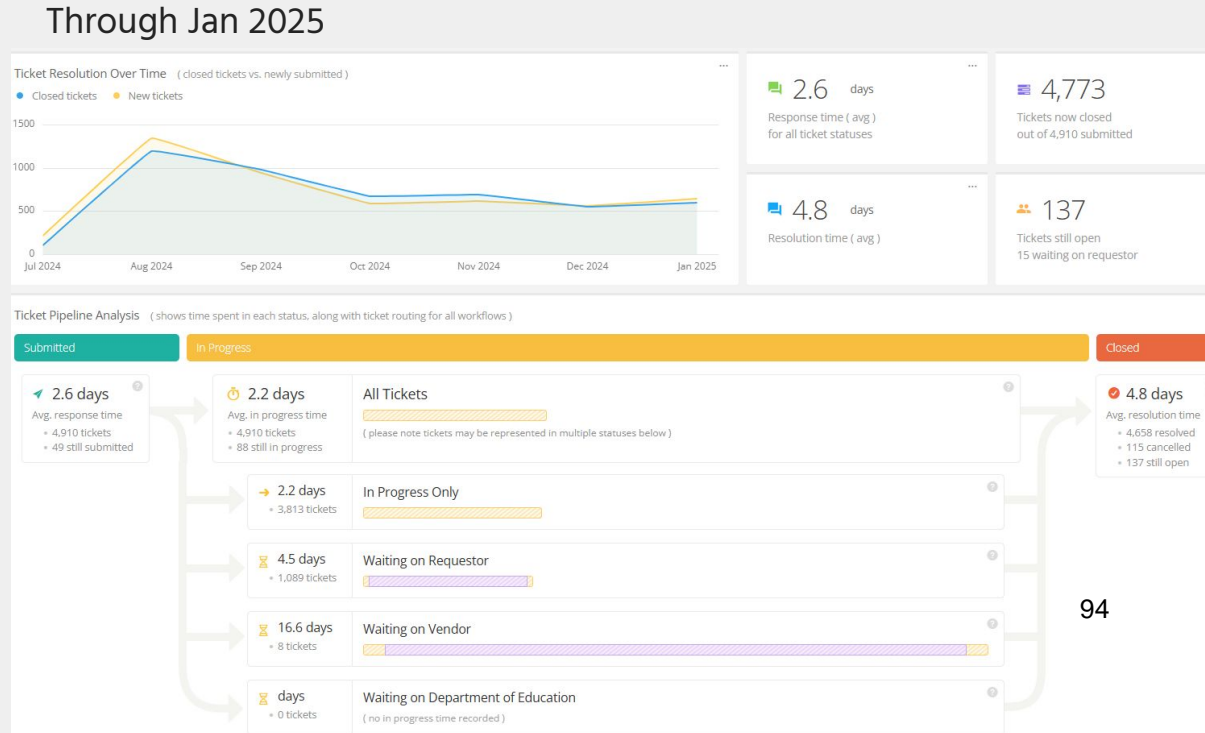
4.3.4 Implement new law enforcement model district-wide

# Operational

4.3.2 Create standards and expectations for work order completion.

Technology Work Order Goals:

- Response within 12 hours
- Resolution within 2.5 business days

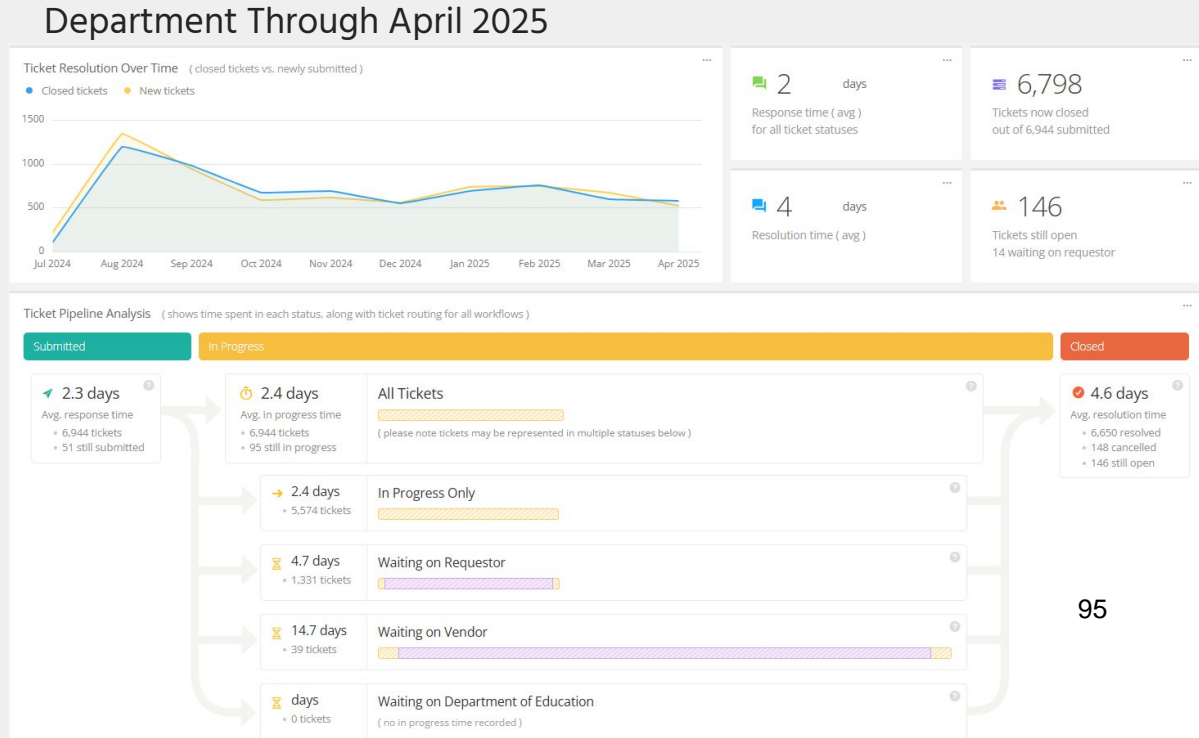


# Operational

4.3.2 Create standards and expectations for work order completion.

Technology Work Order Goals:

- Response within 12 hours
- Resolution within 2.5 business days



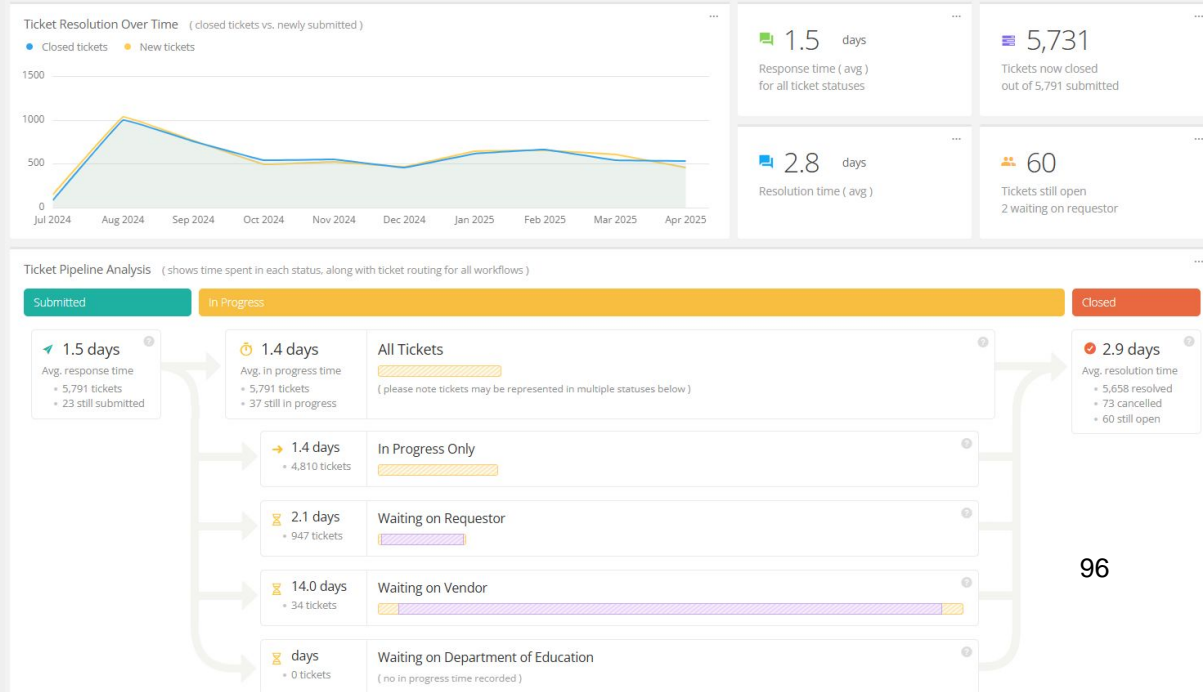
# Operational

4.3.2 Create standards and expectations for work order completion.

Technology Work Order Goals:

- Response within 12 hours
- Resolution within 2.5 business days

## Campus Technicians Through April 2025



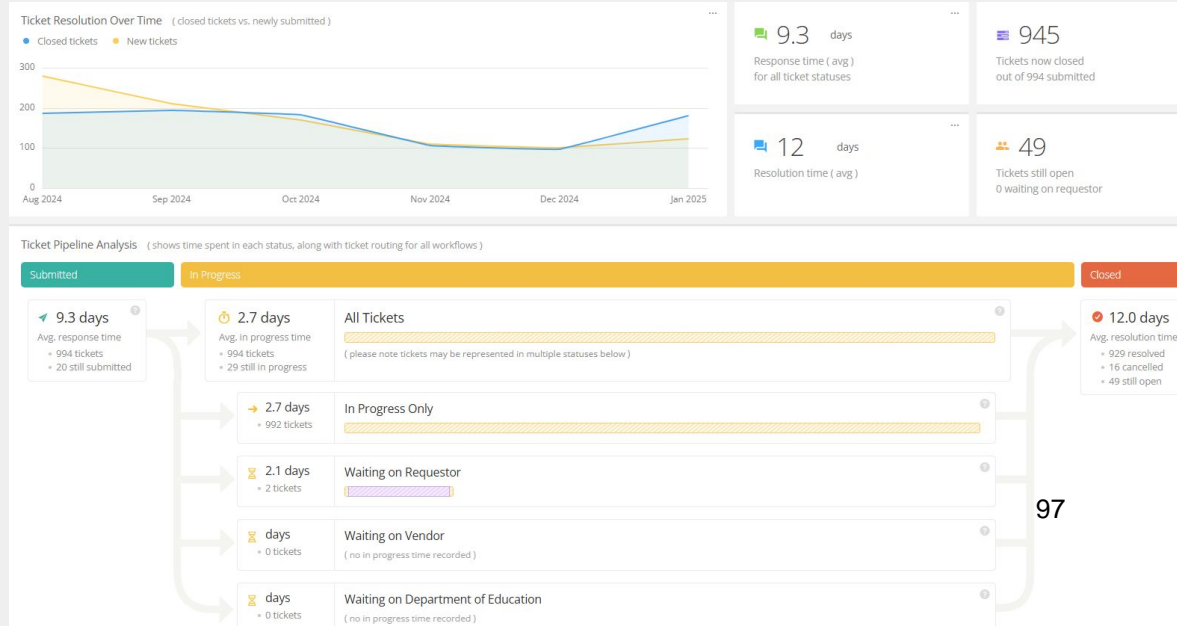
# Operational

4.3.2 Create standards and expectations for work order completion.  
Maintenance priority 1 work orders

All priority 1 work orders will  
be completed within 48 hours.

First semester 9.3 day response time

12 day resolution time



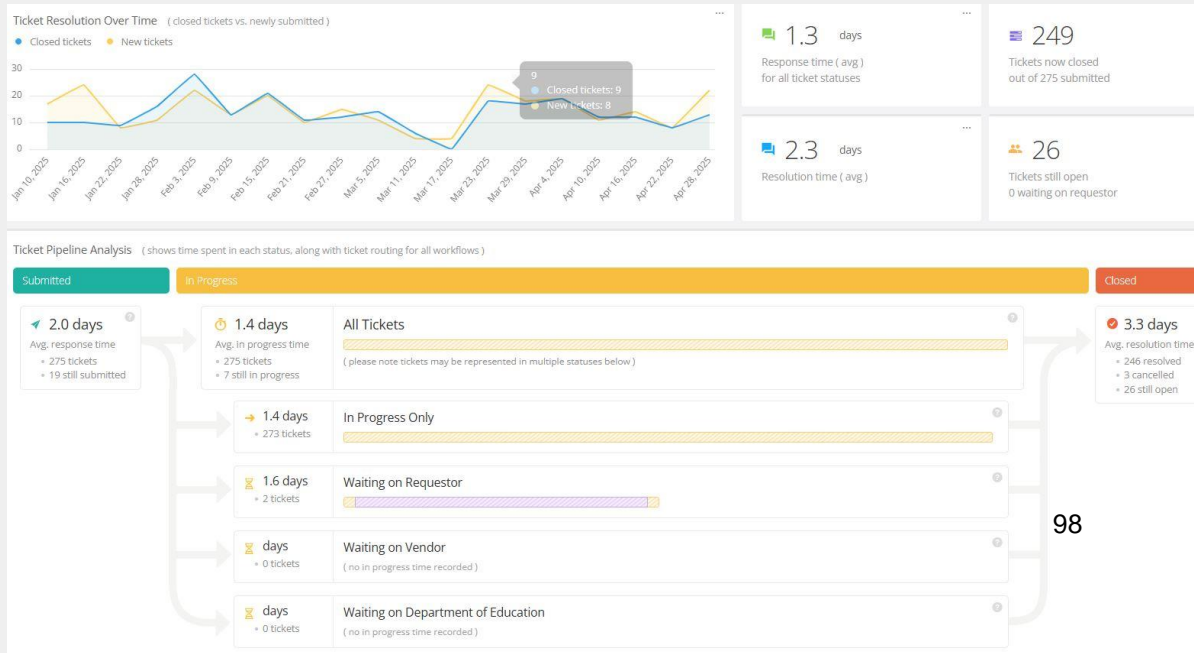
# Operational

## 4.3.2 Create standards and expectations for work order completion. Maintenance priority 1 work orders

All priority 1 work orders will be completed within 48 hours.

Second semester 2 day response time

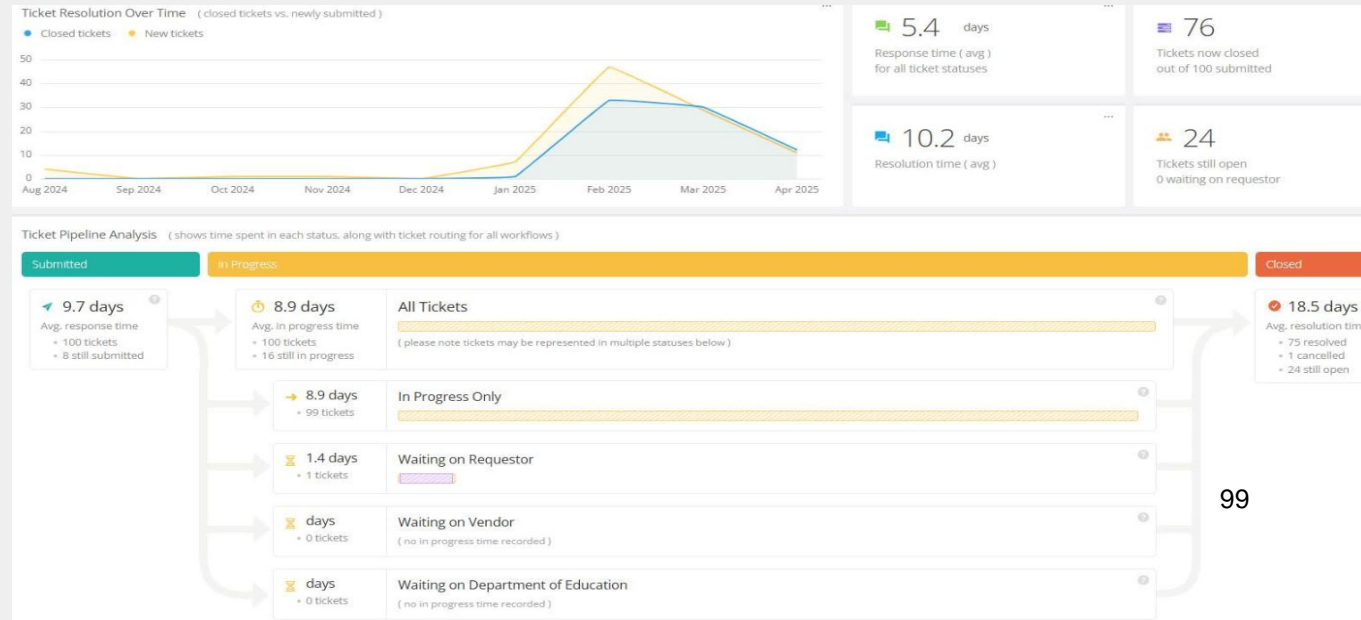
3.3 day resolution time



# Operational

## 4.3.2 Create standards and expectations for work order completion. Maintenance priority 2 work orders

All priority 2 work orders  
Will be completed within  
30 days.

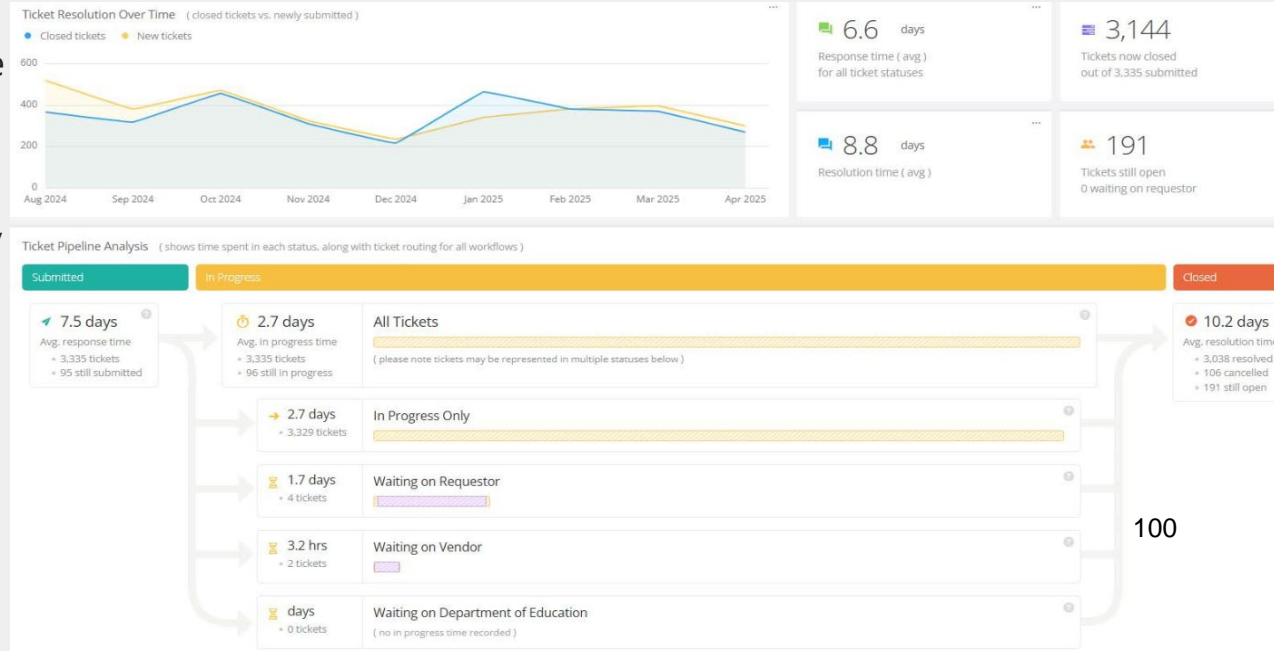


# Operational

## 4.3.2 Create standards and expectations for work order completion. Maintenance priority 3 work orders

All priority 3 work orders will be Completed within 60 days.

(Some work may be held to be performed on a student holiday or extended break.)



# Operational

## 4.3.3 Create a timeline with measurable completion steps for safety bond and grant projects

### Camera Project

Substantial Completion Date: August 2025

Percentage of Work Complete:

- MVMS 100%
- MVHS 100%
- Silos ES 100%
- LES 100%
- LAMS 100%
- PES 100%
- LaCoste 100%

### Badge Access

Substantial completion estimation: August 2025

Percentage of work complete:

- Facilities Bldg 90%
- Central Office 70%
- MVMS 30%
- Medina Valley HS 30%

Only CES and Portables Remaining

# Operational

## Objective #3

**Ensure operational effectiveness and efficiency.**

4.3.4 Implement new law enforcement model district-wide

- ✓ Periodic updates on marshal training and PD creation progress
- ✓ 83% of marshal required training has been completed

# Medina Valley Independent School District

## Regular Board Meeting

Monday, March 31, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

A **Regular Board Meeting** of the Board of Trustees was held Monday, March 31, 2025, beginning at 6:00 PM at the Medina Valley ISD Central Office Board Room.

### I. **First Order of Business**

#### A Call Meeting to Order

Nathan Fillinger, Board President, called the Medina Valley ISD Regular Board Meeting to order at 6:00 pm on March 31, 2025.

#### B Establish a Quorum

A quorum of the Board Members were present, Matt Castiglione, Blane Nash, Jason Bonney, Joe Biediger, Ben Juarez and Nathan Fillinger. Jennilea Campbell was absent.

#### C Pledge of Allegiance to the Flag followed by a moment of silence

Everyone joined in the Pledge of Allegiance to the American Flag and the Texas Flag, followed by a moment of silence.

### II. **Student/Staff Recognition**

#### A Star Students - LaCoste Elementary

#### B Above & Beyond Service Staff Recognition - LaCoste Elementary

#### C Medina Valley High School - Grand Champion Market Barrow at San Antonio Jr. Livestock Show - Wyatt Ducos

### 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. Consistent with Board Policy BEC (Local)m, when necessary for meeting management, the following will apply: When 1 to 3 individuals sign up to address the Board, they will each be given 5 minutes. When 4 to 6 individuals sign up to address the Board, they will each be given 3 minutes. When 7 or more individuals sign up to address the Board, they will each be given 2 minutes.*

### IV. **Announcements/Communications/Presentations**

#### A Board Committee Reports

- Finance Committee, presented by Blane Nash, Committee Chair
- Construction Committee, presented by Joe Biediger, Committee Chair
- Curriculum & Instruction Committee, presented by Jason Bonney, Committee Chair
- Safety & Security Committee, presented by Ben Juarez, Committee Chair

#### B Construction Briefing

- Creek View High School, presented by Mr. Barajas

# Medina Valley Independent School District

## Regular Board Meeting

Monday, March 31, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- C Financial Briefing, presented by Ms. Hermesch
  - General Fund Financial Statement
  - Child Nutrition Financial Statement
  - Debt Service Fund Financial Statement
  - Bond 2023 Capital Projects Report
  - Quarterly Investment Report
  
- D Superintendent Briefing, presented by Dr. Caloss
  - Student Achievements
  - Staff Achievements
  - Legislative Update
  - District Enrollment Numbers
  
- E Scorecard Priority 2 Presentation, presented by Jason Migura

### V. Discussion and Possible Action Items

- A Consider Approval of Consent Agenda Items
  - Minutes for Regular Board Meeting on February 24, 2025
  - TASB initiated Local Policy Update 124, affecting Local Policies CAA, CDA, CY, DH, EHB, EHBB, FFG, and GKA
  - Quarterly Investment Report
  - Teachers/Staff Laptop purchases - Intech Southwest
  - Student Chromebook and Laptop purchases - CDWG
  - Silos Elementary Change Order #4
  - Bexar County Fire Marshal's Permit for MVMS #3
  - CPS Invoice for Services for the Agricultural and JROTC Building
  - CPS Electric Right-of-way easement for Creek View High School
  - Allotment and TEKS Certification for 2025-2026
  - Waiver for Remote Homebound Instruction

Matt Castiglione made a Motion, seconded by Jason Bonney, to approve the Consent Agenda as presented. All of the Board Members voted for and the Motion passed.

- B Consider Approval of Resolution Approving Acquisition of Property by Medina Central Appraisal District

Joe Biediger made a Motion, seconded by Ben Juarez, to approve the Resolution Approving Acquisition of Property by Medina Central Appraisal District as presented. Two Board Members voted for and four Board Members voted against, the Motion failed.

# Medina Valley Independent School District

## Regular Board Meeting

Monday, March 31, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

### C Consider Approval of Budget Amendment

Blane Nash made a Motion, seconded by Matt Castiglione, to approve the Budget Amendment as presented. All of the Board Members voted for and the Motion passed.

### D Consider Approval of Existing Portable Buildings' Relocation Services by Dodson House Moving LLC, not to exceed \$175,536.31

Jason Bonney made a Motion, seconded by Ben Juarez, to approve the Existing Portable Buildings' Relocation Services by Dodson House Moving LLC, not to exceed \$175,536.31 as presented. All of the Board Members voted for and the Motion passed.

### E Consider Approval of Award of RFCSP 2025-001 for the Medina Valley ISD Middle School #3 Project and Delegate Authority to the Superintendent to Execute the Contract

Blane Nash made a Motion, seconded by Matt Castiglione, to approve the Award of RFCSP 2025-001 to Bartlett Cocke for the Medina Valley ISD's Middle School #3 Project and Delegate Authority to the Superintendent to Execute the Contract. All of the Board Members voted for and the Motion passed.

### F Consider Approval of Award of RFCSP 2025-002 for the Medina Valley High School Agricultural and JROTC Project and Delegate Authority to the Superintendent to Execute the Contract

Blane Nash made a Motion, seconded by Matt Castiglione, to approve the Award of RFCSP 2025-002 to W.R. Griggs for the Medina Valley High School Agricultural/JROTC Project and Delegate Authority to the Superintendent to Execute the Contract. All of the Board Members voted for and the Motion passed.

### G Consider Approval of a Joint Election Agreement and Election Services Contract with Bexar County Elections

Jason Bonney made a Motion, seconded by Ben Juarez, to approve the Joint Election Agreement and Election Services Contract with Bexar County Elections as presented. All of the Board Members voted for and the Motion passed.

### H Consider Approval of Election Services Contract with Medina County Elections

Ben Juarez made a Motion, seconded by Joe Biediger, to approve the Election Services Contract with Medina County Elections as presented. All of the Board Members voted for and the Motion passed.

# Medina Valley Independent School District

## Regular Board Meeting

Monday, March 31, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- I Consider Adoption of Order to Cancel the May 3, 2025 Trustee Election for Single Member District #4

Matt Castiglione made a Motion, seconded by Jason Bonney, to adopt the Order to cancel the May 3, 2025 Trustee Election for Single Member District #4 as presented. All of the Board Members voted for the Motion passed.

- J Consider Approval of May 3, 2025 General Election Order Revision

Ben Juarez made a Motion, seconded by Jason Bonney, to approve the revision to the May 3, 2025 General Election Order as presented. All of the Board Members voted for and the Motion passed.

- K Consider Acceptance of Certification of Unopposed Candidate for Single Member District #4

Matt Castiglione made a Motion, seconded by Joe Biediger, to approve the Acceptance of the Certification of Unopposed Candidate Suzanne Lee for Single Member District #4 as presented. All of the Board Members voted for and the Motion passed.

### VI. Closed Session

Nathan Fillinger, Board President announced at 7:18 pm that the Board of Trustees would convene in closed session as authorized by Section 551.071, 551.074, 551.076, 551.087, and 551.072 of the Texas Open Meetings Act to discuss agenda items VI - A, B, C and D. No action took place in closed session.

- A Consultation with Attorney (TX Govt. Code Section 551.071)
- B Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
  - Administrator Contract Renewals
  - Professional Contract Renewals
  - LaCoste Elementary Principal
- C Considering the deployment, specific occasions for, or implementation of, security personnel or devices (TX Govt. Code Section 551.076 and 551.089)
- D Deliberation Regarding Real Property (TX Govt. Code Section 551.072)

Board President Nathan Fillinger announced that the Board would reconvene into Open Session on March 31, 2025 at 8:21 pm.

### VII. Continued Discussion and Possible Action Items

- A Consider Approval of the Superintendent's Recommendation for the LaCoste Elementary Principal Position

Blane Nash made a Motion, seconded by Jason Bonney, to approve the Superintendent's Recommendation of Oscar Vega for the LaCoste Elementary Principal Position as presented. All of the Board Members voted for and the Motion passed.

**Medina Valley Independent School District**

**Regular Board Meeting**

Monday, March 31, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

- B Consider Approval of Administrator Contract Renewals for the 2025-2026 School Year

Matt Castiglione made a Motion, seconded by Ben Juarez, to approve the renewal of Administrator Contracts for the 2025-2026 School Year as presented. All of the Board Members voted for and the Motion passed.

- C Consideration of future meeting dates

The next Regular Board Meeting is scheduled for April 28, 2025 at 6 pm.

**VIII. Adjournment**

Jason Bonney made a Motion, seconded by Joe Biediger, to adjourn the Regular Board Meeting at 8:22 pm on March 31, 2025. All of the Board Members voted for and the Motion passed.

\_\_\_\_\_  
Nathan Fillinger, Board President

\_\_\_\_\_  
Jennilea Campbell, Board Secretary

Board Approved \_\_\_\_\_



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** 4-28-2025

**Agenda item:** Consider approval of purchases of networking equipment and backup batteries from United Data Technologies

**Background Information:** The District solicited bids through the E-Rate procurement process for networking equipment and battery backups for Creek View High School. Bids were evaluated on cost and the ability of the goods to meet the district's needs. The District awarded these contracts to United Data Technologies. The board approved the contracts in February, 2025.

**Administrative Consideration:** The district will be purchasing this equipment regardless of e-rate funding status as the equipment is necessary for the opening of the campus.

**Supporting Documents:** Contracts and quotes

**Recommendation:** Approve the purchase of networking equipment and backup batteries from United Data Technologies as presented.



## *Agenda Item Memorandum*

**To:** MVISD Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider approval of Tyler Technologies purchase

**Background Information:** The CAD (computer aided dispatch) is the platform that allows officers to dispatch via mobile devices or laptops. This would include CJIS (Criminal Justice Information System) secure data such as criminal histories, personal data, etc. This system would tie into MCSO as well as our ticket writing and RMS (record management system) This is the system that required an MOU with MCSO as we use their servers and database.

RMS is also a Tyler Technologies platform that includes report writing, storage and electronic submission to the county and district attorneys. Additionally, it is an evidence management program and tracks the chain of custody and storage of contraband. RMS is being added as additional users on the Castroville PD account

**Recommendation:** District Administration recommends that the Board of Trustees approve the Tyler Technologies purchase in the amount of \$62,875

# The Interlocal Purchasing System

Purchasing Made Personal



Printed 19 December 2024

www.tylertech.com



## Tyler Technologies Inc

EMAIL PO & VENDOR QUOTE TO: TIPSPO@TIPS-USA.COM PO AND QUOTE MUST REFERENCE VENDOR'S TIPS CONTRACT NUMBER ATTACH PO AS A PDF - ONLY ONE PO (WITH QUOTE) PER ATTACHMENT

	<u>PAYMENT TO</u>	<u>TIPS CONTACT</u>
ADDRESS	PO Box 203556	NAME Charlie Martin
CITY	Dallas	PHONE (866) 839-8477
STATE	TX	FAX (866) 839-8472
ZIP	75320	EMAIL tips@tips-usa.com

**DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: Y**

**HUB: Y**

### **SERVING STATES**

AL | AK | AZ | AR | CA | CO | CT | DE | DC | FL | GA | HI | ID | IL | IN | IA | KS | KY | LA | ME | MD | MA | MI | MN | MS | MO | MT | NE | NV | NH | NJ | NM | NY | NC | ND | OH | OK | OR | PA | RI | SC | SD | TN | TX | UT | VT | VA | WA | WI | WY | PR

### **Overview**

*With more than 15,000 clients, Tyler Technologies is the largest provider of software and services for the public sector. Tyler provides end-to-end software and services to help state and local government and schools be more effective, efficient and responsive to the people they serve. Because of our singular mission and decades of industry experience, we have a unique understanding of and expertise in all aspects of the public sector and interact with more than 11,000 jurisdictions and agencies. Tyler solutions empower local and county governments, schools and other public sector entities to better serve citizens. We provide the industry's broadest line of software products, and offer clients a single source for all their information and technology needs in several major areas: Financial and Human Resources, K-12 School solutions, Courts & Justice, Appraisal and Tax, Record & Document Management, Citizen Services, Planning, Permitting & Licensing and Public Safety.*

## **AWARDED CONTRACTS "View EDGAR Doc" on Website**

<b>Contract</b>	<b>Comodity</b>	<b>Exp Date</b>	<b>EDGAR</b>
210101	Technology Solutions, Products and Services	05/31/2026	See EDGAR Certification Doc.

## **CONTACTS BY CONTRACTS**

<b>210101</b>			
Ehren Morse	Sales Operations	(800) 772-2260	ehren.morse@tylertech.com
Amanda Andreine	Sales Operations	(800) 433-5530	amanda.andreine@tylertech.com



## SOFTWARE AS A SERVICE AGREEMENT

This Software as a Service Agreement is made between Tyler Technologies, Inc. and Client.

WHEREAS, Client selected Tyler to provide certain products and services set forth in the Investment Summary, including providing Client with access to Tyler's proprietary software products, and Tyler desires to provide such products and services under the terms of this Agreement;

WHEREAS, Tyler participated in the competitive bid process in response to The Interlocal Purchasing System ("TIPS") RFP for Management Software and Services by submitting a proposal, on which TIPS awarded Tyler a TIPS contract, numbered 210101 (hereinafter the "TIPS Contract");

WHEREAS, documentation of TIPS's competitive bid process is available at <https://tips-usa.com/vendorProfile.cfm?RecordID=A7054D8DAD6D53D4EA77DD32D6E6DB09>; and

WHEREAS, this Agreement reflects Client's purchase off the TIPS Contract, which Tyler agrees to deliver pursuant to the TIPS Contract and the terms and conditions set forth in this Agreement.

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Tyler and Client agree as follows:

### SECTION A – DEFINITIONS

- **"Affiliated Organization"** means a government entity separate from you, but which will have access to the Tyler Software detailed in Exhibit A under this Agreement. Permissible Affiliated Organizations are listed in Exhibit A.
- **"Agreement"** means this Software as a Services Agreement.
- **"Business Travel Policy"** means our business travel policy. A copy of our current Business Travel Policy is attached as Schedule 1 to Exhibit B.
- **"Client"** means Medina Valley Independent School District, TX.
- **"Data"** means data uploaded or provided by you or your End Users through the use of the Tyler Software and necessary to utilize the Tyler Software. "Data" excludes Service Usage Data.
- **"Data Storage Capacity"** means the contracted amount of storage capacity for your Data identified in the Investment Summary, if any.
- **"Defect"** means a failure of the Tyler Software to substantially conform to the functional descriptions set forth in our written proposal to you, or their functional equivalent, based on a condition within our reasonable control. Future functionality may be updated, modified, or otherwise enhanced through our maintenance and support services, and the governing functional descriptions for such future functionality will be set forth in our then-current Documentation.
- **"Developer"** means a third party who owns the intellectual property rights to Third Party Software.
- **"Documentation"** means any online or written documentation related to the use or functionality of the Tyler Software that we provide or otherwise make available to you, including instructions, user guides, manuals and other training or self-help documentation.
- **"Effective Date"** means the last signature date set forth in the signature block.
- **"Force Majeure"** means an event beyond the reasonable control of you or us, including, without

limitation, governmental action, war, riot or civil commotion, fire, natural disaster, or any other cause that could not with reasonable diligence be foreseen or prevented by you or us.

- **“Investment Summary”** means the agreed upon cost proposal for the products and services attached as [Exhibit A](#).
- **“Invoicing and Payment Policy”** means the invoicing and payment policy. A copy of our current Invoicing and Payment Policy is attached as [Exhibit B](#).
- **“Order Form”** means an ordering document that includes a quote or investment summary and specifying the items to be provided by Tyler to the Client, including any addenda and supplements thereto.
- **“SaaS Fees”** means the fees for the SaaS Services identified in the Investment Summary.
- **“SaaS Services”** means software as a service consisting of system administration, system management, and system monitoring activities that Tyler performs for the Tyler Software, and includes the right to access and use the Tyler Software, receive maintenance and support on the Tyler Software, including Downtime resolution under the terms of the SLA, and Data storage and archiving. SaaS Services do not include support of an operating system or hardware, support outside of our normal business hours, or training, consulting or other professional services.
- **“Service Usage Data”** means data and telemetry collected by us relating to your or your authorized users’ use of the Tyler Software and/or SaaS Services.
- **“SLA”** means the service level agreement. A copy of our current SLA is attached hereto as [Exhibit C](#).
- **“Support Call Process”** means the support call process applicable to all of our customers who have licensed the Tyler Software. A copy of our current Support Call Process is attached as [Schedule 1 to Exhibit C](#).
- **“Third Party Hardware”** means the third party hardware, if any, identified in the Investment Summary.
- **“Third Party Products”** means the Third Party Software and Third Party Hardware.
- **“Third Party SaaS Services”** means software as a service provided by a third party, if any, identified in the Investment Summary.
- **“Third Party Software”** means the third party software, if any, identified in the Investment Summary and not embedded in the Tyler Software.
- **“Third Party Terms”** means, if any, the end user license agreement(s) or similar terms, as applicable.
- **“Tyler”** means Tyler Technologies, Inc., a Delaware corporation.
- **“Tyler Software”** means our proprietary software, including any integrations, custom modifications, and/or other related interfaces identified in the Investment Summary and licensed by us to you through this Agreement. The Tyler Software also includes embedded third-party software that we are licensed to embed in our proprietary software and sub-license to you.
- **“we”, “us”, “our”** and similar terms mean Tyler.
- **“you”** and similar terms mean Client.

## SECTION B – SAAS SERVICES

1. **Rights Granted**. We grant to you the non-exclusive, non-assignable limited right to use the SaaS Services solely for your internal business purposes. The Tyler Software will be made available to you according to the terms of the SLA. You acknowledge that we have no delivery obligations and we will not ship copies of the Tyler Software as part of the SaaS Services. You may use the SaaS Services to access updates and enhancements to the Tyler Software, as further described in Section C(9).
2. **SaaS Fees**. You agree to pay us the SaaS Fees. Those amounts are payable in accordance with our Invoicing and Payment Policy. The SaaS Fees are based on the amount of Data Storage Capacity. You may add additional data storage capacity on the terms set forth in Section H(1). In the event you regularly and/or meaningfully exceed the Data Storage Capacity, we reserve the right to charge you additional fees commensurate with the overage(s).

### 3. Ownership.

3.1 We retain all ownership and intellectual property rights to the SaaS Services, the Tyler Software, and anything developed by us under this Agreement. You do not acquire under this Agreement any license to use the Tyler Software in excess of the scope and/or duration of the SaaS Services.

3.2 The Documentation is licensed to you and may be used and copied by your employees for internal, non-commercial reference purposes only.

3.3 You retain all ownership and intellectual property rights to the Data. You expressly recognize that except to the extent necessary to carry out our obligations contained in this Agreement, we do not create or endorse any Data used in connection with the SaaS Services.

3.4 You understand and agree that we may collect and use Service Usage Data to perform the SaaS Services, and for our own purposes, including the purposes described below. We may use Service Usage Data to (a) operate, maintain, manage, and improve existing and create new products and services, (b) maintain the security of the Tyler Software and SaaS Services, (c) aggregate your Service Usage Data and combine it with that of other clients and their users, and (d) use anonymized or aggregated Service Usage Data for our research, analytics or other business purposes. Service Usage Data will not be disclosed to any third-party unless (i) it is anonymized and aggregated such that it does not identify you, your users or your Confidential Information or (ii) we have entered into a written agreement with such third-party to bind them to applicable legal requirements with respect to the Service Usage Data. You agree to notify your users of our collection and use of Service Usage Data, obtain any required consents, provide all necessary notices, and meet any other applicable legal requirements with respect to our collection and use of Service Usage Data.

4. Restrictions. You may not: (a) make the Tyler Software or Documentation resulting from the SaaS Services available in any manner to any third party for use in the third party's business operations; (b) modify, make derivative works of, disassemble, reverse compile, or reverse engineer any part of the SaaS Services; (c) access or use the SaaS Services in order to build or support, and/or assist a third party in building or supporting, products or services competitive to us; or (d) license, sell, rent, lease, transfer, assign, distribute, display, host, outsource, disclose, permit timesharing or service bureau use, or otherwise commercially exploit or make the SaaS Services, Tyler Software, or Documentation available to any third party other than as expressly permitted by this Agreement.

5. Software Warranty. We warrant that the Tyler Software will perform without Defects during the term of this Agreement. If the Tyler Software does not perform as warranted, we will use all reasonable efforts, consistent with industry standards, to cure the Defect in accordance with the maintenance and support process set forth in Section C(9), below, the SLA and our then current Support Call Process or to provide you with a functional equivalent. For the avoidance of doubt, to the extent any third-party software is embedded in the Tyler Software, your limited warranty rights are limited to our Defect resolution obligations set forth above; you do not have separate rights against the developer of the embedded third-party software.

### 6. SaaS Services.

6.1 Our SaaS Services are audited at least yearly in accordance with the AICPA's Statement on Standards for Attestation Engagements ("SSAE") No. 21. We will maintain, SOC 1 and SOC 2 compliance, or its equivalent, for so long as you are timely paying for SaaS Services. The scope of audit coverage varies for some Tyler Software solutions. Upon execution of a mutually agreeable Non-Disclosure Agreement

("NDA"), we will provide you with a summary of our compliance report(s) or its equivalent. Every year thereafter, for so long as the NDA is in effect and in which you make a written request, we will provide that same information. If our SaaS Services are provided using a third-party data center, we will provide available compliance reports for that data center.

- 6.2 You will be hosted on shared hardware in a Tyler data center or in a third-party data center. In either event, databases containing your Data will be dedicated to you and inaccessible to our other customers.
- 6.3 The data centers utilized under this Agreement have fully-redundant telecommunications access, electrical power, and the required hardware to provide access to the Tyler Software in the event of a disaster or component failure. In the event of a disruption of SaaS Services from the data center hosting your data, we reserve the right to employ our disaster recovery plan for resumption of the SaaS Services. In that event, we commit to a Recovery Point Objective ("RPO") of 24 hours and a Recovery Time Objective ("RTO") of 24 hours. RPO represents the maximum duration of time between the most recent recoverable copy of your hosted Data and subsequent unavailability of SaaS Services from the data center hosting your data. RTO represents the maximum duration of time following disruption of the SaaS Services within which your access to the Tyler Software must be restored.
- 6.4 We conduct annual penetration testing of either the production network and/or web application to be performed. We will maintain industry standard intrusion detection and prevention systems to monitor malicious activity in the network and to log and block any such activity. We will provide you with a written or electronic record of the actions taken by us in the event that any unauthorized access to your database(s) is detected as a result of our security protocols. You may not attempt to bypass or subvert security restrictions in the SaaS Services or environments related to the Tyler Software. Unauthorized attempts to access files, passwords or other confidential information, and unauthorized vulnerability and penetration test scanning of our network and systems (hosted or otherwise) is prohibited without the prior written approval of our IT Security Officer.
- 6.5 We test our disaster recovery plan on an annual basis and mitigate any findings in accordance with industry standards.
- 6.6 We will be responsible for importing back-up and verifying that you can log-in. You will be responsible for running reports and testing critical processes to verify the returned Data.
- 6.7 We provide secure Data transmission paths between each of your workstations and our servers.
- 6.8 The data centers utilized under this Agreement are accessible only by authorized personnel with a unique key entry. All other visitors to such data centers must be signed in and accompanied by authorized personnel. Entry attempts to the data center are regularly audited by internal staff and external auditors to ensure no unauthorized access.

## 7 Affiliated Organizations for the Tyler Software.

- 7.1 **Access by Affiliated Organizations.** We will grant each Affiliated Organization access to the Tyler Software according to the terms of this Agreement, and each such Affiliated Organization must abide by the terms of this Agreement.

## **SECTION C – OTHER PROFESSIONAL SERVICES**

1. Other Professional Services. We will provide you the various implementation-related services itemized in the Investment Summary.

2. Professional Services Fees. You agree to pay us the professional services fees in the amounts set forth in the Investment Summary. Those amounts are payable in accordance with our Invoicing and Payment Policy.
3. Additional Services. The Investment Summary contains the scope of services and related costs (including programming and/or interface estimates) required for the project based on the documented scope of the project as of the Effective Date. If additional work is required, or if you use or request additional services, we will provide you with an addendum or change order, as applicable, outlining the costs for the additional work.
4. Cancellation. If you cancel services less than four (4) weeks in advance (other than for Force Majeure or breach by us), you will be liable for all (a) daily fees associated with cancelled professional services if we are unable to reassign our personnel and (b) any non-refundable travel expenses already incurred by us on your behalf. We will make all reasonable efforts to reassign personnel in the event you cancel within four (4) weeks of scheduled commitments.
5. Services Warranty. We will perform the services in a professional, workmanlike manner, consistent with industry standards. In the event we provide services that do not conform to this warranty, we will re-perform such services at no additional cost to you.
6. Site Access and Requirements. At no cost to us, you agree to provide us with full and free access to your personnel, facilities, and equipment as may be reasonably necessary for us to provide implementation services, subject to any reasonable security protocols or other written policies provided to us as of the Effective Date, and thereafter as mutually agreed to by you and us. You agree that it is your responsibility to ensure that you satisfy the then-current system requirements, if any, minimally required to run the Tyler Software.
7. Client Assistance. You acknowledge that the implementation of the Tyler Software, and the ability to meet project deadlines and other milestones, is a cooperative effort requiring the time and resources of your personnel, as well as ours. You agree to use all reasonable efforts to cooperate with and assist us as may be reasonably required to meet the agreed upon project deadlines and other milestones for implementation. This cooperation includes at least working with us to schedule the implementation-related services outlined in this Agreement.
8. Background Checks. For at least the past twelve (12) years, all of our employees have undergone criminal background checks prior to hire. All employees sign our confidentiality agreement and security policies.
9. Maintenance and Support. For so long as you timely pay your SaaS Fees according to the Invoicing and Payment Policy, then in addition to the terms set forth in the SLA and the Support Call Process, we will:
  - 9.1 perform our maintenance and support obligations in a professional, good, and workmanlike manner, consistent with industry standards, to resolve Defects in the Tyler Software (subject to any applicable release life cycle policy);
  - 9.2 provide support during our established support hours;
  - 9.3 maintain personnel that are sufficiently trained to be familiar with the Tyler Software and Third Party Software, if any, in order to provide maintenance and support services;
  - 9.4 make available all releases to the Tyler Software (including updates and enhancements) that we make generally available and deploy, without additional charge; and

9.5 provide non-Defect resolution support of prior releases of the Tyler Software in accordance with any applicable release life cycle policy.

We will use all reasonable efforts to perform any maintenance and support services remotely. For any on-premise clients or components, we currently use a third-party secure connectivity tool called BeyondTrust (formerly Bomgar), as well as GoToAssist by Citrix. You agree to provide us with a login account and local administrative privileges as we may reasonably require to perform remote services. We will, at our option, use the secure connection to assist with proper diagnosis and resolution, subject to any reasonably applicable security protocols. If we cannot resolve a support issue remotely, we may be required to provide onsite services. In such event, we will be responsible for our travel expenses, unless it is determined that the reason onsite support was required was a reason outside our control. Either way, you agree to provide us with full and reasonable access to the Tyler Software, working space, adequate facilities within a reasonable distance from the equipment, and use of machines, attachments, features, or other equipment reasonably necessary for us to provide the maintenance and support services, all at no charge to us.

For the avoidance of doubt, SaaS Fees do not include the following services: (a) onsite support (unless Tyler cannot remotely correct a Defect in the Tyler Software, as set forth above); (b) application design; (c) other consulting services; or (d) support outside our normal business hours as listed in our then-current Support Call Process. Requested services such as those outlined in this section will be billed to you on a time and materials basis at our then current rates. You must request those services with at least one (1) week's advance notice.

#### **SECTION D – THIRD PARTY PRODUCTS**

To the extent there are any Third Party Products identified in the Investment Summary, the Third Party Terms will apply. You acknowledge that we may have embedded third-party functionality in the Tyler Software that is not separately identified in the Investment Summary. If that third-party functionality is not separately identified in the Investment Summary, the limited warranty applicable to the Tyler Software applies, and we further warrant that the appropriate Developer has granted us the necessary license to (i) embed the unidentified third-party functionality in the Tyler Software; and (ii) sub-license it to you through our license grant to the Tyler Software. You may receive maintenance and support on such embedded third-party software under the Maintenance and Support Agreement.

#### **SECTION E – INVOICING AND PAYMENT; INVOICE DISPUTES**

1. Invoicing and Payment. We will invoice you the SaaS Fees and fees for other professional services in the Investment Summary per our Invoicing and Payment Policy, subject to Section E(2).
2. Invoice Disputes. If you believe any delivered software or service does not conform to the warranties in this Agreement, you will provide us with written notice within thirty (30) days of your receipt of the applicable invoice. The written notice must contain reasonable detail of the issues you contend are in dispute so that we can confirm the issue and respond to your notice with either a justification of the invoice, an adjustment to the invoice, or a proposal addressing the issues presented in your notice. We will work with you as may be necessary to develop an action plan that outlines reasonable steps to be taken by each of us to resolve any issues presented in your notice. You may withhold payment of the amount(s) actually in dispute, and only those amounts, until we complete the action items outlined in the plan. If we are unable to complete the action items outlined in the action plan because of your failure to complete the items agreed to be done by you, then you will remit full payment of the invoice. We reserve the right to suspend delivery of all SaaS Services, including maintenance and support services, if you fail to pay an invoice not disputed as described above within fifteen (15) days of notice of our intent to do so.

## SECTION F – TERM AND TERMINATION

1. Term. The initial term of this Agreement is five (5) years from the first day of the first month following the Effective Date, unless earlier terminated as set forth below. Upon expiration of the initial term, this Agreement will renew automatically for additional one (1) year renewal terms at our then-current SaaS Fees unless terminated in writing by either party at least sixty (60) days prior to the end of the then-current renewal term. Your right to access or use the Tyler Software and the SaaS Services will terminate at the end of this Agreement.
2. Termination. This Agreement may be terminated as set forth below. In the event of termination, you will pay us for all undisputed fees and expenses related to the software, products, and/or services you have received, or we have incurred or delivered, prior to the effective date of termination. Disputed fees and expenses in all terminations other than your termination for cause must have been submitted as invoice disputes in accordance with Section E(2).
  - 2.1 Failure to Pay SaaS Fees. You acknowledge that continued access to the SaaS Services is contingent upon your timely payment of SaaS Fees. If you fail to timely pay the SaaS Fees, we may discontinue the SaaS Services and deny your access to the Tyler Software. We may also terminate this Agreement if you don't cure such failure to pay within forty-five (45) days of receiving written notice of our intent to terminate.
  - 2.2 For Cause. If you believe we have materially breached this Agreement, you will invoke the Dispute Resolution clause set forth in Section H(3). You may terminate this Agreement for cause in the event we do not cure, or create a mutually agreeable action plan to address, a material breach of this Agreement within the thirty (30) day window set forth in Section H(3).
  - 2.3 Force Majeure. Either party has the right to terminate this Agreement if a Force Majeure event suspends performance of the SaaS Services for a period of forty-five (45) days or more.
  - 2.4 Lack of Appropriations. If you should not appropriate or otherwise make available funds sufficient to utilize the SaaS Services, you may unilaterally terminate this Agreement upon thirty (30) days written notice to us. You will not be entitled to a refund or offset of previously paid, but unused SaaS Fees. You agree not to use termination for lack of appropriations as a substitute for termination for convenience.

## SECTION G – INDEMNIFICATION, LIMITATION OF LIABILITY AND INSURANCE

1. Intellectual Property Infringement Indemnification.
  - 1.1 We will defend you against any third party claim(s) that the Tyler Software or Documentation infringes that third party's patent, copyright, or trademark, or misappropriates its trade secrets, and will pay the amount of any resulting adverse final judgment (or settlement to which we consent). You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.
  - 1.2 Our obligations under this Section G(1) will not apply to the extent the claim or adverse final judgment is based on your use of the Tyler Software in contradiction of this Agreement, including with non-licensed third parties, or your willful infringement.
  - 1.3 If we receive information concerning an infringement or misappropriation claim related to the Tyler Software, we may, at our expense and without obligation to do so, either: (a) procure for you the right

to continue its use; (b) modify it to make it non-infringing; or (c) replace it with a functional equivalent, in which case you will stop running the allegedly infringing Tyler Software immediately. Alternatively, we may decide to litigate the claim to judgment, in which case you may continue to use the Tyler Software consistent with the terms of this Agreement.

1.4 If an infringement or misappropriation claim is fully litigated and your use of the Tyler Software is enjoined by a court of competent jurisdiction, in addition to paying any adverse final judgment (or settlement to which we consent), we will, at our option, either: (a) procure the right to continue its use; (b) modify it to make it non-infringing; or (c) replace it with a functional equivalent. We will pursue those options in the order listed herein. This section provides your exclusive remedy for third party copyright, patent, or trademark infringement and trade secret misappropriation claims.

## 2. General Indemnification.

2.1 We will defend, indemnify, and hold harmless you and your agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for (a) personal injury or property damage to the extent caused by our negligence or willful misconduct; or (b) our violation of a law applicable to our performance under this Agreement. You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.

2.2 To the extent permitted by applicable law, you will indemnify and hold harmless us and our agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for personal injury or property damage to the extent caused by your negligence or willful misconduct; or (b) your violation of a law applicable to your performance under this Agreement. We will notify you promptly in writing of the claim and will give you sole control over its defense or settlement. We agree to provide you with reasonable assistance, cooperation, and information in defending the claim at your expense.

3. **DISCLAIMER. EXCEPT FOR THE EXPRESS WARRANTIES PROVIDED IN THIS AGREEMENT AND TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, WE HEREBY DISCLAIM ALL OTHER WARRANTIES AND CONDITIONS, WHETHER EXPRESS, IMPLIED, OR STATUTORY, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES, DUTIES, OR CONDITIONS OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. CLIENT UNDERSTANDS AND AGREES THAT TYLER DISCLAIMS ANY LIABILITY FOR ERRORS THAT RELATE TO USER ERROR.**

4. **LIMITATION OF LIABILITY. EXCEPT AS OTHERWISE EXPRESSLY SET FORTH IN THIS AGREEMENT, OUR LIABILITY FOR DAMAGES ARISING OUT OF THIS AGREEMENT, WHETHER BASED ON A THEORY OF CONTRACT OR TORT, INCLUDING NEGLIGENCE AND STRICT LIABILITY, SHALL BE LIMITED TO YOUR ACTUAL DIRECT DAMAGES, NOT TO EXCEED (A) DURING THE INITIAL TERM, AS SET FORTH IN SECTION F(1), TOTAL FEES PAID AS OF THE TIME OF THE CLAIM; OR (B) DURING ANY RENEWAL TERM, THE THEN-CURRENT ANNUAL SAAS FEES PAYABLE IN THAT RENEWAL TERM. THE PARTIES ACKNOWLEDGE AND AGREE THAT THE PRICES SET FORTH IN THIS AGREEMENT ARE SET IN RELIANCE UPON THIS LIMITATION OF LIABILITY AND TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW, THE EXCLUSION OF CERTAIN DAMAGES, AND EACH SHALL APPLY REGARDLESS OF THE FAILURE OF AN ESSENTIAL PURPOSE OF ANY REMEDY. THE FOREGOING LIMITATION OF LIABILITY SHALL NOT APPLY TO CLAIMS THAT ARE SUBJECT TO SECTIONS G(1) AND G(2).**

5. **EXCLUSION OF CERTAIN DAMAGES. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL WE BE LIABLE FOR ANY SPECIAL, INCIDENTAL, PUNITIVE, INDIRECT, OR CONSEQUENTIAL**

## **DAMAGES WHATSOEVER, EVEN IF WE HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.**

6. Insurance. During the course of performing services under this Agreement, we agree to maintain the following levels of insurance: (a) Commercial General Liability of at least \$1,000,000; (b) Automobile Liability of at least \$1,000,000; (c) Professional Liability of at least \$1,000,000; (d) Workers Compensation complying with applicable statutory requirements; and (e) Excess/Umbrella Liability of at least \$5,000,000. We will add you as an additional insured to our Commercial General Liability and Automobile Liability policies, which will automatically add you as an additional insured to our Excess/Umbrella Liability policy as well. We will provide you with copies of certificates of insurance upon your written request.

## **SECTION H – GENERAL TERMS AND CONDITIONS**

1. Additional Products and Services. You may purchase additional Tyler products and services at the rates set forth in the Investment Summary for twelve (12) months from the Effective Date by executing a mutually agreed addendum or Tyler purchase order. If no rate is provided in the Investment Summary, or those twelve (12) months have expired, you may purchase additional Tyler products and services at our then-current list price, also by executing a mutually agreed addendum or Tyler purchase order. The terms of this Agreement will control any such additional purchase(s), unless otherwise specifically provided in the addendum or Tyler purchase order.
2. Optional Items. Pricing for any listed optional products and services in the Investment Summary will be valid for twelve (12) months from the Effective Date.
3. Dispute Resolution. You agree to provide us with written notice within thirty (30) days of becoming aware of a dispute. You agree to cooperate with us in trying to reasonably resolve all disputes, including, if requested by either party, appointing a senior representative to meet and engage in good faith negotiations with our appointed senior representative. Senior representatives will convene within thirty (30) days of the written dispute notice, unless otherwise agreed. All meetings and discussions between senior representatives will be deemed confidential settlement discussions not subject to disclosure under Federal Rule of Evidence 408 or any similar applicable state rule. If we fail to resolve the dispute, then the parties shall participate in non-binding mediation in an effort to resolve the dispute. If the dispute remains unresolved after mediation, then either of us may assert our respective rights and remedies in a court of competent jurisdiction. Nothing in this section shall prevent you or us from seeking necessary injunctive relief during the dispute resolution procedures.
4. Taxes. The fees in the Investment Summary do not include any taxes, including, without limitation, sales, use, or excise tax. If you are a tax-exempt entity, you agree to provide us with a tax-exempt certificate. Otherwise, we will pay all applicable taxes to the proper authorities and you will reimburse us for such taxes. If you have a valid direct-pay permit, you agree to provide us with a copy. For clarity, we are responsible for paying our income taxes, both federal and state, as applicable, arising from our performance of this Agreement.
5. Nondiscrimination. We will not discriminate against any person employed or applying for employment concerning the performance of our responsibilities under this Agreement. This discrimination prohibition will apply to all matters of initial employment, tenure, and terms of employment, or otherwise with respect to any matter directly or indirectly relating to employment concerning race, color, religion, national origin, age, sex, sexual orientation, ancestry, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status, or political affiliation. We will post, where appropriate, all notices related to nondiscrimination as may be required by applicable law.
6. E-Verify. We have complied, and will comply, with the E-Verify procedures administered by the U.S.

Citizenship and Immigration Services Verification Division for all of our employees assigned to your project.

7. Subcontractors. We will not subcontract any services under this Agreement without your prior written consent, not to be unreasonably withheld.
8. Binding Effect; No Assignment. This Agreement shall be binding on, and shall be for the benefit of, either your or our successor(s) or permitted assign(s). Neither party may assign this Agreement without the prior written consent of the other party; provided, however, your consent is not required for an assignment by us as a result of a corporate reorganization, merger, acquisition, or purchase of substantially all of our assets.
9. Force Majeure. Except for your payment obligations, neither party will be liable for delays in performing its obligations under this Agreement to the extent that the delay is caused by Force Majeure; provided, however, that within ten (10) business days of the Force Majeure event, the party whose performance is delayed provides the other party with written notice explaining the cause and extent thereof, as well as a request for a reasonable time extension equal to the estimated duration of the Force Majeure event.
10. No Intended Third Party Beneficiaries. This Agreement is entered into solely for the benefit of you and us. No third party will be deemed a beneficiary of this Agreement, and no third party will have the right to make any claim or assert any right under this Agreement. This provision does not affect the rights of third parties under any Third Party Terms.
11. Entire Agreement; Amendment. This Agreement, The Interlocal Purchasing System (TIPS) RFP for Management Software and Services, and the TIPS contract numbered 210101 (hereinafter the "TIPS Contract") represent the entire agreement between you and us with respect to the subject matter hereof, and supersedes any prior agreements, understandings, and representations, whether written, oral, expressed, implied, or statutory. Notwithstanding the foregoing, purchase orders submitted by you, if any, are for your internal administrative purposes only, and the terms and conditions contained in those purchase orders will have no force or effect. This Agreement may only be modified by a written amendment signed by an authorized representative of each party.
12. Severability. If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement will be considered valid and enforceable to the fullest extent permitted by law.
13. No Waiver. In the event that the terms and conditions of this Agreement are not strictly enforced by either party, such non-enforcement will not act as or be deemed to act as a waiver or modification of this Agreement, nor will such non-enforcement prevent such party from enforcing each and every term of this Agreement thereafter.
14. Independent Contractor. We are an independent contractor for all purposes under this Agreement.
15. Notices. All notices or communications required or permitted as a part of this Agreement, such as notice of an alleged material breach for a termination for cause or a dispute that must be submitted to dispute resolution, must be in writing and will be deemed delivered upon the earlier of the following: (a) actual receipt by the receiving party; (b) upon receipt by sender of a certified mail, return receipt signed by an employee or agent of the receiving party; (c) upon receipt by sender of proof of email delivery; or (d) if not actually received, five (5) days after deposit with the United States Postal Service authorized mail center with proper postage (certified mail, return receipt requested) affixed and addressed to the other party at the address set forth on the signature page hereto or such other address as the party may have designated by proper notice. The consequences for the failure to receive a notice due to improper notification by the intended receiving party of a change in address will be borne by the intended receiving party.

16. Client Lists. You agree that we may identify you by name in client lists, marketing presentations, and promotional materials.
17. Confidentiality. Both parties recognize that their respective employees and agents, in the course of performance of this Agreement, may be exposed to confidential information and that disclosure of such information could violate rights to private individuals and entities, including the parties. Confidential information is nonpublic information that a reasonable person would believe to be confidential and includes, without limitation, personal identifying information (e.g., social security numbers) and trade secrets, each as defined by applicable state law. Each party agrees that it will not disclose any confidential information of the other party and further agrees to take all reasonable and appropriate action to prevent such disclosure by its employees or agents. To the extent Client engages independent contractors to fulfill its obligations under this Agreement, Client shall enter into a written agreement with said independent contractors that contains confidentiality covenants at least as restrictive as the confidentiality covenants contained herein. The confidentiality covenants contained herein will survive the termination or cancellation of this Agreement. This obligation of confidentiality will not apply to information that:
- (a) is in the public domain, either at the time of disclosure or afterwards, except by breach of this Agreement by a party or its employees or agents; or
  - (b) a party can establish by reasonable proof was in that party's possession at the time of initial disclosure; or
  - (c) a party receives from a third party who has a right to disclose it to the receiving party; or
  - (d) is the subject of a legitimate disclosure request under the open records laws or similar applicable public disclosure laws governing this Agreement, or a subpoena; provided, however, that in the event you receive an open records or other similar applicable request, you will give us prompt notice and otherwise perform the functions required by applicable law.
18. Business License. In the event a local business license is required for us to perform services hereunder, you will promptly notify us and provide us with the necessary paperwork and/or contact information so that we may timely obtain such license.
19. Governing Law. This Agreement will be governed by and construed in accordance with the laws of your state of domicile, without regard to its rules on conflicts of law.
20. Multiple Originals and Authorized Signatures. This Agreement may be executed in multiple originals, any of which will be independently treated as an original document. Any electronic, faxed, scanned, photocopied, or similarly reproduced signature on this Agreement or any amendment hereto will be deemed an original signature and will be fully enforceable as if an original signature. Each party represents to the other that the signatory set forth below is duly authorized to bind that party to this Agreement.
21. Cooperative Procurement. To the maximum extent permitted by applicable law, we agree that this Agreement may be used as a cooperative procurement vehicle by eligible jurisdictions. We reserve the right to negotiate and customize the terms and conditions set forth herein, including but not limited to pricing, to the scope and circumstances of that cooperative procurement.
22. Data & Insights Solution Terms. Your use of certain Tyler solutions includes Tyler's Data & Insights data platform. Your rights, and the rights of any of your end users, to use Tyler's Data & Insights data platform is subject to the Data & Insights SaaS Services Terms of Service, available at <https://www.tylertech.com/terms/data-insights-saaS-services-terms-of-service>. By signing a Tyler Agreement or Order Form, or accessing, installing, or using any of the Tyler solutions listed at the linked terms, you certify that you have reviewed, understand, and agree to said terms.

23. Twilio Acceptable Use Policy and Terms of Service. Your use of the Tyler Software may include functionality provided by a Third Party Developer, Twilio. Your rights, and the rights of any of your end users, to use said functionality are subject to the terms of the Twilio Acceptable Use Policy, available at <http://www.twilio.com/legal/aup>, and to applicable provisions found in the current Twilio Terms of Service, available at <https://www.twilio.com/legal/tos>. By signing a Tyler Agreement or accessing, installing, or using any such Tyler solution, you certify that you have reviewed, understand and agree to said terms. Tyler hereby disclaims any and all liability related to your or your end user's failure to abide by the terms of the Twilio Acceptable Use Policy or Terms of Service. Any liability for failure to abide by said terms shall rest solely with the person or entity whose conduct violated said terms.

24. Contract Documents. This Agreement includes the following exhibits:

- Exhibit A Investment Summary
- Exhibit B Invoicing and Payment Policy  
Schedule 1: Business Travel Policy
- Exhibit C Service Level Agreement  
Schedule 1: Support Call Process

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Agreement as of the date(s) set forth below.

Tyler Technologies, Inc.

Medina Valley Independent School District, TX

By: Sherry Clark

By: [Signature]

Name: Sherry Clark

Name: JAMES HUFFY

Title: Group General Counsel

Title: DIRECTOR OF SAFETY -

Date: 01/07/25

Date: 12-19-2024

Address for Notices:  
Tyler Technologies, Inc.  
One Tyler Drive  
Yarmouth, ME 04096  
Attention: Chief Legal Officer

Address for Notices:  
Medina Valley Independent School District  
8449 FM 471 S  
Castroville, TX 78009-5313  
Attention: CHIEF OF POLICE

*With a copy to:*  
Tyler Technologies, Inc.  
5101 Tennyson Parkway  
Plano, TX 75024  
Attention: Legal Department



**Exhibit A**  
**Investment Summary**

The following Investment Summary details the software and services to be delivered by us to you under the Agreement. This Investment Summary is effective as of the Effective Date. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

Investment Summary prepared in accordance with Tyler's TIPS Contract #210101

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INVESTMENT SUMMARY FOR:  
Medina Valley Independent School  
District, TX

PRESENTED BY:  
Madonna Allen

12/4/2024





## INVESTMENT SUMMARY

Tyler Software	\$ 0
Services	\$ 7,000
Third-Party Products	\$ 1,450
<b>Total One-Time Cost</b>	<b>\$ 8,450</b>
Annual Recurring Fees/SaaS	\$ 10,885
Tyler Software Maintenance	\$ 0
Estimated Travel	\$ 0



Quoted By: Madonna Allen  
 Quote Expiration: 5/6/25  
 Quote Number: 2024-506935-N5V5F7  
 TIPS contract numbered 21010  
 MobileCAD and RMS hosted by  
 Castroville PD

Quote Name: TIPS Contract 210101

**Sales Quotation For:**

Medina Valley Independent School District  
 8449 FM 471 S  
 Castroville TX 78009-5313  
 Phone: 8309312243

**Annual / SaaS**

Description	Quantity	Annual
<b>Public Safety Pro</b>		
<b>Licenses</b>		
iPad Mobile Device Management Software	1	\$ 68
iPad Law Enforcement Mobile Pro Client	1	\$ 500
Additional ORI	1	\$ 850
Mobile AVL Client {7}	7	\$ 966
Mobile CAD Client {7}	7	\$ 5,775
Hosted Users (8)	1	\$ 3,000

Tyler Third Party		
Third Party SaaS		
NetMotion Mobility COMPLETE	7	\$ 840
<i>Sub-Total</i>		\$ 11,999
<i>Less Discount</i>		<u>\$ 1,114</u>
<b>TOTAL</b>		<b>\$ 10,885</b>

**Services**

Description	Quantity	Total	Maintenance
Public Safety Pro			
Project Management	1	\$ 1,000	\$ 0
Implementation	1	\$ 6,000	\$ 0
<b>TOTAL</b>		<b>\$ 7,000</b>	<b>\$ 0</b>

**Third-Party Hardware, Software and Services**

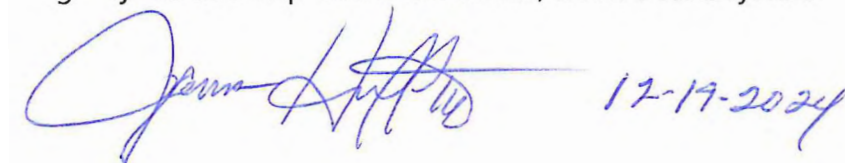
Description	Quantity	Unit Price	Total	Unit Maintenance	Year One Maintenance
Public Safety Pro					
Property Room Barcode Printer Kit	1	\$ 1,030	\$ 1,030	\$ 0	\$ 0
Tyler Third Party					
GlobalSAT USG-BU-353N USB GPS Receiver	7	\$ 60	\$ 420	\$ 0	\$ 0
<b>TOTAL</b>			<b>\$ 1,450</b>		<b>0</b>

<b>Summary</b>	<b>One Time Fees</b>	<b>Recurring Fees</b>
Total Tyler Software	\$ 0	\$ 0
Total Annual	\$ 0	\$ 10,885
Total Tyler Services	\$ 7,000	\$ 0
Total Third-Party Hardware, Software, Services	\$ 1,450	\$ 0
<b>Contract Total</b>	<b>\$ 19,335</b>	

**Comments**

\*\*Agency's mobiles will be added to Medina CO since they are dispatched by the Medina CO, TX SO

\*\*Agency will be setup on the Castroville, TX PD's RMS system

A handwritten signature in blue ink, followed by the date "12-17-2024" written in blue ink.



## Exhibit B Invoicing and Payment Policy

We will provide you with the software and services set forth in the Investment Summary of the Agreement. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

**Invoicing:** We will invoice you for the applicable software and services in the Investment Summary as set forth below. Your rights to dispute any invoice are set forth in the Agreement.

1. SaaS Fees. SaaS Fees are invoiced on an annual basis, beginning on the commencement of the initial term as set forth in Section F(1) of this Agreement. Your annual SaaS fees for the initial term are set forth in the Investment Summary. Upon expiration of the initial term, your annual SaaS fees will be at our then-current rates.
  
2. Professional Services.
  - 2.1 The implementation and other professional services set forth in the Investment Summary shall be invoiced as delivered.
  
3. Third Party Products.
  - 3.1 *Third Party Software License Fees:* License fees for Third Party Software, if any, are invoiced when we make it available to you for downloading.
  
  - 3.2 *Third Party Software Maintenance:* The first year maintenance for the Third Party Software, if any, is invoiced when we make it available to you for downloading.
  
  - 3.3 *Third Party Hardware:* Third Party Hardware costs, if any, are invoiced upon delivery.
  
  - 3.4 *Third Party SaaS:* Third Party SaaS Services fees, if any, are invoiced annually, in advance, commencing with availability of the respective Third Party SaaS Services. Pricing for the first year of Third Party SaaS Services is indicated in the Investment Summary. Pricing for subsequent years will be at the respective third party's then-current rates.
  
  - 3.5 *Third Party Services:* Fees for Third Party Services, if any, are invoiced as delivered, along with applicable expenses, at the rates set forth in the Investment Summary.
  
4. Expenses. The rates in the Investment Summary do not include travel expenses. Expenses will be billed as incurred and only in accordance with our then-current Business Travel Policy. Our current Business Travel Policy is attached to this Exhibit B at Schedule 1. Copies of receipts will be provided upon request; we reserve the right to charge you an administrative fee depending

on the extent of your requests. Receipts for miscellaneous items less than twenty-five dollars and mileage logs are not available.

**Payment.** Payment for undisputed invoices is due within forty-five (45) days of the invoice date. We prefer to receive payments electronically. Our electronic payment information is available by contacting [AR@tylertech.com](mailto:AR@tylertech.com).



**Exhibit B**  
**Schedule 1**  
**Business Travel Policy**

1. Air Travel

A. Reservations & Tickets

The Travel Management Company (TMC) used by Tyler will provide an employee with a direct flight within two hours before or after the requested departure time, assuming that flight does not add more than three hours to the employee's total trip duration and the fare is within \$100 (each way) of the lowest logical fare. If a net savings of \$200 or more (each way) is possible through a connecting flight that is within two hours before or after the requested departure time and that does not add more than three hours to the employee's total trip duration, the connecting flight should be accepted.

Employees are encouraged to make advanced reservations to take full advantage of discount opportunities. Employees should use all reasonable efforts to make travel arrangements at least two (2) weeks in advance of commitments. A seven (7) day advance booking requirement is mandatory. When booking less than seven (7) days in advance, management approval will be required.

Except in the case of international travel where a segment of continuous air travel is six (6) or more consecutive hours in length, only economy or coach class seating is reimbursable. Employees shall not be reimbursed for "Basic Economy Fares" because these fares are non-refundable and have many restrictions that outweigh the cost-savings.

B. Baggage Fees

Reimbursement of personal baggage charges are based on trip duration as follows:

- Up to five (5) days = one (1) checked bag
- Six (6) or more days = two (2) checked bags

Baggage fees for sports equipment are not reimbursable.

## 2. Ground Transportation

### A. Private Automobile

Mileage Allowance – Business use of an employee’s private automobile will be reimbursed at the current IRS allowable rate, plus out of pocket costs for tolls and parking. Mileage will be calculated by using the employee's office as the starting and ending point, in compliance with IRS regulations. Employees who have been designated a home office should calculate miles from their home.

### B. Rental Car

Employees are authorized to rent cars only in conjunction with air travel when cost, convenience, and the specific situation reasonably require their use. When renting a car for Tyler business, employees should select a “mid-size” or “intermediate” car. “Full” size cars may be rented when three or more employees are traveling together. Tyler carries leased vehicle coverage for business car rentals; except for employees traveling to Alaska and internationally (excluding Canada), additional insurance on the rental agreement should be declined.

### C. Public Transportation

Taxi or airport limousine services may be considered when traveling in and around cities or to and from airports when less expensive means of transportation are unavailable or impractical. The actual fare plus a reasonable tip (15-18%) are reimbursable. In the case of a free hotel shuttle to the airport, tips are included in the per diem rates and will not be reimbursed separately.

### D. Parking & Tolls

When parking at the airport, employees must use longer term parking areas that are measured in days as opposed to hours. Park and fly options located near some airports may also be used. For extended trips that would result in excessive parking charges, public transportation to/from the airport should be considered. Tolls will be reimbursed when receipts are presented.

## 3. Lodging

Tyler’s TMC will select hotel chains that are well established, reasonable in price, and conveniently located in relation to the traveler's work assignment. Typical hotel chains include Courtyard, Fairfield Inn, Hampton Inn, and Holiday Inn Express. If the employee has a discount rate with a local hotel, the hotel reservation should note that discount and the employee should confirm the lower rate with the hotel upon arrival. Employee memberships in travel clubs such as AAA should be noted in their travel profiles so that the employee can take advantage of any lower club rates.

“No shows” or cancellation fees are not reimbursable if the employee does not comply with the hotel’s cancellation policy.

Tips for maids and other hotel staff are included in the per diem rate and are not reimbursed separately.

Employees are not authorized to reserve non-traditional short-term lodging, such as Airbnb, VRBO, and HomeAway. Employees who elect to make such reservations shall not be reimbursed.

#### 4. Meals and Incidental Expenses

Employee meals and incidental expenses while on travel status within the continental U.S. are in accordance with the federal per diem rates published by the General Services Administration. Incidental expenses include tips to maids, hotel staff, and shuttle drivers and other minor travel expenses. Per diem rates are available at [www.gsa.gov/perdiem](http://www.gsa.gov/perdiem).

Per diem for Alaska, Hawaii, U.S. protectorates and international destinations are provided separately by the Department of State and will be determined as required.

##### A. Overnight Travel

For each full day of travel, all three meals are reimbursable. Per diems on the first and last day of a trip are governed as set forth below.

###### Departure Day

Depart before 12:00 noon	Lunch and dinner
Depart after 12:00 noon	Dinner

###### Return Day

Return before 12:00 noon	Breakfast
Return between 12:00 noon & 7:00 p.m.	Breakfast and lunch
Return after 7:00 p.m.*	Breakfast, lunch and dinner

\*7:00 p.m. is defined as direct travel time and does not include time taken to stop for dinner.

The reimbursement rates for individual meals are calculated as a percentage of the full day per diem as follows:

Breakfast	15%
Lunch	25%
Dinner	60%

##### B. Same Day Travel

Employees traveling at least 100 miles to a site and returning in the same day are eligible to claim lunch on an expense report. Employees on same day travel status are eligible to claim dinner in the event they return home after 7:00 p.m.\*

\*7:00 p.m. is defined as direct travel time and does not include time taken to stop for dinner.

5. Internet Access – Hotels and Airports

Employees who travel may need to access their e-mail at night. Many hotels provide free high speed internet access and Tyler employees are encouraged to use such hotels whenever possible. If an employee's hotel charges for internet access it is reimbursable up to \$10.00 per day. Charges for internet access at airports are not reimbursable.

6. International Travel

All international flights with the exception of flights between the U.S. and Canada should be reserved through TMC using the "lowest practical coach fare" with the exception of flights that are six (6) or more consecutive hours in length. In such event, the next available seating class above coach shall be reimbursed.

When required to travel internationally for business, employees shall be reimbursed for photo fees, application fees, and execution fees when obtaining a new passport book, but fees related to passport renewals are not reimbursable. Visa application and legal fees, entry taxes and departure taxes are reimbursable.

The cost of vaccinations that are either required for travel to specific countries or suggested by the U.S. Department of Health & Human Services for travel to specific countries, is reimbursable.

Section 4, Meals & Incidental Expenses, and Section 2.b., Rental Car, shall apply to this section.



## Exhibit C Service Level Agreement

### I. Agreement Overview

This SLA operates in conjunction with, and does not supersede or replace any part of, the Agreement. It outlines the information technology service levels that we will provide to you to ensure the availability of the application services that you have requested us to provide. This SLA does not apply to any Third Party SaaS Services. All other support services are documented in the Support Call Process.

**II. Definitions.** Except as defined below, all defined terms have the meaning set forth in the Agreement.

*Actual Attainment:* The percentage of time the Tyler Software is available during a calendar quarter, calculated as follows:  $(\text{Service Availability} - \text{Downtime}) \div \text{Service Availability}$ .

*Client Error Incident:* Any service unavailability resulting from your applications, content or equipment, or the acts or omissions of any of your service users or third-party providers over whom we exercise no control.

*Downtime:* Those minutes during Service Availability, as defined below, when all users cannot launch, login, search or save primary data in the Tyler Software. Downtime does not include those instances in which only a Defect is present.

*Emergency Maintenance:* (1) maintenance that is required to patch a critical security vulnerability; (2) maintenance that is required to prevent an imminent outage of Service Availability; or (3) maintenance that is mutually agreed upon in writing by Tyler and the Client.

*Planned Downtime:* Downtime that occurs during a Standard or Emergency Maintenance window.

*Service Availability:* The total number of minutes in a calendar quarter that the Tyler Software is capable of receiving, processing, and responding to requests, excluding Planned Downtime, Client Error Incidents, denial of service attacks and Force Majeure.

*Standard Maintenance:* Routine maintenance to the Tyler Software and infrastructure. Standard Maintenance is limited to five (5) hours per week.

### III. **Service Availability**

#### a. Your Responsibilities

Whenever you experience Downtime, you must make a support call according to the procedures outlined in the Support Call Process. You will receive a support case number.

#### b. Our Responsibilities

When our support team receives a call from you that Downtime has occurred or is occurring, we will

work with you to identify the cause of the Downtime (including whether it may be the result of Planned Downtime, a Client Error Incident, Denial of Service attack or Force Majeure). We will also work with you to resume normal operations.

c. Client Relief

Our targeted Attainment Goal is 100%. You may be entitled to credits as indicated in the Client Relief Schedule found below. Your relief credit is calculated as a percentage of the SaaS fees paid for the calendar quarter.

In order to receive relief credits, you must submit a request through one of the channels listed in our Support Call Process within fifteen days (15) of the end of the applicable quarter. We will respond to your relief request within thirty (30) day(s) of receipt.

The total credits confirmed by us will be applied to the SaaS Fee for the next billing cycle. Issuing of such credit does not relieve us of our obligations under the Agreement to correct the problem which created the service interruption.

Client Relief Schedule	
Actual Attainment	Client Relief
99.99% - 99.50%	Remedial action will be taken
99.49% - 98.50%	2%
98.49% - 97.50%	4%
97.49% - 96.50%	6%
96.49% - 95.50%	8%
Below 95.50%	10%

**IV. Maintenance Notifications**

We perform Standard Maintenance during limited windows that are historically known to be reliably low-traffic times. If and when maintenance is predicted to occur during periods of higher traffic, we will provide advance notice of those windows and will coordinate to the greatest extent possible with you.

Not all maintenance activities will cause application unavailability. However, if Tyler anticipates that activities during a Standard or Emergency Maintenance window may make the Tyler Software unavailable, we will provide advance notice, as reasonably practicable that the Tyler Software will be unavailable during the maintenance window.



## Exhibit C Schedule 1 Support Call Process

### Support Channels

Tyler Technologies, Inc. provides the following channels of software support for authorized users\*:

- (1) On-line submission (portal) – for less urgent and functionality-based questions, users may create support incidents through the Tyler Customer Portal available at the Tyler Technologies website. A built-in Answer Panel provides users with resolutions to most “how-to” and configuration-based questions through a simplified search interface with machine learning, potentially eliminating the need to submit the support case.
- (2) Email – for less urgent situations, users may submit emails directly to the software support group.
- (3) Telephone – for urgent or complex questions, users receive toll-free, telephone software support.  
*\* Channel availability may be limited for certain applications.*

### Support Resources

A number of additional resources are available to provide a comprehensive and complete support experience:

- (1) Tyler Website – [www.tylertech.com](http://www.tylertech.com) – for accessing client tools, documentation, and other information including support contact information.
- (2) Tyler Search – a knowledge based search engine that lets you search multiple sources simultaneously to find the answers you need, 24x7.
- (3) Tyler Community – provides a venue for all Tyler clients with current maintenance agreements to collaborate with one another, share best practices and resources, and access documentation.
- (4) Tyler University – online training courses on Tyler products.

### Support Availability

Tyler Technologies support is available during the local business hours of 8 AM to 5 PM (Monday – Friday) across four US time zones (Pacific, Mountain, Central and Eastern). Tyler’s holiday schedule is outlined below. There will be no support coverage on these days.

New Year’s Day	Labor Day
Martin Luther King, Jr. Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
Independence Day	Christmas Day

Emergency 24-hours per day, 7 days per week, telephone support is available for reporting Priority Level 1 Defects for Enterprise CAD and eCitation only.

## Incident Handling

### *Incident Tracking*

Every support incident is logged into Tyler’s Customer Relationship Management System and given a unique case number. This system tracks the history of each incident. The case number is used to track and reference open issues when clients contact support. Clients may track incidents, using the case number, through Tyler’s Customer Portal or by calling software support directly.

### *Incident Priority*

Each incident is assigned a priority level, which corresponds to the Client’s needs. Tyler and the Client will reasonably set the priority of the incident per the chart below. This chart is not intended to address every type of support incident, and certain “characteristics” may or may not apply depending on whether the Tyler software has been deployed on customer infrastructure or the Tyler cloud. The goal is to help guide the Client towards clearly understanding and communicating the importance of the issue and to describe generally expected response and resolution targets in the production environment only.

References to a “confirmed support incident” mean that Tyler and the Client have successfully validated the reported Defect/support incident.

Priority Level	Characteristics of Support Incident	Resolution Targets*
1 Critical	Support incident that causes (a) complete application failure or application unavailability; (b) application failure or unavailability in one or more of the client’s remote location; or (c) systemic loss of multiple essential system functions.	Tyler shall provide an initial response to Priority Level 1 incidents within one (1) business hour of receipt of the incident. Once the incident has been confirmed, Tyler shall use commercially reasonable efforts to resolve such support incidents or provide a circumvention procedure within one (1) business day. For non-hosted customers, Tyler’s responsibility for lost or corrupted data is limited to assisting the Client in restoring its last available database.
2 High	Support incident that causes (a) repeated, consistent failure of essential functionality affecting more than one user or (b) loss or corruption of data.	Tyler shall provide an initial response to Priority Level 2 incidents within four (4) business hours of receipt of the incident. Once the incident has been confirmed, Tyler shall use commercially reasonable efforts to resolve such support incidents or provide a circumvention procedure within ten (10) business days. For non-hosted customers, Tyler’s responsibility for loss or corrupted data is limited to assisting the Client in restoring its last available database.

Priority Level	Characteristics of Support Incident	Resolution Targets*
3 Medium	Priority Level 1 incident with an existing circumvention procedure, or a Priority Level 2 incident that affects only one user or for which there is an existing circumvention procedure.	Tyler shall provide an initial response to Priority Level 3 incidents within one (1) business day of receipt of the incident. Once the incident has been confirmed, Tyler shall use commercially reasonable efforts to resolve such support incidents without the need for a circumvention procedure with the next published maintenance update or service pack, which shall occur at least quarterly. For non-hosted customers, Tyler's responsibility for lost or corrupted data is limited to assisting the Client in restoring its last available database.
4 Non-critical	Support incident that causes failure of non-essential functionality or a cosmetic or other issue that does not qualify as any other Priority Level.	Tyler shall provide an initial response to Priority Level 4 incidents within two (2) business days of receipt of the incident. Once the incident has been confirmed, Tyler shall use commercially reasonable efforts to resolve such support incidents, as well as cosmetic issues, with a future version release.

*\*Response and Resolution Targets may differ by product or business need*

*Incident Escalation*

If Tyler is unable to resolve any priority level 1 or 2 defect as listed above or the priority of an issue has elevated since initiation, you may escalate the incident to the appropriate resource, as outlined by each product support team. The corresponding resource will meet with you and any Tyler staff to establish a mutually agreeable plan for addressing the defect.

*Remote Support Tool*

Some support calls may require further analysis of the Client's database, processes or setup to diagnose a problem or to assist with a question. Tyler will, at its discretion, use an industry-standard remote support tool. Tyler's support team must have the ability to quickly connect to the Client's system and view the site's setup, diagnose problems, or assist with screen navigation. More information about the remote support tool Tyler uses is available upon request.






# Medina Valley ISD TX - PS Pro

Final Audit Report

2025-01-07

Created:	2025-01-07
By:	Ruth Ann Hines (ruthann.hines@tylertech.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAARQn1ksh0cl0E34BAAdnnVGIWFR2Tcj2VR

## "Medina Valley ISD TX - PS Pro" History

-  Document created by Ruth Ann Hines (ruthann.hines@tylertech.com)  
2025-01-07 - 7:46:28 PM GMT- IP address: 163.116.249.77
-  Document emailed to Sherry Clark (sherry.clark@tylertech.com) for signature  
2025-01-07 - 7:47:28 PM GMT
-  Email viewed by Sherry Clark (sherry.clark@tylertech.com)  
2025-01-07 - 9:18:50 PM GMT- IP address: 216.221.31.41
-  Document e-signed by Sherry Clark (sherry.clark@tylertech.com)  
Signature Date: 2025-01-07 - 10:16:07 PM GMT - Time Source: server- IP address: 24.27.97.211
-  Agreement completed.  
2025-01-07 - 10:16:07 PM GMT



## AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc., a Delaware corporation with offices at 840 West Long Lake Road, Troy, MI 48098 ("Tyler") and Medina Valley Independent School District, with offices at 8449 FM 471 S., Castroville, TX 78009-5313 ("Client").

WHEREAS, Tyler and the Client are parties to a License Agreement with an effective date of January 1, 2025 (the "Agreement"); and

WHEREAS, Tyler and Client now desire to amend the Agreement.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. As of the Amendment Effective Date, the first sentence in Section F(1) of the Agreement is hereby deleted in its entirety and replaced with the following:

Term: The initial term of this Agreement commences on the first day of the first month following the Effective Date through August 31, 2029, unless earlier terminated as set forth below.

2. Section 1 in Exhibit B is deleted in its entirety and replaced with the following:

SaaS Fees: SaaS Fees are invoiced on an annual basis at the rates set forth in Exhibit A. Year 1 of the initial term shall be invoiced on a prorated basis beginning on the first day of the first month following the Effective Date through August 31, 2025. For clarification, years 2 through 5 of the initial term shall commence on September 1, through August 31. Each year shall be invoiced annually in advance at the rates identified in Exhibit A. Your annual SaaS fees for the initial term are set forth in the Investment Summary. Upon expiration of the initial term, your annual SaaS fees will be at our then-current rates.

3. Additionally, Invoice No. 130-153920 dated January 29, 2025, shall be voided and reissued for the prorated term identified above.
4. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
5. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.

Medina Valley Independent School District, TX

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider Approval of Resolution to Enter into a Local On-System Improvement Project with Texas Department of Transportation at Creek View High School.

### **Background Information**

As part of the new Creek View High School project, road improvements were required by the Texas Department of Transportation (TxDOT) along FM 1957 as well as the intersection of Potranco Road and CR 381. The scope of the work is being performed in TxDOT's right-of-way and will require a dedication agreement between TxDOT and Medina Valley ISD.

### **Administrative Consideration**

MTR engineers, district staff, and TxDOT have had several meetings during the last year in order to determine and finalize the scope of work. Scope of work has been completed and drawings finalized by the design team and priced by Bartlett Cocke.

The district's legal counsel (Walsh Gallegos) have assisted with generating the Board resolution attached.

### **Funding Source:**

Creek View High School GMP Budget

### **Recommendation:**

It is recommended that the Board approve the resolution to enter into a Local On-System Improvement Project with Texas Department of Transportation at Creek View High School.

**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**RESOLUTION TO PURCHASE REAL PROPERTY**

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

**WHEREAS**, the Board of Trustees is currently acquiring real property for the construction of facilities to meet the educational needs of the students residing in the District;

**WHEREAS**, the Board recently acquired property at the Potranco Road and CR381 intersection and right-of-way (“ROW Project”);

**WHEREAS**, the Board desires to enter into an agreement with the Texas Department of Transportation (“TxDOT”) for the acceptance of the ROW Project;

**WHEREAS**, the Texas Transportation Code, Section 201.103 establishes that the State shall design, construct and operate a system of highways in cooperation with local governments and Section 222.052 authorizes the Texas Transportation Commission to accept contributions from political subdivisions for development and construction of public roads and the state highway system within the political subdivision;

**WHEREAS**, the Texas Transportation Commission has authorized the State to accept Local Government funded projects performed on the state highway system;

***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 approves and authorizes entering into an Agreement with the State, by and through the Texas Department of Transportation for a Local On-System Improvement Project (“Agreement”). The District will pay \$3,307,844.00 for the development of the ROW Project, including costs of the real property, utilities (including adjustment, removal or relocation of utility facilities for the ROW Project), environmental assessment and remediation, preliminary engineering and design, and construction and construction management. The District will be responsible for cost overruns on the ROW Project.

3. That the Superintendent is authorized to move forward with the negotiation and execution of the Agreement in a form approved by the District’s counsel, and to execute any documents necessary to effect the Agreement.

4. That it is hereby found, determined and declared that a 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 \_\_\_ day of \_\_\_\_\_ 2025.

By: \_\_\_\_\_  
President  
Board of Trustees of the  
Medina Valley Independent School District

ATTEST:

By: \_\_\_\_\_  
Secretary  
Board of Trustees of the  
Medina Valley Independent School District

**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 \_\_\_\_\_, 2025. 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 \_\_\_ day of \_\_\_\_\_, 2025.

By: \_\_\_\_\_  
Nathan Fillinger, President  
Board of Trustees of the  
Medina Valley Independent School District

THE STATE OF TEXAS     §  
  §     ACKNOWLEDGMENT  
COUNTY OF BEXAR     §

BEFORE ME, a Notary Public, on this day personally appeared Beth Zinsmeyer, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Medina Valley Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on December 18, 2023; 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 \_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Notary Public, State of Texas



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider Award of the Construction Materials Observations and Testing Services for Medina Valley ISD Middle School #3 Project

### **Background Information**

Independently of the contractor, construction manager-at-risk, or design-build firm, a district shall provide or contract for the construction materials engineering, testing, and inspection services and the verification testing services necessary for acceptance of the facility by the district. The district shall select the services for which it contracts in accordance with (Government Code 2254.004. *Gov't Code 2269.058*)

### **Administrative Consideration**

District staff requested a proposal from Terracon to perform the required materials observations and testing services. Terracon was also the engineering firm that performed the geotechnical engineering for the project.

The proposed cost for the materials observations and testing services is in the amount of \$169,955.00. District staff also recommends providing an additional \$70,000.00 contingency to this cope to cover any unforeseen conditions bringing the total to \$239,955.00.

### **Funding Source:**

2024 Bond Funds

### **Recommendation:**

It is recommended that the Board award the construction materials observation and testing services to Terracon Consultants, Inc for the Medina ISD Middle School #3.



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider Award of the Construction Materials Observation and Testing Services for Medina Valley High School Agricultural and Jr. ROTC Project

### **Background Information**

Independently of the contractor, construction manager-at-risk, or design-build firm, a district shall provide or contract for the construction materials engineering, testing, and inspection services and the verification testing services necessary for acceptance of the facility by the district. The district shall select the services for which it contracts in accordance with (Government Code 2254.004. *Gov't Code 2269.058*)

### **Administrative Consideration**

District staff requested a proposal from Terracon to perform the required materials observations and testing services. Terracon was also the engineering firm that performed the geotechnical engineering for the project.

The proposed cost for the materials observations and testing services is in the amount of \$32,055.00. District staff also recommends providing an additional \$20,000.00 contingency to this cope to cover any unforeseen conditions bringing the total to \$52,055.00.

### **Funding Source:**

2023 Bond Funds

### **Recommendation:**

It is recommended that the Board award the construction materials observation and testing services to Terracon Consultants, Inc for the Medina Valley High School Agricultural and Jr. ROTC Project.



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider approving the additional position/amendments to the 2024-2025 Compensation Plan. These positions are for the 2025-2026 school year. Substitute Bus Driver is for the remainder of the 2024-2025 school year

### **Background Information:**

In accordance with Board Policy DEA and DEAA (Legal) and (Local), District administration is recommending the following Amendments to the 2024-2025 Compensation Plan for the 2025-2026 school year.

- Director of Bilingual/ESL
- Coordinator- ESL
- Bilingual/ESL Clerk
- Assistant Director of Special Education
- Safety and Training Supervisor
- Registrar (HS)
- Network Technician
- Additional Allocations- HVAC apprentice and HVAC Journeyman
- Substitute Bus Driver (Spring Semester Only)
- Additional Duties (Transportation)

### **Supporting Documents:**

- Job Descriptions

### **Recommendation:**

Administration recommends that the Board approve the Additional Positions and Amendments to the 2024-2025 Compensation Plan for the 2025-2026 school year and the Substitute Bus Driver rate effective for the remainder of the 2024-2025 school year.

<b>Medina Valley ISD</b>	
<b>2024-2025 Pay Rates for Additional Duties</b>	
<b>Duty</b>	<b>Rate</b>
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
	Paraprofessional-\$60 full day/ \$30 half day
	Presenter- \$150 full day/\$75 half day
Summer Curriculum Writing	\$35/h
Summer Special Education Testing	\$45/hr
Additional Duties (Transportation)	\$11/hr
Additional Duties (Transportation)	\$15/hr
(for work outside of the employee's assigned duties)	
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
Food Service Summer School	Regular Rate + \$3/hr.
Lead Bus Driver	Bus Driver Rate +\$1.75/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)
Athletic Table Workers	HS- 1 game \$25, 2 games \$40
	MS- 1 game \$25, 2 games \$30
Housekeeper Late Shift (3pm-11:30pm)	Regular Rate +\$1/hr.
Athletic Trips Driven by Teacher/Coach	\$25/trip
Technology Intern	\$14/hr
LSSP Intern	\$200/day
<b>* Not Subject to Overtime Pay</b>	
<b>** High School Home Games Only</b>	

<b>Medina Valley ISD</b>				
<b>2024-2025 Substitute Pay</b>				
	Classroom Aides/Paraprofessionals		Teacher	
	Daily	Long Term	Daily	Long Term
Certified	\$90	\$100	\$120	State Minimum
Degreed	\$90	\$100	\$110	x1.5 Daily Rate
Non-Degreed	\$90	\$100	\$100	x1.5 Daily Rate
*Add \$10 after 60 days worked in a school year (one time event). Substitutes may retain rate into the following school year if the substitute remains in good standing with the District				
<b>Substitute School Bus Driver Pay (Spring Semester Only)</b>				
Bus Driver	\$21/hr Flat Rate			

## Medina Valley ISD

### 2024-2025 Clerical/Paraprofessional Pay Scale

Pay Grade	Job Title	Calendars			Minimum	Midpoint	Maximum	
<b>1</b>				<b>Hourly</b>	<b>\$13.50</b>	<b>\$16.27</b>	<b>\$19.53</b>	
	Aide - Learning Lab	187		<b>187</b>	<b>Days</b>	20,196	24,340	29,217
	Aide - PE	187						
	Aide - PreK	187						
	Aide - SPED Inclusion	187						
<b>2</b>				<b>Hourly</b>	<b>\$14.25</b>	<b>\$17.17</b>	<b>\$20.61</b>	
	Aide - DAEP	187		<b>187</b>	<b>Days</b>	21,318	25,686	30,833
	Aide - ISS	187		<b>193</b>	<b>Days</b>	22,002	26,510	31,822
	Aide - Computer Lab	187		<b>207</b>	<b>Days</b>	23,598	28,434	34,130
	Campus Monitor (HS)	187		<b>217</b>	<b>Days</b>	24,738	29,807	35,779
	Clerk - Campus	193		<b>226</b>	<b>Days</b>	25,764	31,043	37,263
	Clerk- Health	187						
	Clerk - Office	226						
	Clerk - Special Education	207						
	<del>Clerk - Student Services</del>	217						
	Receptionist - ES	193						
	Receptionist - HS	193						
	Receptionist - MS	193						
<b>3</b>				<b>Hourly</b>	<b>\$15.25</b>	<b>\$18.37</b>	<b>\$22.04</b>	
	Admin Asst - Counselor HS	217		<b>187</b>	<b>Days</b>	22,814	27,482	32,972
	Admin Asst - Vice Principal HS	217		<b>193</b>	<b>Days</b>	23,546	28,363	34,030
	Aide - SPED ALE	187		<b>207</b>	<b>Days</b>	25,254	30,421	36,498
	Aide - SPED BIP	187		<b>217</b>	<b>Days</b>	26,474	31,890	38,261
	Aide - SPED ECSE	187		<b>226</b>	<b>Days</b>	27,572	33,213	39,848
	Attendance Clerk - HS	193, 217						
	Attendance Clerk - MS	193						
	Clerk - PEIMS Bilingual/ESL, Special Education	226						
	Clerk- Meal Application	193						
	Clerk- PEIMS ES	207						
	Clerk- PEIMS HS	226						
	Clerk- PEIMS MS	226						
	Receptionist - Central Office	226						
	Registrar- High School	226						
<b>4</b>				<b>Hourly</b>	<b>\$17.00</b>	<b>\$20.48</b>	<b>\$24.57</b>	
	Aide - Specialized Self-Contained	187		<b>207</b>	<b>Days</b>	28,152	33,915	40,688

	Admin Asst - ES	217		<b>217</b>	<b>Days</b>	29,512	35,553	42,654
	Admin Asst - MS	226		<b>226</b>	<b>Days</b>	30,736	37,028	44,423
	Admin Asst I	207, 226						
	Bookkeeper	226						
	Clerk- Bilingual/ESL	226						
	Clerk- PEIMS District	226						
<b>5</b>				<b>Hourly</b>		<b>\$18.70</b>	<b>\$22.53</b>	<b>\$27.04</b>
	Admin Asst - HS	226		<b>187</b>	<b>Days</b>	27,975	33,705	40,452
	Admin Asst II	207, 226		<b>207</b>	<b>Days</b>	30,967	37,310	44,778
	LVN	187		<b>226</b>	<b>Days</b>	33,810	40,734	48,888
<b>6</b>				<b>Hourly</b>		<b>\$21.75</b>	<b>\$26.20</b>	<b>\$31.44</b>
	Admin Asst - Asst Superintendent	226		<b>226</b>	<b>Days</b>	39,324	47,370	56,844
	Clerk - Accounting	226						
	Clerk - Accounts Payable	226						
	Clerk - Human Resources	226						
	Clerk - Payroll	226						
	Substitute Coordinator	226						
	Technician - Audio/Visual	226						
	Technician - Help Desk	226						
	Technician- Network	226						
	Technician - PC	226						
<b>7</b>				<b>Hourly</b>		<b>\$25.75</b>	<b>\$31.02</b>	<b>\$36.29</b>
				<b>226</b>	<b>Days</b>	46,556	56,084	65,612
<b>8</b>				<b>Hourly</b>		<b>\$30.50</b>	<b>\$36.75</b>	<b>\$43.00</b>
	Admin Asst - Superintendent	226		<b>226</b>	<b>Days</b>	55,144	66,444	77,744

**Medina Valley ISD**

**2024-2025 Administrative/Professional Pay Plan**

Pay Grade	Job Title	Calendars			Minimum	Midpoint	Maximum
<b>1</b>				<b>Daily</b>	<b>\$308.00</b>	<b>\$369.75</b>	<b>\$442.59</b>
	Accountant	226	<b>187</b>	<b>Days</b>	57,596	69,143	82,764
	Computer System Manager	226	<b>197</b>	<b>Days</b>	60,676	72,841	87,190
	Coordinator - Communications	226	<b>226</b>	<b>Days</b>	69,608	83,564	100,025
	Coordinator - Human Resources	226	<b>242</b>	<b>Days</b>	74,536	89,480	107,107
	Coordinator- Multimedia	226					
	Coordinator - Purchasing	226					
	Coordinator - Safety	226					
	Dietitian	226					
	Digital Application Data Intergration Specialist	226					
	Network AV Security Project Manager	226					
	Nurse (RN)*	187					
	Social Worker	197					
	Special Education Facilitator*	197					
	Speech Language Pathologist Asst	187					
	Supervisor - Custodial	242					
	Supervisor - Payroll	226					
	Supervisor - Transportation	226					
	Safety and Training Supervisor- Transportation	226					
	Truancy Officer	197					
<b>2</b>				<b>Daily</b>	<b>\$325.71</b>	<b>\$391.01</b>	<b>\$468.04</b>
	Asst Director - Child Nutrition	226	<b>197</b>	<b>Days</b>	64,165	77,029	92,204
	Asst Director - Transportation	226	<b>207</b>	<b>Days</b>	67,422	80,939	96,884
	Asst Director - Construction	231	<b>217</b>	<b>Days</b>	70,679	84,849	101,565
	Counselor - ES	197	<b>226</b>	<b>Days</b>	73,610	88,368	105,777
	Counselor - MS	207	<b>231</b>	<b>Days</b>	75,239	90,323	108,117
	Facilities Coordinator	231					
	Lead Counselor- MS	217					
	Librarian	197					
	Specialist - GT	207					
	Specialist- Special Education	207					
<b>3</b>				<b>Daily</b>	<b>\$345.25</b>	<b>\$414.47</b>	<b>\$496.12</b>
	Academic Dean - MS	207	<b>187</b>	<b>Days</b>	64,562	77,506	92,774
	Board Certified Behavior Analyst	207	<b>197</b>	<b>Days</b>	68,014	81,651	97,736
	Coordinator - Bilingual/ELL	226	<b>207</b>	<b>Days</b>	71,467	85,795	102,697
	Coordinator - ESL	226	<b>226</b>	<b>Days</b>	78,027	93,670	112,123
	Coordinator - Core Subjects	226					

	Coordinator - Assessment and Accountability	226						
	Coordinator- Instructional Technology	226						
	Coordinator - PEIMS	226						
	Coordinator - Evaluations	207						
	Coordinator- Special Education	207						
	Coordinator- Special Funding	226						
	Counselor - HS	207						
	Lead Counselor - HS	226						
	LSSP	197, 207, 226						
	Network Administrator	226						
	Occupational Therapist	187						
	Speech Language Pathologist	187, 197						
	Vice Principal - ES	207						
	Vice Principal - MS	207						
<b>4</b>				<b>Daily</b>	<b>\$365.97</b>	<b>\$439.34</b>	<b>\$525.89</b>	
	Academic Dean - HS	226	<b>207</b>	<b>Days</b>	75,756	90,943	108,859	
	Assistant Director- Special Education	226	<b>226</b>	<b>Days</b>	82,709	99,291	118,851	
	Coordinator - DAEP	207						
	Vice Principal - HS	226						
	Police Chief	226						
<b>5</b>				<b>Daily</b>	<b>\$387.93</b>	<b>\$465.70</b>	<b>\$557.44</b>	
	Director - Bilingual/ESL	226	<b>226</b>	<b>Days</b>	87,672	105,248	125,981	
	Director - Child Nutrition	226	<b>242</b>	<b>Days</b>	93,879	112,699	134,900	
	Director - Communications	226						
	Director - CTE							
	Director - Curriculum	226						
	Director - Fine Arts	226						
	Director - Health and Safety	226						
	Director- Innovation, Accountability and Student Data	226						
	Director - Maintenance	242						
	Director - Student Support Services	226						
	Director - Transportation	226						
	Principal - ES	226						
<b>6</b>				<b>Daily</b>	<b>\$411.20</b>	<b>\$493.64</b>	<b>\$590.89</b>	
	Director - Construction	231	<b>226</b>	<b>Days</b>	92,931	111,563	133,541	
	Director - Health and Safety	226	<b>231</b>	<b>Days</b>	94,987	114,031	136,496	
	Director - Network Systems	226						
	Director - Special Education	226						
	Principal - MS	226						

<b>7</b>			<b>Daily</b>		<b>\$444.10</b>	<b>\$533.13</b>	<b>\$638.15</b>
	Director - Athletics	226	<b>226</b>	<b>Days</b>	100,367	120,487	144,222
	Director - Finance and Budget	226					
	Director - Human Resources	226					
	Principal - HS	226					
<b>8</b>			<b>Daily</b>		<b>\$479.62</b>	<b>\$575.78</b>	<b>\$689.21</b>
	Exec Director - Schools	226	<b>226</b>	<b>Days</b>	108,394	130,126	155,761
	Exec Director- Safety and Operations	226					
<b>9</b>			<b>Daily</b>		<b>\$517.99</b>	<b>\$621.84</b>	<b>\$744.35</b>
	Asst Superintendent - C&I	226	<b>226</b>	<b>Days</b>	117,066	140,536	168,223
<b>10</b>			<b>Daily</b>		<b>\$575.22</b>	<b>\$696.90</b>	<b>\$839.49</b>
	Chief Financial Officer	226	226	Days	130,000	157,500	189,725



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider Approval of Change Order No. 1 to the Medina Valley ISD High School #2 Project for the Stadium Improvements

### **Background Information**

As part of the 2024 Bond Proposition B, and after Board approval, MVIDS Staff engaged with O'Connell Roberson architects and Bartlett Cocke General contractors to provide the Medina Valley High School #2 Stadium Improvement Project.

### **Administrative Consideration**

In coordination district staff and administration, plans and specifications have been generated. Bartlett Cocke General Contractors have provided MVIDS and design team with a project cost of \$9,568,261.00 and a substantial completion for the Stadium Improvements of July 2026.

O'Connell Robertson Architects has prepared Change Order No. 1 to increase the project GMP contract amount. This change order also includes additional days required to complete the additional improvements.

### **Funding Source:**

2024 Bond Funds

### **Recommendation:**

It is recommended that the Board approve Change Order No. 1 to the Medina Valley ISD High School #2 Project for the Stadium Improvements in the amount of \$9,568,261.00. District staff also recommends increasing the owner's contingency of the project an additional \$79,171.00 bringing the total Change Order No. 1 price to \$9,647,432. This change order will increase the original GMP contract amount and provide additional contract days to complete the stadium improvements portion of the project.

## EXECUTIVE SUMMARY – CHANGE ORDER #1

**GRANDSTANDS** – Includes the procurement and installation of the grandstands for both the visitor and home areas. The upgrade grandstands will now bring the total capacity of the stadium to approximately 6,500 seats.

**ATHLETIC IMPROVEMENTS** – Includes the procurement of a modular press box system as well as spectator restrooms and vending for both the home and away areas.

### GUARANTEED MAXIMUM PRICE AND SCHEDULE SUMMARY

<b>COST OF WORK SUB-TOTAL</b>	<b>\$ 8,802,302</b>
BONDS AND INSURANCE	\$301,186
CONSTRUCTION CONTINGENCY	\$78,694
OWNER CONTINGENCY	<u>\$157,388</u>
<b>COST OF WORK TOTAL</b>	<b>\$ 9,339,570</b>
GENERAL CONDITIONS	\$215,156
CONSTRUCTION PHASE FEE	<u>\$149,535</u>
<b>TOTAL</b>	<b>\$ 9,704,261</b>
CVO RECOMMENDED ITEMS	-\$136,000
PROPOSITION B CONSTRUCTION BUDGET	\$9,647,432
<b>COST OF WORK VALUES W/RECOMMENDED CVO</b>	<b>\$9,568,261</b>
REMAINING BUDGET	\$79,171
* REMAINING BUDGET TO BE ADDED TO OWNER'S CONTINGENCY	
<b>* RECOMMENDED CHANGE ORDER VALUE</b>	<b>\$9,647,432</b>

SUBSTANTIAL COMPLETION

**July 2026**



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider approval of a Budget Amendment

### **Background Information**

The 2024-2025 budget has been approved by the Board of Trustees according to Texas property Tax Code, section 26.09 (e). Amendments to that budget must also be Board approved.

### **Administrative Consideration**

Medina Valley HS is requesting to transfer \$9,000 from function 11 to function 13 for the PreAP Institute professional development activities planned for May.

### **Supporting Documents**

- Budget Amendment Worksheet

### **Recommendation**

The administration recommends a reallocation of funds from function 11 to function 13 in the amount of \$9,000.

# Medina Valley Independent School District

## BUDGET AMENDMENT REQUEST FORM

Board Meeting Presentation Date: April 28, 2025  
Fund Name & Number: General Fund - 199  
Person Requesting Budget Amendment: Crystal Hermesch

### PURPOSE OF AMENDMENT:

Reclassification of Existing Funds

Function Increase	13	\$	9,000
Function Decrease	11	\$	9,000

### EXPLANATION FOR AMENDMENT:

Function 11: Classroom supplies and materials  
Function 13: Pre-AP Institute professional development



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** April 28, 2025

**Agenda item:** Consider approval to authorize the appointment of specific personnel as a School Marshal conditional on passing TCOLE certification class.

### **Background Information**

The candidate in question has been through 3 rounds of interviews and comes highly recommended by the safety department. A slot has opened up for a May TCOLE Marshal class for which we have reserved a spot.

### **Administrative Consideration**

All facets of this position including pay, job description and expectations are identical to our marshals.

### **Recommendation**

District Administration recommends that the Board of Trustees approve the appointment of a School Marshal.