

**Medina Valley Independent School District  
Board of Trustees  
Regular Meeting on Monday, August 25, 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, August 25, 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. Public Hearing for the 2025-2026 Budget and the 2025 Tax Rate**

- A Budget Presentation and Tax Rate Presentation 3
- B Receive Public Comments on the Proposed 2025-2026 Budget and the 2025 Tax Rate

**III. Student/Staff Recognition**

- A Star Students - Medina Valley Middle School
- B Above & Beyond Service Staff Recognition - Medina Valley Middle School

**IV. 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), 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.*

**V. Announcements/Communications/Presentations**

- A Board Committee Reports
  - Finance Committee
  - Construction Committee
  - Safety & Security Committee
  - Curriculum Committee
- B Construction Briefing 36
  - Creek View High School
  - AG/JROTC Building
  - Middle School #3
- C Financial Briefing 57
  - General Fund Financial Statement
  - Child Nutrition Financial Statement
  - Debt Service Fund Financial Statement
  - Bond 2023 Capital Projects Report
- D Discussion Related to District Practices on Retesting
- E Superintendent Briefing 63
  - Student Achievements
  - Staff Achievements
  - Legislative Update
  - District Enrollment Numbers

**VI. Discussion and Possible Action Items**

- A Consider Approval of Consent Agenda Items 72
  - Minutes for Regular Board Meeting on July 28, 2025
  - Minutes for Special Board Meeting on August 6, 2025
  - Minutes for Special Board Meeting on August 13, 2025
  - TASB Initiated Board Update 125, affecting Local Policies BDAA, BDB, EI, FDE, and FEC
  - Annual Resolution for the Review of the MVISD Investment Policy and Investment Strategies CDA (Local)
  - Annual Review of Investment Training
  - Adoption of the District's list of Qualified Investment Brokers
  - Purchasing Cooperatives for 2025-2026
  - Weight Room Equipment for Creek View High School
  - Appointment of Members to the Safe and Supportive School Program (SSSP) Team
- B Consider Approval of Amendment to the 2025-2026 Compensation Plan: AP/Dual Credit Stipend 133
- C Consider Approval of Revisions to the District of Innovation Plan 134
- D Consider 2024-2025 Final Amended Budget 147
- E Consider Approval of the Certified Appraisal Rolls for Medina Valley Independent School District 151

F	Consider Approval of the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2025 for Medina Valley Independent School District	188
G	Consider Adoption of 2025-2026 Budget	195
H	Consider Approval of 2025-2026 Budget Line-Items over \$50,000	199
I	Consideration and Approval of Resolution to Set the Medina Valley Independent School District Tax Rate for 2025	204
<b>VII. Closed Session</b>		
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)	
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)	
<b>VIII. Continued Discussion and Possible Action Items</b>		
A	Consideration of future meeting dates	
<b>IX. Adjournment</b>		

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



## ***Agenda Item Memorandum***

To: MVIDS Board of Trustees

Date: August 25, 2025

Agenda item: Public Hearing for 2025-2026 Budget and the 2025 Tax Rate

### **Background Information:**

Texas Education Code, Section 44.004 requires that the district hold a public hearing to discuss the proposed 2025-2026 budgets and tax rates.

### **Administrative Consideration:**

- The Board has received and discussed the proposed 2025-2026 budget over the last few months.
- The budget is required to be adopted before the new fiscal year begins on September 1.
- The proposed 2025-2026 budget amounts at the fund and function level are as follows: General Fund (199) - \$112,746,593; Debt Service Fund (511) - \$36,695,455; and the Child Nutrition Fund - \$8,374,554.
- The proposed tax rates are \$0.6527 for Maintenance and Operations and \$0.50 for Interest & Sinking for a total tax rate of \$1.1527.

### **Supporting Documents:**

- 2025-2026 Budget Book
- 2025-2026 Proposed Budgets by Fund and Function

### **Recommendation:**

It is recommended that the Board conduct a public hearing to discuss the budgets and tax rates as presented.

# **2025-2026 Proposed Budget**

Effective September 1, 2025 – August 31, 2026

## **BOARD OF TRUSTEES**

Nathan Fillinger, President  
Matthew Castiglione, Vice-President  
Joe Biediger, Secretary  
Blane Nash, Trustee  
Jason Bonney, Trustee  
Ben Juarez, Trustee  
Suzanne Lee, Trustee



## **MEDINA VALLEY ISD ADMINISTRATION**

Dr. Scott Caloss, Superintendent  
Brandi Hendrix, Chief Academic Officer  
Crystal Hermesch, Chief Financial Officer  
Tanner Lange, Executive Director of Secondary Schools  
Doug Wozniak, Executive Director of Elementary Schools  
Jason Migura, Director of Human Resources  
Selena Viera, Director of Communications

# Medina Valley ISD 2025-2026 Budget Book

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August 25, 2025

## Board of Trustees

Medina Valley Independent School District  
8449 FM 471 S  
Castroville, TX 78009

Dear Board Members:

On the following pages, you will find the Medina Valley Independent School District's Proposed Budget for the fiscal year 2025-26. This year's budget reflects and supports our priorities as outlined in our strategic plan: Every Student Grows Every Year, Recruit and Retain Staff, Foster an Environment of Parental and Community Involvement, and Finance and Operations.

In addition, this budget is evidence of our work and proof of what we value. It ensures that our personnel positions are targeted to yield student academic performance growth. It also supports our belief in leadership development and strong teacher collaboration. Finally, our budget is recommended based on our five-year outlook under current school finance law.

The development, review, and consideration of the 2025-26 budget was completed with a detailed comprehensive review of every campus and department budget within the context of the district's mission, goals, and financial policies. Information from each of the fund budgets is provided in this budget document.

Respectfully,

Dr. Scott Caloss  
Superintendent

## BUDGET OVERVIEW

### Legal Requirements:

The Texas Education Code 44.002-44.006 establishes the legal basis for school district budget development. The Budget must be prepared and adopted by the Board of Trustees no later than the close of the fiscal year on August 31. A public hearing for the budget and proposed tax rate must occur before the Board adoption. In addition, the district must also post a summary of the proposed budgets on the Medina Valley ISD website as required by Section 44.0041 of the Texas Education Code.

Federal, state, and local guidelines direct the budget development process. The annually adopted budget includes the General Fund (199), the Debt Service Fund (511), and the Child Nutrition Fund (240).

### Budget Summary:

Medina Valley Independent School District has a history of outstanding student success and achievement. A few of those achievements this year include:

- Graduating more than 500 seniors, who collectively earned more than \$3.2M in scholarships and included 20 students committed to serve in the US military,
- Advancing in multiple athletic and fine arts competitions to the district, area, and state levels including:
  - High Jump State Champion, Powerlifting State Qualifiers, Diving State Qualifiers, Girls Soccer Regional Semifinalists, 10 + athletes advance to compete at the collegiate level
  - National Medalist in TAFE, State Qualifiers in UIL Congressional Debate, Cross Examination Debate, 6A Lincoln Douglas Debate and 6A Persuasive Extemporaneous Debate, Bronze at SkillsUSA for Construction TeamWorks, Grand Champion Market Barrow Winner at SA Stock Show & Rodeo, State Champions in FFA Public Relations, Agricultural Advocacy, Agronomy and Food Science Reserve State Champions in Agricultural Issues
  - Band State Qualifiers in Solo & Ensemble and Choir State Qualifiers in Solo & Ensemble.
  - Student Received Perfect PSAT Score, National Math Star Award Recipient

Administration aligns the budget to the strategic goals of the district. One of the biggest challenges the district faces is prioritizing those goals to ensure every student grows every year, while maintaining our facilities, hiring and onboarding additional staff, and providing a competitive compensation plan to our employees. This year will be particularly challenging as we expect to welcome 979 new students to the district.

### Budgetary Considerations for 2025-26:

The largest addition to the budget in any year is for staffing and compensation. As a fast growth school district, the priority is to ensure we have the teachers and staff needed to accommodate student growth. In addition to growth, we will also be preparing to open Creek View High School in 2026-27.

The following staffing additions are included in the budget:

- Positions to accommodate student growth
- Staffing for key positions at Creek View HS
- Establishment of the police department

The Board of Trustees approved the following compensation plan in accordance with House Bill 2:

- \$2,500 for teachers with 3-4 years' experience
- \$5,000 for teachers with 5+ years' experience

In addition, the Board provided for compensation increases for additional staff as follows:

- \$2,000 for new teachers
- \$2,400 for teachers with 1-2 years' experience
- 3% for district and campus administration
- \$1 per hour for clerical and trades positions

### Budget Preparation Process:

The budget planning season formally begins in January of each year with the Board receiving a draft of the budget calendar and demographic projections. The business office along with human resources begins to conduct mid-year budget and staffing reviews with campuses and departments. These reviews consist of the following:

- Review year-to-date budget expenses and additional resource needs for the current year,
- Verify that funds are budgeted in the appropriate category for goods/services to be purchased, and
- Discuss demographic projections, staffing allocations, and campus allocation budgets for the next year.

Following these reviews, campuses and departments submit their budget requests for the next year. These requests are reviewed by the appropriate member of the executive leadership team before being submitted to human resources and the business office. Submitted staffing requests and budgets are reviewed and a draft budget is completed.

The business office continues to monitor enrollment, attendance, and any legislative updates that could impact the budget, while awaiting property tax values. Once preliminary values are received, revenue estimates are reviewed, and human resources brings staffing and compensation to the Board for consideration. After staffing and compensation are recommended by the Board, the draft budget is completed and brought to the Board for final approval.

### 2025-26 Assumptions:

This is the first year of the legislative biennium, which means that the per capita allocation from the Available School Fund (ASF) will be reduced for the Instructional Materials Allotment (IMA). The district budgets \$450 per student during the first year of the biennium compared to \$600 per student in the second year.

Local districts will continue to see the effects of the 2 ½ percent revenue cap placed on local property tax revenue. This cap shifts some of the school funding obligation back to the state as local districts collect less property tax revenue. The state must make up for this increase through funding sources outside of local property taxes. For 2025-26 fiscal year, the district will reduce the M&O tax rate from \$0.6669 to \$0.6527.

Additional assumptions in this budget include:

- Current law - HB2
- Enrollment of 10,617
- Average daily attendance of 9,511
- 92% attendance rate
- 4.91% increase in both local and state property values (after the increase of the homestead exemption from \$100,000 to \$140,000)
- 98% property tax collection rate

## **GENERAL FUND (199)**

The General Fund is commonly referred to as the “Operating Fund”, “M&O Budget” or “M&O Fund”. Local tax revenue and state aid entitlements comprise most of the revenues earned in the fund.

This fund is used to pay operating expenses throughout the district including but not limited to most staff salaries, classroom services and supplies, utilities, and insurance coverages.



### **GENERAL FUND REVENUES**

The major sources of revenue include local property taxes, state revenue, investment earnings, and indirect cost revenues from federal grants. The maintenance and operations tax rate will be reduced from \$0.6669 to \$0.6527 due to the Tier I compression outlined in HB3.

General Fund revenue is budgeted to increase \$13.5 million, or 13.5%, as compared to the previous year’s adjusted revenue. The increase in general fund revenue is primarily attributed to student enrollment growth and the new funds provided in House Bill 2 for teacher compensation. The following table provides a comparison of revenue by source for 2024-25 and 2025-26.

<b>Prior Year Comparison By Revenue Source</b>				
	<b>2024-2025 Adjusted Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>Difference</b>	<b>% Change</b>
<b>Local Revenue</b>	\$ 39,816,986	\$ 40,765,553	\$ 948,567	2.4%
<b>State Revenue</b>	\$ 58,639,591	\$ 71,491,040	\$ 12,851,449	21.9%
<b>Federal Revenue</b>	\$ 836,769	\$ 490,000	(\$ 346,769)	(41.4%)
<b>Total:</b>	<b>\$ 99,293,346</b>	<b>\$ 112,746,593</b>	<b>\$ 13,453,247</b>	<b>13.5%</b>

 **GENERAL FUND EXPENDITURES**

Expenditures include all costs associated with the operation of the District September 1 through August 31 with the most significant cost being salaries and benefits. For 2025-26, the Board of Trustees approved a comprehensive compensation plan for all staff members and 56 new positions to accommodate student growth and the implementation of the MVISD Police Department. This budget also includes key investments in district infrastructure to include HVAC replacements, new buses, athletic improvements, and playground upgrades.

The projected total expenditure is \$112,746,593.

<b>Prior year Comparison</b>				
<i>By Major Object Code</i>				
	<b>2024-2025 Adjusted Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>Difference</b>	<b>% Change</b>
<b>6100 Payroll</b>	\$ 81,906,484	\$ 91,514,768	\$ 9,608,284	11.7%
<b>6200 Contracted Services</b>	\$ 5,836,048	\$ 6,216,766	\$ 380,718	6.5%
<b>6300 Supplies &amp; Materials</b>	\$ 6,818,110	\$ 7,816,228	\$ 998,118	14.6%
<b>6400 Other Operating Costs</b>	\$ 2,317,736	\$ 2,478,271	\$ 160,535	6.9%
<b>6500 Debt Service</b>	\$ 0	\$ 0	\$ 0	0%
<b>6600 Capital Outlay</b>	\$ 2,231,402	\$ 4,720,560	\$2,489,158	111.6%
<b>Total:</b>	<b>\$ 99,109,780</b>	<b>\$112,746,593</b>	<b>\$13,636,813</b>	<b>13.8%</b>

**GENERAL FUND SUMMARY:**

<b>2025-2026 Revenues &amp; Expenditures Summary</b>	
<i>General Fund (199)</i>	
<b>Total Proposed Revenues</b>	<b>\$ 112,746,593</b>
<b>Total Proposed Expenditures</b>	<b>\$ 112,746,593</b>
<b>Difference</b>	<b>\$0</b>

## THE PROPERTY TAX CODE AS APPLIED TO THE DISTRICT

- Texas law requires school districts to provide a \$140,000 exemption on residence homesteads.
- Texas law requires school districts to offer an additional \$60,000 residence homestead exemption to person age 65 or older or disabled. Furthermore, the total amount of taxes imposed on the residence homestead of persons 65 years of age or older or disabled may not be increased while it remains the residence homestead of the person or that person’s spouse who received the exemption, unless improvements (other than to comply with government requirements) are made to such homestead. Also, as of January 1, 2009, disabled veterans who are unable to work or are receiving 100% disability due to their military service, qualify for a complete exemption.
- Medina County collects the district’s taxes.

### Property Tax Information

Various factors must be considered in the estimation of revenue for the General Fund. Among those factors are student enrollment, enrichment pennies, and property values. Property values and tax collections impact both local and state revenue estimates.

### Property Value

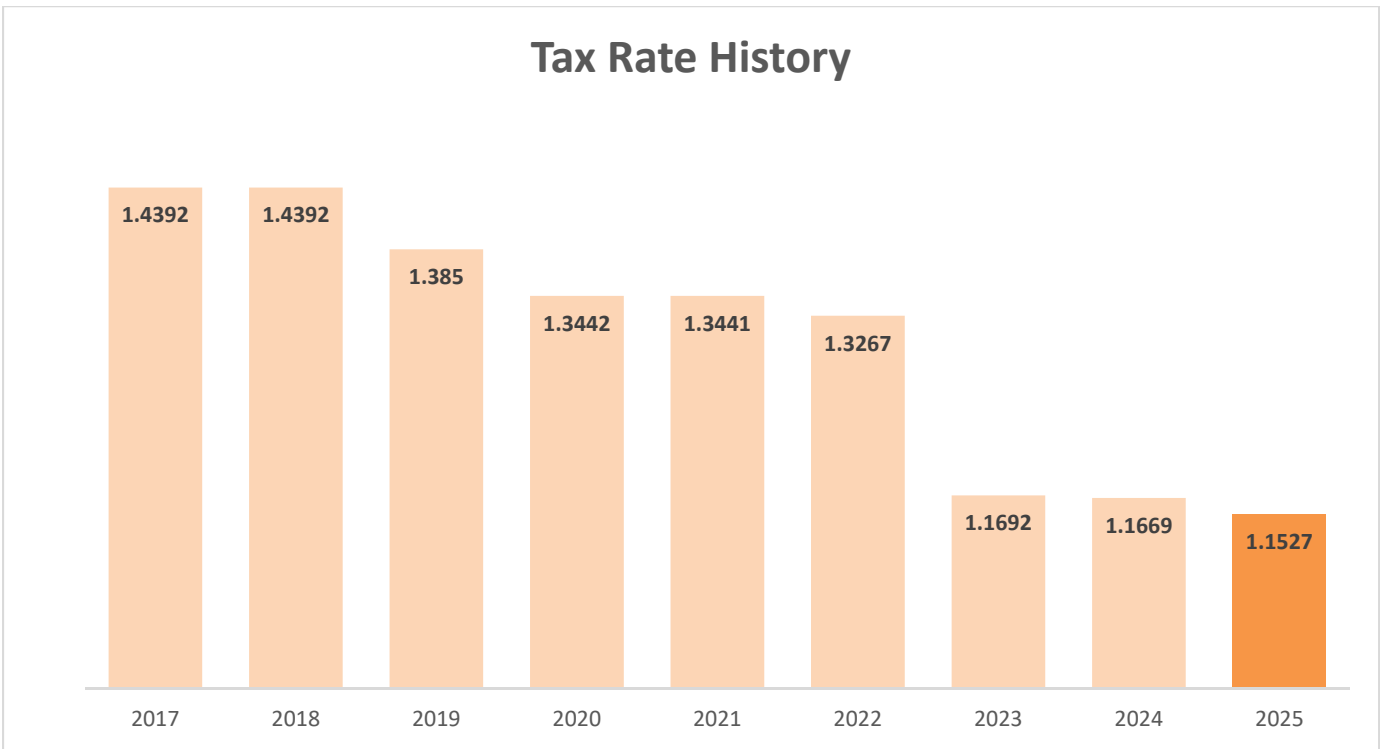
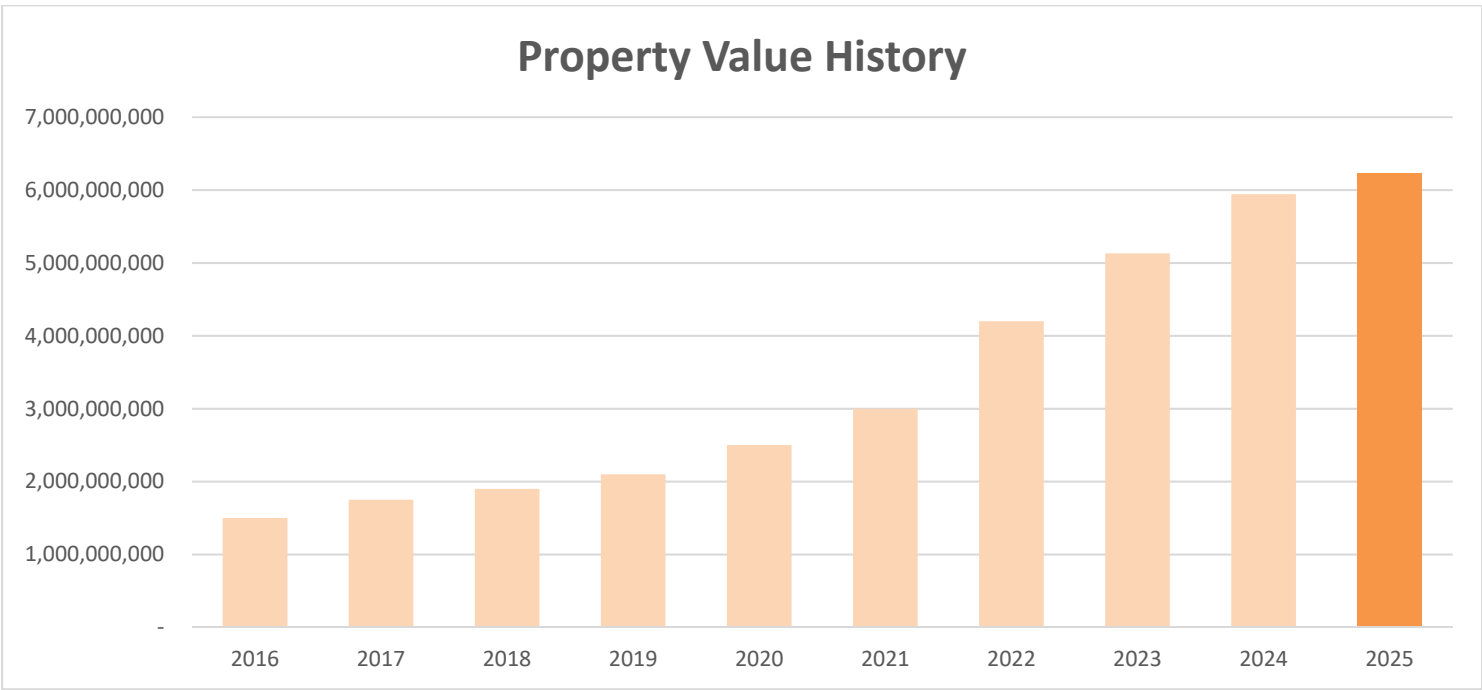
Certified values for 2025 were received from both the Medina County and the Bexar County appraisal districts totaling \$6,234,097,383 compared to \$5,942,249,683 for 2024. This is inclusive of the additional homestead exemptions and results in a 4.91% increase in property values.

- Average market value of residences without exemptions is \$330,595
- Average taxable value of residences is \$181,145
- Certified values are based on the July 25<sup>th</sup> certification date with adjustments added or subtracted during the year

### Tax Rate

Property taxes are levied by October 1 on the assessed value listed as of January 1 for all property located in the district in conformity with Subtitle E, Texas Property Tax Code. Taxes are due upon receipt of the tax bill and are past due and subject to interest if not paid by February 1 of the year following the October levy date. Delinquent taxes are subject to both penalty and interest charges plus 15% delinquent collection fees for attorney costs.

2025-2026 Tax Rate		
Maintenance & Operations	\$ 0.6527	Per \$100 valuation
Debt Service	\$ 0.5000	Per \$100 valuation
<b>Total MVISD Tax Rate</b>	<b>\$ 1.1527</b>	<b>Per \$100 valuation</b>



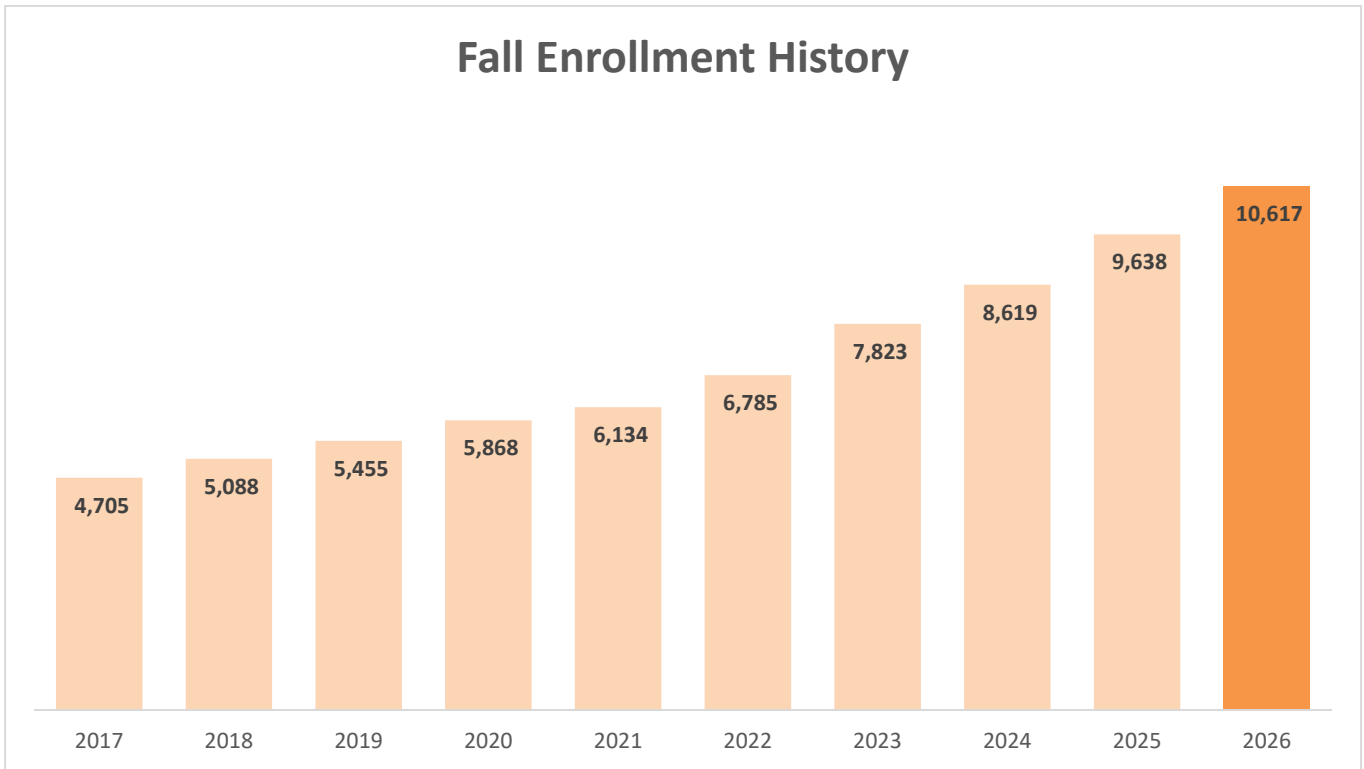
## ENROLLMENT OVERVIEW

The projected student counts by grade level are based upon historical trends and demographer projections. The budget is based on the 4th Quarter 2024 demographic projections.

Revenue is generated by student attendance and not raw enrollment. The administration will be monitoring student enrollment for 2025-26 and adjusting both staffing and revenue estimates as needed.

Medina Valley ISD is projected to increase enrollment by 5-11% annually over the next 10 years.

- **Student Enrollment** –Projected enrollment for 2025-26 is 10,617 which is an increase of 979 from the prior year. Increases in the student population have a major impact on staffing decisions, per-pupil allocations, facility needs, debt issuance requirements, and other budgetary decisions.



## EMPLOYEE COMPENSATION

Payroll accounts for 80% of the district’s operating budget. Decisions that affect staffing have a major impact on the overall budget of the district. The Board of Trustees approved increases to the compensation plan for eligible employees for the 2025-26 school year at an estimated cost of \$4,000,000.

### STAFFING EXPENDITURES

School staffing formulas will remain the same:

- Elementary – K-4 is 23:1, 5th is 25:1
- Middle – 25:1 in core classes
- High – 25:1 in core classes

Following the established staff formula, new positions were added to accommodate student growth at an estimated cost of \$5,750,000.

## NON-STAFFING EXPENDITURES

All campuses and departments receive a base allocation for managed appropriations. These appropriations include supplies, travel, training, etc. Department allocations start with the allocation for the previous year, but each department is required to analyze every line item and provide explanations for significant increases and decreases. These increases and decreases are reviewed by the administration and presented to the Board.

Campus allocations were based on per-pupil allocations as follows:

<u><i>Campus Type</i></u>	<u><i>Allocation per Student</i></u>
High Schools	\$ 120.00
Middle Schools	\$ 120.00
Elementary Schools	\$ 120.00

Fine arts and athletics expenses for extracurricular activities are budgeted within their respective departments.

# DEBT SERVICE FUND

The Debt Service Fund (often referred to as the Interest and Sinking Fund (I&S)), is primarily funded by local tax collections. The Debt Service fund is established to account for payment of principal and interest on voter authorized long-term debts (Bond), for which property tax revenue has been dedicated. Payments are due in August and February of each fiscal year. Under Texas law, only debt service payments can be charged to this fund.

Historically, the District’s administration and Board have followed the advice of financial advisors and structured debt with a principal retirement schedule that allows the district to continue to issue bonds to accommodate student enrollment and the need for new facilities in the future.

## REVENUES

Revenue is derived from applying the I&S tax rate against net assessed property values at a rate of \$0.50 per \$100 of value. Additional revenue to pay the general obligation bonds is contributed from interest earnings on the cash flows in this fund and state aid from frozen tax levies. Current projections indicate an I&S tax rate of \$0.50 based on the current debt service requirements, certified taxable values, and new bond issues from Bond 2024.

<b>Prior Year Comparison By Revenue Source</b>				
	<b>2024-2025 Adjusted Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>Difference</b>	<b>% Change</b>
<b>5711 Taxes, Current Year Levy</b>	\$ 27,950,600	\$ 29,442,357	\$ 1,491,757	5.3%
<b>5712 Prior Year Taxes</b>	\$ 150,000	\$ 150,000	\$0	0%
<b>5719 Penalties &amp; Interest</b>	\$ 150,000	\$150,000	\$0	0%
<b>5742 Earnings Temp. Investments</b>	\$ 350,000	\$ 350,000	\$0	0%
<b>5829 State Programs (ASAHE)</b>	\$ 2,756,580	\$ 6,603,098	\$ 3,846,518	139.5%
<b>Total:</b>	<b>\$31,357,180</b>	<b>\$36,695,455</b>	<b>\$5,338,275</b>	<b>17.0%</b>

The projected fund balance for the debt service fund for 2024-25 is \$6,200,000.

## EXPENDITURES

The expenditures of the Debt Service Fund consist of the principal, interest, and paying agent fees on long-term debt payments. For 2025-26 the debt service expenditures budget is projected to be \$36,695,455.

The growth in enrollment over the last ten years has caused the district to call for several bond elections to address facility needs throughout the district. The district’s Financial Advisor works with district staff to effectively structure debt capacity.

The total amount of voter authorized bond principal as of August 2024 is \$672,271,670. This includes the new issuance of \$132 million from Bond 2024

The budget for the 2025-26 school year includes the following debt service payments:

<b>Prior Year Comparison</b>				
	<b>2024-2025 Adjusted Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>Difference</b>	<b>% Change</b>
<b>Current Principal and Interest</b>	\$ 31,351,180	\$ 36,689,455	\$ 5,338,275	17.0%
<b>Other Debt Fees</b>	\$ 6,000	\$ 6,000	\$0	0%
<b>Total:</b>	<b>\$31,357,180</b>	<b>\$36,695,455</b>	<b>\$5,338,275</b>	<b>17.0%</b>

## CHILD NUTRITION FUND

Medina Valley ISD's food service operations are accounted for in the Child Nutrition Fund. Annually the Board adopts a Child Nutrition Fund budget.

Approximately 32% of the revenue in this fund is generated from user fees (student payment for meals). The remaining revenue is received from the United States Department of Agriculture (USDA) under the National School Lunch Program and the School Breakfast Program. The decrease in federal revenue is due to the district applying indirect costs to the program. This reimburses the district for the maintenance and operations costs to manage the program.

<b>Prior Year Comparison By Revenue Source</b>				
	<b>2024-2025 Adjusted Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>Difference</b>	<b>% Change</b>
<b>5700 - Local Revenue</b>	\$ 1,822,875	\$ 2,244,200	\$ 421,325	23.1%
<b>5800 - State Revenue</b>	\$ 29,000	\$ 29,000	\$ 0	0%
<b>5900 - Federal Revenue</b>	\$ 5,432,204	\$ 5,096,171	(\$ 336,033)	(6.2%)
<b>GRAND TOTAL:</b>	<b>\$7,284,079</b>	<b>\$7,369,371</b>	<b>\$85,292</b>	<b>1.2%</b>

More than 58% of the expense budget is for food and paper goods to support the program and an additional 33% is for salaries for the food service team. Remaining funds are for equipment repairs and replacements.

<b>Prior Year Comparison By Major Object Code</b>				
	<b>2024-2025 Adjusted Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>Difference</b>	<b>% Change</b>
<b>6100 - Payroll</b>	\$ 3,002,487	\$ 2,790,690	(\$211,797)	(7.1%)
<b>6200 - Contracted Services</b>	\$ 211,000	\$ 252,000	\$ 41,000	19.4%
<b>6300 - Food and Supplies</b>	\$ 5,098,343	\$ 4,910,864	(\$187,479)	(3.7%)
<b>6400 - Misc. Operating Exp.</b>	\$ 85,000	\$ 96,000	\$11,000	12.9%
<b>6600 - Capital Outlay</b>	\$ 367,975	\$ 325,000	(\$42,975)	(11.7%)
<b>GRAND TOTAL:</b>	<b>\$8,764,805</b>	<b>\$8,374,554</b>	<b>(\$390,251)</b>	<b>(4.5%)</b>

It is anticipated that the child nutrition fund will have an ending fund balance of \$3,000,000, which equates to 36% of next year's operating expenses. This budget includes \$425,000 in smallware and equipment purchases for next year and staffing to open Creek View HS.

**CHILD NUTRITION FUND SUMMARY:**

<b>2025-2026 Revenues &amp; Expenditures Summary</b> <i>Child Nutrition Fund (240)</i>	
<b>Total Proposed Revenues</b>	<b>\$7,369,371</b>
<b>Total Proposed Expenditures</b>	<b>(\$8,374,554)</b>
<b>Difference</b>	<b>(\$1,005,183)</b>

## SPECIAL REVENUE FUNDS

The following data is for informational purposes only. The Board is not required to adopt budgets for the special revenue funds.

Special revenue funds are governmental funds used to account for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes. These funds consist of 3 major sources of revenue – federal, state and local for the 2025-26 budget year.

Federal funds are the main source of special revenue funds making up 61% of the total funds. They are predominantly provided as Title, Carl Perkins, and Special Education Formula funds designated for a specific purpose. Federal revenue funds can only be used to supplement the level of state and local funds expended for the education of students and cannot be used to supplant (or replace) state or local funds.

State funds make up approximately 39% of the total special revenue funds and consist mostly of state grants and the instructional materials allotment. This is the first year of the biennium and will provide textbooks and technology platforms for both the 2025-26 and 2026-27 school years.

Local funds make up less than 1% of the total and consist of Medina Valley Education Foundation funds and other local grants.

<b>2025-2026 Special Revenue Funds</b>		
<i>Planning Amounts as of August 2025</i>		
<b>Fund</b>	<b>Title of Fund</b>	<b>Total</b>
206	<b>McKinney-Vento Homeless Grant</b>	TBD
211	<b>Title I Part A Improving Basic Programs</b>	\$829,710
211	<b>Title I Part C Migrant</b>	\$10,961
224	<b>Idea B Formula</b>	\$1,600,747
225	<b>Idea B Preschool</b>	\$18,400
244	<b>Carl Perkins Basic Formula Grant</b>	\$55,398
255	<b>Title II Teacher &amp; Principal Training</b>	\$178,626
263	<b>Title III ELA</b>	\$72,231
289	<b>Title IV Part A Safe &amp; Drug Free Schools</b>	\$61,981
410	<b>Instructional Materials Allotment (biennium)</b>	\$1,695,495
429	<b>Interactive Online Learning Grant (balance)</b>	\$87,274
487	<b>Education Foundation Grants</b>	TBD
495	<b>Community Grant - Walmart</b>	\$3,059
	<b>Total Expenditures</b>	<b>\$4,613,882</b>

## CAPITAL PROJECT FUNDS

Capital project funds are included for information purposes only. The budget for capital project funds is established when the Board approves the sale of authorized bonds. These budgets are typically multi-year and encompass the entire construction period for each project. The 2025-26 budget for each of these bond issues is essentially the ending balance as of August 31, 2025. Because payments will continue to be made on all work performed prior to August 31, these budgets will be adjusted after the close of the 2024-25 fiscal year.

Bond 2019 is estimated to have a budget of \$3,203,880, however, \$2.3 million is encumbered or reserved for future arbitrage payments. Bond 2023 is estimated to have a budget of \$171,800,999. After the recent issuance of \$132 million, Bond 2024 is estimated to have a budget of \$142,549,279. These amounts include all interest earnings to date.

<b>Bond Summary</b>				
	<b>2024-2025 Adjusted Budget</b>	<b>2024-2025 YTD Activity</b>	<b>2024-2025 Ending Balance</b>	<b>2025-2026 Projected Budget</b>
<b>Bond 2019</b>	\$4,242,998	\$1,039,118	\$3,203,880	\$3,203,880
<b>Bond 2023</b>	\$288,685,356	\$116,884,357	\$171,800,999	\$171,800,999
<b>Bond 2024</b>	\$142,948,833	\$399,554	\$142,549,279	\$142,549,279
<b>Total:</b>	<b>\$435,877,187</b>	<b>\$118,323,029</b>	<b>\$317,554,158</b>	<b>\$317,554,158</b>

## DISTRICT RENOVATIONS

The District Renovations section of the budget book is included to highlight capital projects that are locally funded out of the District’s General Fund.

In 2024-25 MVISD approved \$2,322,530 in capital projects to include portables and bus purchases.

The renovations planned for the 2025-26 fiscal year are expected to cost \$4,743,560. Any additional renovations and capital projects will be presented to the Board for consideration.

	2024-2025 Adjusted Budget	2025-2026 Proposed Budget	Difference
Buses	\$1,722,530	\$2,100,000	\$377,470
Portables	\$300,000	\$300,000	\$0
Furniture	\$300,000	\$75,000	(\$225,000)
MVHS Updates	-	\$235,000	\$235,000
Contingency	-	\$2,033,560	\$2,033,560
<b>Total:</b>	<b>\$2,322,530</b>	<b>\$4,743,560</b>	<b>\$2,421,030</b>



## MEMO

To: Medina Valley ISD Board of Trustees  
From: Crystal Hermes, Chief Financial Officer  
Through: Dr. Scott Caloss, Superintendent  
Date: August 25, 2025

Re: Line-Item Budget Approval

### \$50,000 + Budget Expenditures for 2025-2026 School Year

Pursuant to Board policy CH Local, the Board may approve single expenditures that are expected to exceed \$50,000 as line items in the budget. Below are the expenditures that will be submitted for approval within the 2025-2026 budget:

95% Group (410)	\$ 55,456
ABIP, PC (199)	\$ 55,000
Age of Learning (211)	\$ 83,900
Apple, Inc. (199)	\$ 170,000
CDW Government, Inc. (199)	\$ 60,000
ETJ Consulting (199)	\$ 127,000
Flowers (240)	\$ 66,343
Gulf Coast (240)	\$ 229,500
Hardie's Fresh Foods (240)	\$ 217,000
Houghton Mifflin Harcourt (410)	\$ 126,474
Imagine Learning (199)	\$ 57,900
Integrated Solutions Corp. (199)	\$ 103,000
J Cruz & Associates (199)	\$ 120,000
Labatt Institutional Supply Co. (240)	\$ 2,604,500
Labatt Institutional Supply Co. (240)	\$ 108,000
Medina County Appraisal District (199)	\$ 700,000
Medina County Tax Office (199)	\$ 54,631

Oak Farms Dairy (240)	\$ 580,500
Parent Square (199)	\$ 70,008
Paxton Patterson (199)	\$ 58,999
Progress Learning (199)	\$ 78,500
Republic Services (199)	\$ 142,000
Samegoal (199)	\$ 57,795
School Therapy Services (224)	\$ 100,000
Skyward (199)	\$ 120,025
TASB Rick Management (199/771)	\$ 1,142,086
Walsh, Gallegos, Kyle, Robinson & Roalson P.C. (199)	\$ 100,000
Zayo (199)	\$ 100,000

This measure will eliminate the need for future Board approvals for these listed purchases only during the 2025-2026 budget year. All purchases will be procured in accordance with Board policies CH Legal and Local.

## 2025-2026 Total Estimated Revenues for the Operating Fund

2025-2026 Total Estimated Revenues		
<i>General Fund (199)</i>		
Revenue Source	Amount	% of Total
<i>Local Revenue</i>		
Property Taxes M&O	\$38,434,053	34.2%
Delinquent Tax Collections	\$325,000	0.3%
Property Taxes P&I	\$260,000	0.2%
Other Local Revenue	\$1,746,500	1.5%
<b>Local Revenue Total:</b>	<b>\$40,765,553</b>	<b>36.2%</b>
<i>State Revenue</i>		
State Aid	\$65,378,689	58.0%
TRS On Behalf Payment	\$6,112,351	5.4%
<b>State Revenue Total:</b>	<b>\$71,491,040</b>	<b>63.4%</b>
<i>Federal Revenue</i>		
Other Federal Revenue	\$490,000	0.4%
<b>Federal Revenue Total:</b>	<b>\$490,000</b>	<b>0.4%</b>
<b>Total Estimated Revenues</b>	<b>\$112,746,593</b>	<b>100%</b>

## 2025-2026 Total Estimated Expenditures for Operating Fund

<b>Prior Year Comparison</b>					
<i>By Function</i>					
	<b>2024-2025 Adjusted Budget</b>	<b>% of Total Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>% of Total Budget</b>	<b>Difference</b>
<b>11 Instruction</b>	\$56,919,322	57.4%	\$64,463,293	57.2%	\$7,543,971
<b>12 Instructional Resource / Media</b>	\$580,036	0.6%	\$644,746	0.6%	\$64,710
<b>13 Curriculum &amp; Instructional Staff Development</b>	\$1,763,484	1.8%	\$1,897,351	1.7%	\$133,867
<b>21 Instructional Leadership</b>	\$1,619,840	1.6%	\$2,094,074	1.9%	\$474,234
<b>23 School Leadership</b>	\$5,173,362	5.2%	\$5,756,921	5.1%	\$583,559
<b>31 Guidance, Counseling, and Evaluation Services</b>	\$3,556,456	3.6%	\$4,140,813	3.7%	\$584,357
<b>32 Social Work Services</b>	\$832,846	0.8%	\$625,612	0.6%	(\$207,234)
<b>33 Health Services</b>	\$1,214,672	1.2%	\$1,355,949	1.2%	\$141,277
<b>34 Student (Pupil) Transportation</b>	\$6,843,344	6.9%	\$7,325,773	6.5%	\$482,429
<b>35 Child Nutrition</b>	\$322,666	0.3%	\$165,728	0.1%	(\$156,938)
<b>36 Co-curricular / Extracurricular Activities</b>	\$2,541,903	2.6%	\$2,956,155	2.6%	\$414,252
<b>41 General Administration</b>	\$3,208,865	3.2%	\$3,280,329	2.9%	\$71,464
<b>51 Plant Maintenance &amp; Operations</b>	\$9,625,227	9.7%	\$10,782,725	9.5%	\$1,157,498
<b>52 Security &amp; Monitoring Services</b>	\$1,419,081	1.4%	\$1,719,875	1.5%	\$300,794
<b>53 Data Processing Services</b>	\$2,742,983	2.8%	\$2,437,753	2.2%	(\$305,230)
<b>61 Community Services</b>	\$3,000	0%	\$1,000	0%	(\$2,000)
<b>71 Debt Service</b>	\$0	0%	\$0	0%	\$0
<b>81 Facilities Acquisition &amp; Construction</b>	\$91,193	0.1%	\$2,393,496	2.1%	\$2,302,303
<b>95 JJAEP Payments</b>	\$5,000	0%	\$5,000	0%	\$0
<b>99 Other Intergovernmental Charges</b>	\$646,500	0.7%	\$700,000	0.6%	\$53,500
<b>TOTAL:</b>	<b>\$99,109,780</b>	<b>100%</b>	<b>\$112,746,593</b>	<b>100%</b>	<b>\$13,636,813</b>

All Board Adopted Funds

<b>2025-2026 ESTIMATED REVENUE</b>				
<b><i>ALL BOARD ADOPTED FUNDS</i></b>				
	<b><i>Operating Fund</i></b>	<b><i>Child Nutrition Fund</i></b>	<b><i>Debt Service Fund</i></b>	<b><i>Total All Funds</i></b>
<b><i>Local Revenue</i></b>	\$40,765,553	\$ 2,244,200	\$30,092,357	\$73,102,110
<b><i>State Revenue</i></b>	\$71,491,040	\$ 29,000	\$6,603,098	\$78,123,138
<b><i>Federal Revenue</i></b>	\$490,000	\$ 5,096,171	\$0	\$5,586,171
<b><i>Total Estimated Revenue</i></b>	<b>\$112,746,593</b>	<b>\$7,369,371</b>	<b>\$36,695,455</b>	<b>\$156,811,419</b>

\* TEA requires the district to adopt an annual budget for these designated funds

<b>Proposed Budgets 2025-2026</b>				
<i>By Function</i>	<i>General Fund</i>	<i>Child Nutrition Fund</i>	<i>Debt Service Fund</i>	<i>Total All Funds</i>
<b>11 Instruction</b>	\$64,463,293			\$64,463,293
<b>12 Instructional Resource / Media</b>	\$644,746			\$644,746
<b>13 Curriculum &amp; Instructional Staff Development</b>	\$1,897,351			\$1,897,351
<b>21 Instructional Leadership</b>	\$2,094,074			\$2,094,074
<b>23 School Leadership</b>	\$5,756,921			\$5,756,921
<b>31 Guidance, Counseling, and Evaluation Services</b>	\$4,140,813			\$4,140,813
<b>32 Social Work Services</b>	\$625,612			\$625,612
<b>33 Health Services</b>	\$1,355,949			\$1,355,949
<b>34 Student (Pupil) Transportation</b>	\$7,325,773			\$7,325,773
<b>35 Child Nutrition</b>	\$165,728	\$8,374,554		\$8,540,282
<b>36 Co-curricular / Extracurricular Activities</b>	\$2,956,155			\$2,956,155
<b>41 General Administration</b>	\$3,280,329			\$3,280,329
<b>51 Plant Maintenance &amp; Operations</b>	\$10,782,725			\$10,782,725
<b>52 Security &amp; Monitoring Services</b>	\$1,719,875			\$1,719,875
<b>53 Data Processing Services</b>	\$2,437,753			\$2,437,753
<b>61 Community Services</b>	\$1,000			\$1,000
<b>71 Debt Service</b>	\$0		\$36,695,455	\$36,695,455
<b>81 Facilities Acquisition &amp; Construction</b>	\$2,393,496			\$2,393,496
<b>95 JJAEP Payments</b>	\$5,000			\$5,000
<b>99 Other Intergovernmental Charges</b>	\$700,000			\$700,000
<b>Total Expenditures:</b>	<b>\$112,746,593</b>	<b>\$8,374,554</b>	<b>\$36,695,455</b>	<b>\$157,816,602</b>

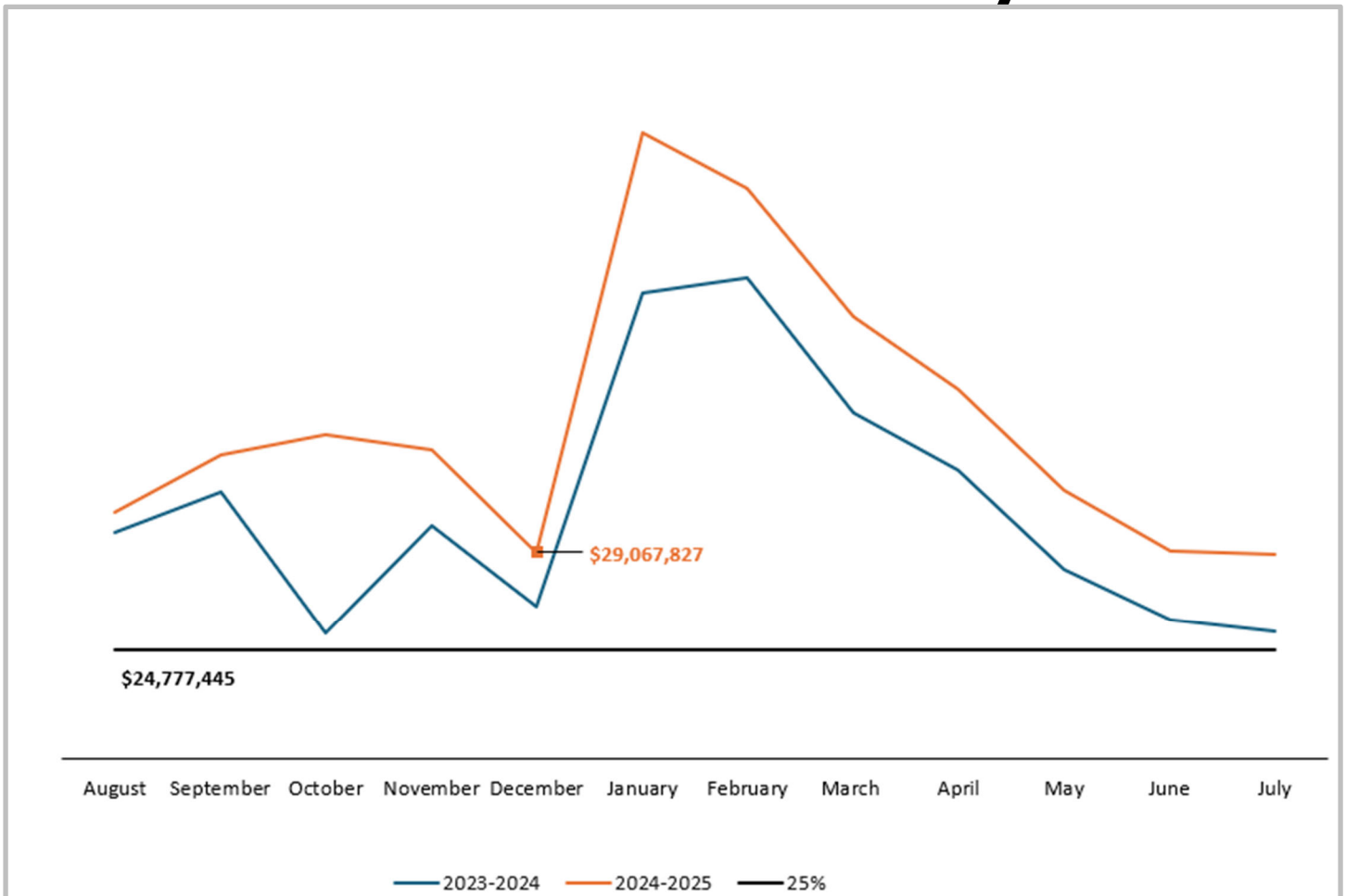
## Fund Balance

The district strives to maintain a fund balance of 25% of the operating budget. This allows the district to maintain cash flows in the early part of the fiscal year before tax collections start to be received in late December.

## Fund Balance Projections

	2023-2024 Audited	2024-2025 Projected	2025-2026 Proposed
Total Revenue	\$87,360,064	\$99,337,655	\$112,746,593
Total Expenditures	\$82,649,322	\$99,109,780	\$112,746,593
Contribution to Fund Balance	\$4,710,742	\$227,875	\$0
Fund Balance Projection	\$30,818,166	\$31,046,041	\$31,046,041
<i>Fund Balance Recommendation - 25%</i>	\$20,662,331	\$24,777,445	\$28,186,648

## Fund Balance History



# Supporting Documents

## 2025-2026 Budget Managers

A listing of individuals responsible for drafting department budgets.

701	Superintendent Office	Dr. Scott Caloss
702	Board of Trustees	Dr. Scott Caloss
703	Tax Office	Jennifer Garcia
726	Communications	Selena Viera
727	Technology	Scott Laleman
730	Human Resources	Jason Migura
746	PEIMS	Amanda Monteiro
750	Business Office	Jennifer Garcia
800	Curriculum	Amy Millis
803	Ex. Dir. Of Schools	Tanner Lange/Doug Wozniak
806	Guidance and Counseling	Amanda Monteiro
810	Safety	Steven Conard
PD	Police Department	Ellis Powell
835	Fine Arts	Juan Rodriguez
840	Instructional Technology	Scott Laleman
845	Health Services	Steven Conard
860	Athletics	TBD
870	Maintenance	Tobie Kennedy
871	Construction	Rafael Barajas
880	Transportation	Gabriel Ramirez
881	Child Nutrition	Tiffany Eckenrod



**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

**June 23, 2025**

Board of Trustees Meeting - Approve Compensation Plan

**July 25, 2025**

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

**August 25, 2025**

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

## 2025-2026 All Board Adopted Budgets

<b>Proposed Budgets 2025-2026</b>				
<i>By Function</i>	<i>General Fund</i>	<i>Child Nutrition Fund</i>	<i>Debt Service Fund</i>	<i>Total All Funds</i>
<b>11 Instruction</b>	\$64,463,293			\$64,463,293
<b>12 Instructional Resource / Media</b>	\$644,746			\$644,746
<b>13 Curriculum &amp; Instructional Staff Development</b>	\$1,897,351			\$1,897,351
<b>21 Instructional Leadership</b>	\$2,094,074			\$2,094,074
<b>23 School Leadership</b>	\$5,756,921			\$5,756,921
<b>31 Guidance, Counseling, and Evaluation Services</b>	\$4,140,813			\$4,140,813
<b>32 Social Work Services</b>	\$625,612			\$625,612
<b>33 Health Services</b>	\$1,355,949			\$1,355,949
<b>34 Student (Pupil) Transportation</b>	\$7,325,773			\$7,325,773
<b>35 Child Nutrition</b>	\$165,728	\$8,374,554		\$8,540,282
<b>36 Co-curricular / Extracurricular Activities</b>	\$2,956,155			\$2,956,155
<b>41 General Administration</b>	\$3,280,329			\$3,280,329
<b>51 Plant Maintenance &amp; Operations</b>	\$10,782,725			\$10,782,725
<b>52 Security &amp; Monitoring Services</b>	\$1,719,875			\$1,719,875
<b>53 Data Processing Services</b>	\$2,437,753			\$2,437,753
<b>61 Community Services</b>	\$1,000			\$1,000
<b>71 Debt Service</b>	\$0		\$36,695,455	\$36,695,455
<b>81 Facilities Acquisition &amp; Construction</b>	\$2,393,496			\$2,393,496
<b>95 JJAEP Payments</b>	\$5,000			\$5,000
<b>99 Other Intergovernmental Charges</b>	\$700,000			\$700,000
<b>Total Expenditures:</b>	<b>\$112,746,593</b>	<b>\$8,374,554</b>	<b>\$36,695,455</b>	<b>\$157,816,602</b>

## 2025-2026 Total Expenditures for the Operating Fund

<b>Prior Year Comparison</b>					
<i>By Function</i>					
	<b>2024-2025 Adjusted Budget</b>	<b>% of Total Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>% of Total Budget</b>	<b>Difference</b>
<b>11</b> Instruction	\$56,919,322	57.4%	\$64,463,293	57.2%	\$7,543,971
<b>12</b> Instructional Resource / Media	\$580,036	0.6%	\$644,746	0.6%	\$64,710
<b>13</b> Curriculum & Instructional Staff Development	\$1,763,484	1.8%	\$1,897,351	1.7%	\$133,867
<b>21</b> Instructional Leadership	\$1,619,840	1.6%	\$2,094,074	1.9%	\$474,234
<b>23</b> School Leadership	\$5,173,362	5.2%	\$5,756,921	5.1%	\$583,559
<b>31</b> Guidance, Counseling, and Evaluation Services	\$3,556,456	3.6%	\$4,140,813	3.7%	\$584,357
<b>32</b> Social Work Services	\$832,846	0.8%	\$625,612	0.6%	(\$207,234)
<b>33</b> Health Services	\$1,214,672	1.2%	\$1,355,949	1.2%	\$141,277
<b>34</b> Student (Pupil) Transportation	\$6,843,344	6.9%	\$7,325,773	6.5%	\$482,429
<b>35</b> Child Nutrition	\$322,666	0.3%	\$165,728	0.1%	(\$156,938)
<b>36</b> Co-curricular / Extracurricular Activities	\$2,541,903	2.6%	\$2,956,155	2.6%	\$414,252
<b>41</b> General Administration	\$3,208,865	3.2%	\$3,280,329	2.9%	\$71,464
<b>51</b> Plant Maintenance & Operations	\$9,625,227	9.7%	\$10,782,725	9.5%	\$1,157,498
<b>52</b> Security & Monitoring Services	\$1,419,081	1.4%	\$1,719,875	1.5%	\$300,794
<b>53</b> Data Processing Services	\$2,742,983	2.8%	\$2,437,753	2.2%	(\$305,230)
<b>61</b> Community Services	\$3,000	0%	\$1,000	0%	(\$2,000)
<b>71</b> Debt Service	\$0	0%	\$0	0%	\$0
<b>81</b> Facilities Acquisition & Construction	\$91,193	0.1%	\$2,393,496	2.1%	\$2,302,303
<b>95</b> JJAEP Payments	\$5,000	0%	\$5,000	0%	\$0
<b>99</b> Other Intergovernmental Charges	\$646,500	0.7%	\$700,000	0.6%	\$53,500
<b>TOTAL:</b>	<b>\$99,109,780</b>	<b>100%</b>	<b>\$112,746,593</b>	<b>100%</b>	<b>\$13,636,813</b>

## 2025-2026 Total Expenditures for the Child Nutrition Fund

Prior Year Comparison				
	2024-2025 Adjusted Budget	2025-2026 Proposed Budget	Difference	% Change
35 Child Nutrition	\$8,764,805	\$8,374,554	(\$390,251)	(4.5%)
TOTAL:	\$8,764,805	\$8,374,554	(\$390,251)	(4.5%)

## 2025-2026 Total Expenditures for the Debt Service Fund

Prior Year Comparison				
	2024-2025 Adjusted Budget	2025-2026 Proposed Budget	Difference	% Change
71 Debt Service	\$ 31,351,180	\$ 36,695,455	\$ 5,338,275	17.0%
TOTAL:	\$31,357,180	\$36,695,455	\$5,338,275	17.0%



**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:** \$9,643,432.00

**Current Contract Sum:** \$264,593,589.00

### **Percentage of Work Complete:**

Original GMP: 76% - Pay Application No. 21 (Aug 2025)  
\$194,146,065.00 Total Stored/Completed

Stadium Improvements: 9% - Pay Application No. 21 (Aug 2025)















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**MEDINA VALLEY ISD**

**EST. 1959**

**Board of Trustees Meeting:  
MVHS AG & JROTC Building  
Construction Briefing**

**GENERAL PROJECT SUMMARY:**

**General Contractor (CSP):** \_\_\_\_\_ WR Griggs Construction

Original Substantial Completion Date: \_\_\_\_\_ Sept. 30, 2026

Requested Days to Date: \_\_\_\_\_ Zero (0)

**Contract Sum:** \_\_\_\_\_ \$11,550,000.00

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

**Current Contract Sum:** \_\_\_\_\_ \$11,550,000.00

**Percentage of Work Complete:** \_\_\_\_\_ 18% - Pay Application No. 24 (Aug 2025)  
\$2,098,878.00 Total Stored/Completed









**MEDINA VALLEY ISD**

**EST. 1959**

**Board of Trustees Meeting:  
MVISD Middle School #3  
Construction Briefing**

**GENERAL PROJECT SUMMARY:**

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

Original Substantial Completion Date: May 2027

Requested Days to Date: Zero (0)

**Contract Sum:** \$72,000,000.00

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

**Current Contract Sum:** \$72,000,000.00

**Percentage of Work Complete:** 4% - Pay Application No. 3 (Aug 2025)  
\$2,948,443.00 Total Stored/Completed







# Medina Valley Independent School District

## Monthly Financial Report

July 2025

### Executive Summary

Financial Highlights: In the general fund, the district has collected 85% of budgeted revenues and spent 87% of budgeted expenses. In July 2023-24, the district collected 81% of actual revenue and spent 87% of actual expenses. In the food service fund, the district has collected 81% of budgeted revenues and spent 68% of budgeted expenses. For debt service, we have collected 97% of our local budgeted tax collections. Last year at this time we had collected 99% of our local collections.

### 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	\$ 84,061,102	\$ 5,934,336	\$ 39,501,837
Year-to-Date Expenditures	\$ (86,664,889)	\$ (5,961,504)	\$ (31,306,448)
<b>Fund Balance as of July 31, 2025</b>	<b>\$ 28,214,379</b>	<b>\$ 2,756,295</b>	<b>\$ 14,373,796</b>

### Budget Amendments

	General Fund	Food Service	Debt Service
Revenue	\$ 4,121,769	\$ -	\$ -
Expenditures	\$ 3,938,203	\$ -	\$ -

**JULY 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	\$38,172,459	\$1,644,527
5800 - STATE PROGRAM REVENUES	\$58,639,591	\$45,104,144	\$13,535,447
5900 - FEDERAL REVENUES	\$836,769	\$784,498	\$52,271
<b>TOTAL REVENUES</b>	<b>\$99,293,346</b>	<b>\$84,061,102</b>	<b>\$15,232,244</b>
<b>PROPOSED APPROPRIATIONS</b>			
11 - INSTRUCTION	\$56,919,323	\$50,385,595	\$6,533,728
12 - INST. RESOURCES & MEDIA SVCS	\$580,036	\$529,534	\$50,502
13 - CURRICULUM DEV.& INST.STF DEV	\$1,763,484	\$1,443,959	\$319,525
21 - INSTRUCTIONAL LEADERSHIP	\$1,619,840	\$1,375,344	\$244,496
23 - SCHOOL LEADERSHIP	\$5,173,362	\$4,649,100	\$524,262
31 - GUIDANCE & COUNSELING	\$3,556,456	\$3,279,513	\$276,943
32 - SOCIAL WORK SERVICES	\$832,846	\$757,001	\$75,844
33 - HEALTH SERVICES	\$1,214,672	\$1,076,364	\$138,308
34 - PUPIL TRANSPORTATION	\$6,843,345	\$6,135,549	\$707,796
35 - FOOD SERVICES	\$322,666	\$96,125	\$226,541
36 - COCURR./EXTRACURR.ACTIVITIES	\$2,541,903	\$2,204,509	\$337,393
41 - GENERAL ADMINISTRATION	\$3,208,865	\$2,739,755	\$469,110
51 - PLANT MAINTENANCE & OPERATIONS	\$9,625,228	\$8,120,072	\$1,505,155
52 - SECURITY & MONITORING SERVICES	\$1,419,081	\$1,072,609	\$346,471
53 - DATA PROCESSING SERVICES	\$2,742,983	\$2,152,281	\$590,703
61 - COMMUNITY SERVICES	\$3,000	\$426	\$2,574
81 - FACILITIES ACQ. & CONSTRUCTION	\$91,193	\$33,089	\$58,104
95 - PYMTS.TO JJAEP PROGRAMS	\$5,000	\$0	\$5,000
99 - OTHER INTERGOVERNMENTAL CHARGE	\$646,500	\$614,073	\$32,427
<b>TOTAL APPROPRIATIONS</b>	<b>\$99,109,780</b>	<b>\$86,664,899</b>	<b>\$12,444,881</b>

2024-2025 FUND BALANCE = \$ 30,818,163.96

3 MONTH OPERATING CASH FLOW = \$ 24,777,445.00

**JULY 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	\$1,857,279	(\$34,404)
5800 - STATE PROGRAM REVENUES	\$29,000	\$61,885	(\$32,885)
5900 - FEDERAL REVENUES	\$5,432,204	\$4,015,172	\$1,417,032
<b>TOTAL REVENUES</b>	<b>\$7,284,079</b>	<b>\$5,934,336</b>	<b>\$1,349,743</b>
<b>PROPOSED APPROPRIATIONS</b>			
35 - FOOD SERVICES	\$8,764,805	\$5,961,508	\$2,803,297
<b>TOTAL APPROPRIATIONS</b>	<b>\$8,764,805</b>	<b>\$5,961,508</b>	<b>\$2,803,297</b>

2024-2025 FUND BALANCE = \$ 2,783,463.36

3 MONTH OPERATING CASH FLOW = \$ 2,191,201.25

**JULY 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	\$27,813,534	\$787,066
5800 - STATE PROGRAM REVENUES	\$2,756,580	\$3,489,853	(\$733,273)
<b>TOTAL REVENUES</b>	<b>\$31,357,180</b>	<b>\$39,501,837</b>	<b>(\$8,144,657)</b>
<b>PROPOSED APPROPRIATIONS</b>			
71 - DEBT SERVICES	\$31,357,180	\$31,306,447	\$50,733
<b>TOTAL APPROPRIATIONS</b>	<b>\$31,357,180</b>	<b>\$31,306,447</b>	<b>\$50,733</b>

2024-2025 FUND BALANCE = \$ 6,178,406.98

3 MONTH OPERATING CASH FLOW = \$ 7,839,295.00

# Medina Valley ISD

## Bond 2023 Summary

As of July 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	\$ 79,070,071	\$ 193,154,676	\$ 35,775,253
Traffic Improvements	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 1,191,758	\$ 2,808,242
Agricultural & Jr. ROTC Facility	\$ 14,000,000	\$ 14,000,000	\$ 10,144,954	\$ 2,800,865	\$ 1,054,181
Safety & Security Projects	\$ 5,000,000	\$ 4,522,650	\$ 936,924	\$ 2,765,430	\$ 820,296
Land	\$ 30,000,000	\$ 30,000,000	\$ 31,898	\$ 23,631,431	\$ 6,336,671
Project Savings:	\$ -				
Middle School #3	\$ -	\$ 15,000,000	\$ 11,486,634	\$ 3,125,009	\$ 388,357
Police Department	\$ -	\$ 477,350	\$ 255,049	\$ 130,359	\$ 91,942
<b>Total Projects</b>	<b>\$ 376,000,000</b>	<b>\$ 376,000,000</b>	<b>\$ 101,925,530</b>	<b>\$ 226,799,528</b>	<b>\$ 47,274,941</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>\$ 101,925,530</b>	<b>\$ 227,629,566</b>	<b>\$ 47,274,941</b>
Bond Interest		\$ 9,510,977	\$ -	\$ -	\$ 9,510,977
Debt Payment		\$ 15,000,000	\$ -	\$ 8,198,450	\$ 6,801,550
Arbitrage		\$ 6,289,500	\$ 1,386	\$ 1,500	\$ 6,286,614
Salaries	\$ -	\$ 539,710	\$ -	\$ 539,710	\$ -
<b>Total Interest Earnings</b>	<b>\$ -</b>	<b>\$ 31,340,187</b>	<b>\$ 1,386</b>	<b>\$ 8,739,660</b>	<b>\$ 22,599,141</b>

*\*Unaudited*

# Medina Valley ISD

## Bond 2024 Summary

As of July 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	\$ 9,080,639	\$ 566,793	\$ 1,552,568
Project Savings - Prop A	\$ -	\$ -	\$ -	\$ -	\$ -
Project Savings - Prop B	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Projects</b>	<b>\$ 290,000,000</b>	<b>\$ 11,200,000</b>	<b>\$ 9,080,639</b>	<b>\$ 566,793</b>	<b>\$ 1,552,568</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>\$ 9,080,639</b>	<b>\$ 715,180</b>	<b>\$ 1,552,568</b>
Bond Interest - Prop A		\$ -	\$ -	\$ -	\$ -
Bond Interest - Prop B		\$ 315,626	\$ -	\$ -	\$ 315,626
<b>Total Interest Earnings</b>	<b>\$ -</b>	<b>\$ 315,626</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 315,626</b>

*\*Unaudited*



**MEDINA VALLEY ISD**  
**EST. 1959**

# Superintendent Briefing

**August 25, 2025**

# MVISD families attended Back to School Bash where they received free backpacks & supplies



Our Medina Valley ISD students were all smiles at the Back to School Bash held at Loma Alta Middle <sup>64</sup> School. The event included community resources for parents and free backpacks for students.

# New Teacher Luncheon



We had an incredible turnout at the New Teacher Luncheon held at First Baptist Church with over 100 new teachers joining the Medina Valley ISD family. New educators had the opportunity to connect with our amazing Superintendent's Student Advisory Council during a lively Q&A panel, and gain valuable insights from our<sup>65</sup> Principal Panel. They were also treated to a lunch provided by the Castroville Chamber of Commerce.

# 2025 MVISD Convocation



Our MVISD Convocation was full of energy and spirit as we kicked off the school year with our staff. The highlight was our student panel where they answered questions and provided their points of view on what it means to be a great teacher.

# MVISD Community Pep Rally



Our Community Pep Rally took place the first week of school when our high school sports teams and organizations make their grand entrance onto the field. The MVHS cheerleaders and the band pumped up the crowds as each team was announced.

# Families attend Military Night at Loma Alta MS



We proudly hosted Military Night at Loma Alta Middle School, an evening dedicated to honoring and connecting our incredible military families across Medina Valley ISD. Families were able to speak with community vendors and participate in doorprizes.

# The latest “Bond Dollars at Work” released



Our latest in the series of “Bond Dollars at Work” we provided updates on the construction of Creek View High School to the new Agricultural and JROTC buildings at MVHS, to our progress of Middle School #3 and more.

# MVHS volleyball player announced as SA Express-News “6A Players to Watch”

Alana Smith, senior at Medina Valley HS and exceptional volleyball player was named on the 6A watch list for SA Express News!



# DISTRICT ENROLLMENT

<u>Campus</u>	<b>5/23/25</b>	<b>8/22/25</b>
Castroville Elementary	<b>599</b>	<b>622</b>
LaCoste Elementary	<b>626</b>	<b>698</b>
Ladera Elementary	<b>853</b>	<b>924</b>
Luckey Ranch Elementary	<b>938</b>	<b>919</b>
Potranco Elementary	<b>899</b>	<b>897</b>
Silos Elementary	<b>1,037</b>	<b>1,012</b>
Medina Valley Middle School	<b>1,157</b>	<b>1,186</b>
Loma Alta Middle School	<b>1,086</b>	<b>1,210</b>
Medina Valley High School	<b>2,629</b>	<b>2,880</b>
<b>DISTRICT</b>	<b>9,824</b>	<b>10,354</b>



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** Regular Monthly Board Meeting

**Agenda item:** Consider approval of Consent Agenda Items

### **Background Information and Administrative Consideration**

Consent agenda items are presented to the Board as a single bundled action, requiring only one motion for approval. These typically include budgeted purchases over \$50,000, annual contracts, and routine matters that require Board authorization. All consent items are thoroughly vetted by the administration and reviewed during Board Committee Meetings, and/or Board Updates.

### **Supporting Documents**

Each item has attached supporting documents.

### **Recommendation**

Administration recommends that the Board approves the Consent Agenda as presented.

# Medina Valley Independent School District

## Regular Board Meeting

### Board Minutes

Monday, July 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

A **Regular Board Meeting** of the Board of Trustees was held Monday, July 28, 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 July 28, 2025.

##### B Establish a Quorum

A quorum of the Board Members were present Matt Castiglione, Joe Biediger, Jason Bonney, Ben Juarez, Suzanne Lee, and Nathan Fillinger. Blane Nash 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 Medina Valley High School - Texas Association of Future Educators Nationals Competition - "Oh What Will I See" written and illustrated by Kacey Farris

#### III. **Public Comment** - None

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

##### A Board Committee Reports

- Finance Committee, presented by Suzanne Lee, Committee Member
- Construction Committee, presented by Joe Biediger, Committee Chair
- Curriculum Committee, presented by Matt Castiglione, Committee Member

##### B Construction Briefing, presented by Mr. Barajas

- Creek View High School
- MVHS AG/JROTC Building

##### C Financial Briefing, presented by Ms. Hermes

- General Fund Financial Statement
- Child Nutrition Financial Statement
- Debt Service Fund Financial Statement
- Bond 2023 Capital Projects Report

# Medina Valley Independent School District

## Regular Board Meeting

### Board Minutes

Monday, July 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

D First Reading for Update 125, presented by Dr. Caloss

E Superintendent Briefing, presented by Dr. Caloss

- Staff Achievements
- Upcoming District Events

#### V. Discussion and Possible Action Items

A Consider Approval of Consent Agenda Items

- Minutes for Regular Board Meeting on June 23, 2025
- District Initiated Policy Revision for EIC (Local)
- District Initiated Policy Revision for CFB (Local)
- District Initiated Policy Revision for FD (Local)
- District Initiated Policy Revision for FM (Local)
- Fire Wall purchase
- Creek View High School Automotive Equipment Purchase
- Creek View High School Laundry Equipment Purchase
- Resolution Extending the Depository Contract with Broadway National Bank
- 2025-2026 T-TESS Calendar and Appraisers
- Resolution of Extracurricular Status of 4-H Organizations for Medina County and Bexar County
- Adjunct Faculty Agreements with Medina County and Bexar County
- CPS Service Easement at the Weatherwood Site

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

B Consider Approval of the Ranking for Elementary #7 Architect Design Services and Authorizing the Superintendent to Negotiate and Execute a Contract

Joe Biediger made a Motion, seconded by Ben Juarez, to approve the Ranking for Elementary #7 Architect Design Services and Authorizing the Superintendent to Negotiate and Execute a Contract as presented. All of the Board Members voted for and the Motion passed.

C Consider Approval of Revisions to FNCE (Local)

Jason Bonney made a Motion, seconded by Joe Biediger, to approve the revisions to FNC (Local) as presented. Joe Biediger, Jason Bonney, Ben Juarez, Suzanne Lee and Nathan Fillinger voted for, Matt Castiglione voted against and the Motion passed.

# Medina Valley Independent School District

## Regular Board Meeting

### Board Minutes

Monday, July 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

#### D Consider Approval for purchase of Yondr Pouches

Matt Castiglione made a Motion, seconded by Ben Juarez, to Table this agenda item to the next Board Meeting. All of the Board Members voted for and the Motion passed.

#### E Consider Approval of Revisions to EFB (Local)

Jason Bonney made a Motion, seconded by Joe Biediger, to approve revisions to EFB (Local) as presented. All of the Board Members voted for and the Motion passed.

### VI. Closed Session

Nathan Fillinger, Board President announced at 7:24 pm that the Board of Trustees would convene in closed session as authorized by Section 551.071, 551.074, 551.072, 551.076, and 551.089 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)
  - MVISD Police Chief
- C Deliberation Regarding Real Property (TX Govt. Code Section 551.072)
- D 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
  - Discussion Regarding the Authorization of Personnel to be Commissioned as Peace Officers for the Medina Valley ISD Police Department, Including Matters Related to Their Appointment, Duties, Responsibilities, and any Other Matters Incident thereto

Board President Nathan Fillinger announced that the Board would reconvene into Open Session on July 28, 2025 at 7:44 pm.

**Medina Valley Independent School District**

Regular Board Meeting

Board Minutes

Monday, July 28, 2025, 6:00 PM

Medina Valley ISD Central Office Board Room

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

- A Consider Approval of the Superintendent's Recommendation to Hire the MVISD PD Police Chief

Ben Juarez made a Motion, seconded by Matt Castiglione, to approve the Superintendent’s recommendation to hire William Powell as the MVISD Police Chief. All of the Board Members voted for and the Motion passed.

- B Consider Approval to Authorize the Appointment of Personnel as School Marshals

Jason Bonney made a Motion, seconded by Joe Biediger, to approve the authorization to appoint personnel as School Marshals as presented in Closed Session. All of the Board Members voted for and the Motion passed.

- C Consider Approval of Officers to be Commissioned as Peace Officers by Medina Valley Independent School District Police Department

Matt Castiglione made a Motion, seconded by Ben Juarez, to approve William Powell to be Commissioned as a Peace Officer by Medina Valley Independent School District Police Department. All of the Board Members voted for and the Motion passed.

- D Swearing In of the MVISD PD Police Chief

Judge William T. Tschirhart, Justice of the Peace, Medina County Pct. #2 swore in William Powell.

- E Consideration of Future Meeting Dates

The next Regular Board Meeting is scheduled for August 25, 2025 at 6 pm.  
A Special Meeting/Workshop is scheduled for August 13, 2025 at 6 pm.

**VIII. Adjournment**

Jason Bonney made a Motion, seconded by Matt Castiglione, to adjourn the Regular Board Meeting at 7:51pm on July 28, 2025. All of the Board Members voted for and the Motion passed.

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

\_\_\_\_\_  
Joe Biediger, Board Secretary

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

# Medina Valley Independent School District

## Special Board Meeting

### Board Minutes

Wednesday, August 6, 2025, 7:30 AM

Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Wednesday, August 6, 2025, beginning at 7:30 AM 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 Special Board Meeting to order at 7:30 am on August 6, 2025.

##### B Establish a Quorum

A quorum of the Board Members were present Matt Castiglione, Joe Biediger, Blane Nash, Suzanne Lee, and Nathan Fillinger. Jason Bonney and Ben Juarez were 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. **Public Comment - None**

#### III. **Announcements/Communications/Presentations**

##### A Student Handbook – presented by Tanner Lange

#### IV. **Closed Session**

Nathan Fillinger, Board President announced at 7:46 am that the Board of Trustees would convene in closed session as authorized by Section 551.071, 551.072, 551.076, and 551.089 of the Texas Open Meetings Act to discuss agenda items IV - A, B, and C. No action took place in closed session.

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

##### B 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
- Discussion Regarding the Authorization of Personnel to be Commissioned as Peace Officers for the Medina Valley ISD Police Department, Including Matters Related to Their Appointment, Duties, Responsibilities, and any Other Matters Incident thereto

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

**Medina Valley Independent School District**

Special Board Meeting

Board Minutes

Wednesday, August 6, 2025, 7:30 AM

Medina Valley ISD Central Office Board Room

Board President Nathan Fillinger announced that the Board would reconvene into Open Session on August 6, 2025 at 8:11 am.

**V. Discussion and Possible Action Items**

**A Consider Approval of the 2025-2026 MVISD Student Code of Conduct**

Matt Castiglione made a Motion, seconded by Joe Biediger, to approve the 2025-2026 MVISD Student Code of Conduct as presented. All of the Board Members voted for and the Motion passed.

**B Consider Approval for Purchase of Electronic Device Pouches**

Blane Nash made a Motion, seconded by Joe Biediger to approve the purchase of Lockable Electronic Device Pouches from Central Technologies for Middle Schools and High School in the amount of \$156,180.00. All of the Board Members voted for and the Motion passed.

**C Consider Approval to Authorize the Appointment of Personnel as School Marshals**

Matt Castiglione made a Motion, seconded by Blane Nash, to authorize the Appointment of Personnel as School Marshals as discussed in Closed Session. All of the Board Members voted for and the Motion passed.

**D Consider Approval of Officers to be Commissioned as Peace Officers by Medina Valley Independent School District Police Department**

Matt Castiglione made a Motion, seconded by Joe Biediger, to approve the following Officers; Javier Zinzun, Efrain Guzman, and Edgar Lopez to be Commissioned as Peace Officers by Medina Valley Independent School District Police Department and further move to delegate the authority to the Superintendent of Schools and/or the MVISD Chief of Police to act as the Board’s designee to commission said peace officers. All of the Board Members voted for and the Motion passed.

**VI. Adjournment**

Jason Bonney made a Motion, seconded by Matt Castiglione, to adjourn the Special Board Meeting at 8:30 am on August 6, 2025. All of the Board Members voted for and the Motion passed.

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

\_\_\_\_\_  
Joe Biediger, Board Secretary

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

# Medina Valley Independent School District

## Board Minutes

### Special Board Meeting

Wednesday, August 13, 2025, 7:00 PM

Medina Valley ISD Central Office Board Room

A **Special Board Meeting** of the Board of Trustees was held Wednesday, August 13, 2025, beginning at 7:00 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 Special Board Meeting to order at 7:18 pm on August 13, 2025.

##### B Establish a Quorum

A quorum of the Board Members were present Matt Castiglione, Joe Biediger, Blane Nash, Suzanne Lee, Ben Juarez, and Nathan Fillinger. Jason Bonney 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. **Public Comment** - none

#### III. **Discussion and Possible Action Items**

##### A Consider Approval of the Schedule for the Medina Valley ISD 2025-2026 Public Hearing for the Budget and Tax Rates

Matt Castiglione made a Motion, seconded by Joe Biediger, to approve August 25, 2025 at 6pm for the Medina Valley ISD 2025-2026 Public Hearing for the proposed 2025-2026 Budget and Tax Rates and the maximum tax rates that can be adopted for 2025-2026 as presented. All of the Board Members voted for and the Motion passed.

#### IV. **Budget Workshop**

#### V. **Adjournment**

Blane Nash made a Motion, seconded by Ben Juarez, to adjourn the Special Board Meeting at 7:47 pm on August 13, 2025. All of the Board Members voted for and the Motion passed.

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Nathan Fillinger, Board President

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Joe Biediger, Board Secretary

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



## ***Agenda Item Memorandum***

### *Consent Agenda*

**To:** MVIDS Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider Approval of **UPDATE 125** affecting Local Policies BDAA, BDB, EI, FDE, and FEC

### **TASB Numbered Updates**

Congress, the U.S. Department of Education, the Texas Legislature, the Texas Education Agency, and the courts are just a few of the entities whose decisions can impact your local policy manual.

TASB Policy Service and TASB Legal Services continually monitor changes in the legal landscape and prepare recommended revisions to your policy manual when changes are needed. New legal requirements and recommended revisions to local policies are provided to you in a numbered update two or three times a year, which may affect several policy codes, or focus on one code or one primary issue.

While revised legal policies are reviewed by the board but not adopted, local policy recommendations require attention and action. The district's policy consultant reviews TASB's record of the district's relevant local policies and prepares recommended revisions for the district's consideration to ensure alignment with new laws. These revisions require board approval before they are officially incorporated into your district's policy manual. The board may accept the revisions as provided or make amendments to the recommended policy language.

## Policy Update 125

### **BDAA (Local)** – Officers and Officials, Duties and Requirements of Board Officers

- Remove the sentence regarding assignment of clerical assistance.
- Clarify that a board member elected to fill a vacancy in the board presidency serves until the board reorganizes.

### **BDB (Local)** – Board Internal Organization, Board Committees

- Rename to Board Committees.
- Provide guidance on forming board committees.
- Add text on dissolving committees.

### **EI (Local)** – Academic Achievement

- Clarify that partial credit is based on the average of both halves of a course.

### **FDE (Local)** – Admissions, School Safety Transfers

- Add bullying to the list of offenses for which a district must gather data to align with the Unsafe School Choice Option Guidance Handbook.

### **FEC (Local)** – Attendance, Attendance for Credit

- Revise to reflect that the board authorizes rather than appoints attendance committees.
- Remove the specific petition deadline from the policy and include the deadline in a regulation.
- Clarify that a district is not required to assign seat time equivalent to a student's absences.



## **(LOCAL) Policy Comparisons**

These documents are generated by an automated process that compares the updated policy to the current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; not shown in Word)

Annotations are shown as follows:

- Deletions are in a red strike-through font: ~~deleted text~~.
- Additions are in a blue font: **new text**.
- Blocks of text that were moved without changes are shown in green, with double underline and double strike-through formatting to distinguish the text's new placement from its original location: ~~moved text~~ becomes **moved text**.
- Revision bars appear in the right margin to show sections with changes.

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**Note:** While the annotation software competently identifies simple changes, large or complicated changes — as in an extensive rewrite — may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes make formatting changes appear tracked, even though the text remains the same.

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For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

### **Contact us:**

School Districts and Education Service Centers, call 800-580-7529 or email [policy.service@tasb.org](mailto:policy.service@tasb.org).

Community Colleges, call 800-580-1488 or email [colleges@tasb.org](mailto:colleges@tasb.org).

OFFICERS AND OFFICIALS  
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA  
(LOCAL)

**Board Officers**

The Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. ~~The Board may assign a District employee to provide clerical assistance to the Board.~~ Officers shall be elected by majority vote of the members present and voting.

Vacancy

A vacancy among officers of the Board shall be filled by majority action of the Board.

**Term and Duties**

Board officers shall serve for a term of ~~one year~~ **one year** or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.

President

In addition to the duties required by law, the President of the Board shall:

1. Preside at all Board meetings unless unable to attend.
2. Have the right to discuss, make motions ~~and~~, **propose** resolutions, and vote on all matters coming before the Board.

Vice President

The Vice President of the Board shall:

1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.
2. Become President only upon being elected to the position.

Secretary

The Secretary of the Board shall:

1. Ensure that an accurate record is kept of the proceedings of each Board meeting.
2. Ensure that notices of Board meetings are posted and sent as required by law.
3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.
4. Sign or countersign documents as directed by action of the Board.

**Special Committees**

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~~The President shall appoint members to special~~**Note:** For ad-  
visory committees ~~created by the Board to fulfill specific~~  
~~assignments, unless otherwise provided that include~~  
staff, parents, community members, or students, see  
BDF.

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**Board Committees**

For purposes of this policy, a Board committee is a committee com-  
posed only of current Board members.

Formation of a Board committee shall be by Board action. ~~These~~  
~~committees may include District personnel~~When establishing a  
Board committee, the Board action shall, at a minimum, specify  
the:

- Number of Board members on the committee;
- Process to appoint Board members to the committee;
- Term of committee membership; and ~~citizens. The function of~~  
~~committees~~
- Responsibilities of the committee.

A Board committee shall be fact-finding, deliberative, and advisory,  
~~but not administrative. Special~~and shall make recommendations in  
the areas of their responsibility. Board committees shall report their  
findings and recommendations to the Board and shall ~~be dissolved~~  
~~upon completion of the assigned task or vote of the Board~~not as-  
sume administrative duties or responsibilities.

~~The President of the Board and the Superintendent shall be ex offi-~~  
~~cio members of all Board committees, unless otherwise provided~~  
~~by Board action.~~

Transacting  
Business

~~Committees may transact business only within the specific author-~~  
~~ity granted~~Unless specified by the Board. ~~To be binding, all such~~  
~~business~~, a Board committee shall not have final decision-making  
authority. Board committee recommendations must be reported to  
the Board at ~~the next~~a regular or special meeting ~~for approval and~~  
~~entry into the minutes as a public record.~~ The Board shall not ac-  
cept a Board committee's recommendation without due considera-  
tion of the matter.

Dissolution

A Board committee shall be dissolved upon Board action.

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**Note:** For committees composed only of current Board members, see BDB.

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**Advisory  
Committees**

For purposes of this policy, an advisory committee is a committee composed primarily of District staff, parents, other community members, and/or students. An advisory committee may also include Board members in numbers less than a quorum of the Board.

Formation of an advisory committee shall be by Board action. When establishing an advisory committee, the Board action shall, at a minimum, specify the:

- Number of members on the committee;
- Process to appoint members to the committee;
- Term of committee membership; and
- Responsibilities of the committee.

An advisory committee shall be fact-finding, deliberative, and advisory and shall not assume administrative duties or responsibilities. Advisory committees shall report their findings and recommendations to the Board.

Transacting  
Business

An advisory committee may transact business only within the specific authority granted by the Board. To be binding, all such committee recommendations must be reported to the Board at a regular or special meeting for approval and entry into the minutes as a public record.

Dissolution

An advisory committee shall be dissolved upon completion of the assigned task or Board action.

ACADEMIC ACHIEVEMENT

EI  
(LOCAL)

**Certificate of Coursework Completion**

The District shall issue a certificate of coursework completion to a student who has successfully completed state and local credit requirements for graduation but has failed to meet all applicable state testing requirements. [See EIF, FMH]

**Partial Credit**

When a student earns a passing grade in only half of a course and the ~~combined grade for~~ **average of** both halves is lower than 70, the District shall award the student credit for the half with the passing grade.

**Safe Schools Data**

The Superintendent shall ensure that the District complies with Texas Education Agency (TEA) guidelines for the collection and maintenance of data regarding:

1. Mandatory expellable offenses committed at school or at a school-related or school-sponsored activity, on or off school property [see FOD]; and
2. Any student who becomes a victim of one of the following violent criminal offenses, ~~as defined by the Penal Code~~, while on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property:
  - a. Attempted murder;
  - b. Indecency with a child;
  - c. Aggravated kidnapping;
  - d. Aggravated assault on someone other than a District employee or volunteer;
  - e. Sexual assault or aggravated sexual assault against someone other than a District employee or volunteer;
  - f. Aggravated robbery; ~~or~~
  - g. Continuous sexual abuse of a young child or disabled individual; ~~or~~
  - ~~g~~-h. Bullying.

**School Safety Transfers**

The parent of a student who becomes a victim of a violent criminal offense as described in the state guidance for unsafe school choice options or who is assigned to a campus identified by TEA as persistently dangerous shall be offered a transfer to a safe public or charter school within the District.

For each transfer requested, the District shall explore transfer options, as appropriate. Options may include a transfer agreement with another school district.

**From a Persistently Dangerous School**

The parent of a student attending a school identified as persistently dangerous shall be provided notification of his or her right to request a transfer. Notification shall occur at least 14 days prior to the start of the school year or, for a student enrolling subsequently, upon the student's enrollment.

The parent must submit to the Superintendent an application for transfer. The Superintendent shall complete the transfer prior to the

beginning of the school year, if applicable, or within 14 calendar days of the request for a subsequently enrolling student.

Any transfer arranged for a student from a campus identified by TEA as persistently dangerous shall be renewed so long as the campus from which the student transferred retains that designation.

The District shall maintain, in accordance with the District's record retention schedule, documentation of notification to parents of the transfer option, transfer applications submitted, and action taken.

For a Victim of a  
Violent Criminal  
Offense

Within 14 calendar days after a violent criminal offense described above occurs in or on the premises of the school the student attends or while attending a school-sponsored or school-related activity, on or off school property, the District shall notify the parent of a student who is a victim of the offense of the parent's right to request a transfer. The parent must submit to the Superintendent an application for transfer. The Superintendent shall approve or disapprove the request within 14 calendar days of its submission.

Any transfer arranged for a student who was a victim of a violent crime as described above shall be renewed so long as the threat to the student exists at the campus to which the student would typically be assigned.

For each offense, the District shall maintain for at least five years documentation of the nature and date of the offense, notification to the parent of the transfer option, transfer applications submitted, action taken, and other relevant information regarding the offense.

**Additional Transfer  
Options**

In circumstances described by Education Code 25.0341, a parent of a student who has been the victim of a sexual assault, regardless of whether the offense occurred on or off school property, may request a transfer of the parent's child or the student assailant from the same campus.

[For other transfer provisions, see also FDA and FDB.]

~~This policy shall apply to a student who has not been in attendance for 90 percent of the days the class is offered.~~

**Absences  
Considered**

Except as otherwise provided by law, all absences incurred while enrolled in the District shall be considered in determining whether a student has ~~attended~~ **been in attendance for 90 percent of the re-** ~~quired percentage of days under this policy~~ **the class is offered.**

**Attendance  
Committees**

The Board ~~shall establish~~ **authorizes the establishment of** an attendance committee or as many **attendance** committees as necessary for efficient implementation of ~~Education Code 25.092~~ **state law.**

The Superintendent ~~shall~~ **is authorized to** make the specific appointments in accordance with legal requirements.

**Parental Notice of  
Excessive Absences**

A student and the student's parent or guardian shall be given written notice prior to and at such time when a student's attendance in any class drops below 90 percent of the days the class is offered.

**Methods for  
Regaining Credit or  
Awarding a Final  
Grade**

When a student's attendance drops below 90 percent but remains at least at 75 percent of the days the class is offered, the student may earn credit for the class or a final grade by completing a plan approved by the principal. This plan must provide for the student to meet the instructional requirements of the class as determined by the principal.

If the student fails to successfully complete the plan, or when a student's attendance drops below 75 percent of the days the class is offered, the student, parent, or representative may request award of credit or a final grade by submitting a written petition to the appropriate attendance committee.

~~Petitions~~ **A petition** for credit or a final grade may be filed ~~at any time the student receives notice but, in any event, no later than the last day of classes.~~

**in accordance with administrative regulations.** The attendance committee shall review the student's entire attendance record and the reasons for absences and shall determine whether to award credit or a final grade. ~~The~~ **[See Imposing Conditions for Awarding Credit or a Final Grade, below]**

**Regardless of whether a petition is filed, the** attendance committee may also, ~~whether a petition is filed or not,~~ review the records of all students whose attendance drops below 90 percent of the days the class is offered.

A student who has lost credit or has not received a final grade because of excessive absences may regain credit or be awarded a final grade by fulfilling the requirements established by the attendance committee.

**Personal Illness**

The principal or attendance committee may require verification from a health-care provider in accordance with administrative regulations as a condition of classifying an absence for personal illness as one for which there are extenuating circumstances.

**Best Interest Standard**

In reaching consensus regarding a student's absences and how the student can be awarded credit or a final grade, the attendance committee shall attempt to ensure that its decision is in the best interest of the student. The Superintendent shall develop administrative regulations to document the attendance committee's decision.

**Guidelines on Extenuating Circumstances**

The attendance committee shall consider whether a student has mastered the essential knowledge and skills and maintained passing grades in the course or subject.

When makeup work is completed satisfactorily, the attendance committee shall consider extracurricular absences and other excused absences as days of attendance for award of credit or a final grade. [See FEA]

The attendance committee shall consider whether the reasons for the absences were out of the parent's or student's control and whether documentation for the absence is acceptable.

The student or parent shall be given an opportunity to present any information to the committee about the absences and to discuss ways to earn or regain credit or be awarded a final grade.

**Imposing Conditions for Awarding Credit or a Final Grade**

The attendance committee or principal, as applicable, is not required to assign a student to attend a specified program for an amount of time equivalent to the student's absences (i.e., "seat time").

The attendance committee or principal, as applicable, shall consider the student's unique circumstances and, if necessary, shall impose other conditions for awarding credit or a final grade that permit the student to meet the instructional requirements of the class ~~rather than assigning a student to attend a specified program for an amount of time equivalent to the student's absences.~~ Conditions may include:

1. Maintaining attendance standards for the rest of the semester.
2. Completing additional assignments, as specified by the committee or teacher.

3. Attending tutorial sessions as scheduled.
4. Completing other instructional programs, as specified by the committee.
5. Taking an examination to earn credit. [See EHDB]

In all cases, the student must earn a passing grade in order to receive credit.

**Appeal Process**

A parent or student may appeal the decision of the attendance committee in accordance with FNG(LOCAL).



## ***Agenda Item Memorandum***

**To:** MVISD Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval of the 2025 Investment Policy and Investment Strategies Review Resolution

### **Background Information**

Board policy CDA (Legal) states “the board shall review its investment policy and investment strategies not less than annually. The board shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies per Gov’t Code 2256.005(e).

### **Administrative Consideration**

Administration is not recommending any changes to the district’s investment policy or investment strategies.

### **Supporting Documents**

- 2025 Investment Policy and Investment Strategies Review Resolution
- Board policy CDA (Local)

### **Recommendation:**

Administration recommends that the Board approve the 2025 Investment Policy and Investment Strategies Review Resolution with no changes to Board policy CDA (Local).

**Investment Authority**

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved  
Investment  
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

**Safety**

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No indi-

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INVESTMENTS

CDA  
(LOCAL)

vidual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment  
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and  
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

**Diversity**

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market  
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating  
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

**Funds/Strategies**

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

Operating Funds

Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary

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INVESTMENTS

CDA  
(LOCAL)

objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

**Custodial Funds**

Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

**Debt Service Funds**

Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.

**Capital Project Funds**

Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.

**Safekeeping and Custody**

The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.

**Sellers of Investments**

Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]

Representatives of brokers/dealers and representatives with distributors of investment pools shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA). Distributors of investment pools shall also be a registrant in good standing with the Municipal Securities Rulemaking Board (MSRB).

**Soliciting Bids for CDs**

In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.

**Interest Rate Risk**

To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.

The District shall monitor interest rate risk using weighted average maturity and specific identification.

**Internal Controls**

A system of internal controls shall be established and documented in writing and must include specific procedures designating who

has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

**Annual Review**

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

**Annual Audit**

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.



**RESOLUTION STATING THE REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**

WHEREAS, Medina Valley Independent School District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school districts; and

WHEREAS, the Board of Trustees has convened on this date at a meeting open to the public as required by law, and wishes to adopt an Investment Policy for the District, in the form attached hereto and pursuant to Chapter 2256, Texas Government Code, as amended from time to time.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The Investment Policy and Investment Strategies in the form attached hereto has hereby been reviewed.

PASSED AND APPROVED this 25th day of August 2025.

\_\_\_\_\_  
Nathan Fillinger  
President, MVISD Board of Trustees

ATTEST:

\_\_\_\_\_  
Joe Biediger  
Secretary, MVISD Board of Trustees

(SEAL)



## ***Agenda Item Memorandum***

To: MVISD Board of Trustees

Date: August 25, 2025

Agenda item: Consider approval of Annual Review Investment Training

### **Background Information:**

Board policy CDA and the Public Funds Investment Act of Texas Government Code 2256.008 require annual approval of investment officer training from independent sources. Each investment officer is required to attend 8 hours of training per a two-year period. This training shall include education in investment controls, security risks, strategy risks, market risks, diversification of investment portfolio, and compliance with the Government Code, Chapter 2256 from an independent source approved by the board.

### **Administrative Consideration:**

- Administration recommends that the Board of Trustees consider approval of the following independent sources for investment training: Region XIII, Region XX, Texas Association of School Business Officials (TASBO), Texas Association of School Boards (TASB), Linda Patterson & Associates, Government Finance Officers Association (GFOA), Texas State University, University of North Texas, Tex-Pool, and PFM Asset Management LLC.

### **Supporting Documents:**

- Investment Officer Training certificates

### **Recommendation:**

It is recommended that the Board consider approval of the independent sources for investment training as presented.



## Certificate Of Training

This Certifies That

**Scott Caloss**

Has Attended

Workshop Title	Start Date	End Date	Hours
<b>Investment Officer Training - Day 2 - 10/3/2024</b>	<b>October 03, 2024</b>	<b>October 03, 2024</b>	<b>CEU 6 Of 6 Clock Hours 6 Of 6 CPE - TEA Provider #015950 6 Of 6</b>

**Credit Type: CEU 6, Clock Hours 6, CPE - TEA Provider #015950 6**

**Provider # 015-950**



**Certificate Of Training**

**This Certifies That**

**Scott Caloss**

**Has Attended**

Workshop Title	Start Date	End Date	Hours
<b>Investment Officer Training - Day 1 - 10/2/2024</b>	<b>October 02, 2024</b>	<b>October 02, 2024</b>	<b>Clock Hours 6 Of 6 CPE - TEA Provider #015950 6 Of 6</b>

**Credit Type: Clock Hours 6, CPE - TEA Provider #015950 6**

**Provider # 015-950**

TEXAS  STATE<sup>®</sup>  
DISTANCE AND  
EXTENDED LEARNING

**CERTIFICATE OF COMPLETION**

10 Hours  
Awarded to  
Crystal Hermes

For the satisfactory completion of organized instruction in:

**Public Funds Investment Act Training**

Awarded by Texas State University's Office of Distance & Extended Learning



Course Instructor



May 9, 2025  
Date Completed



**Certificate Of Training**

**This Certifies That**

**Jennifer Garcia**

**Has Attended**

Workshop Title	Start Date	End Date	Hours
<b>Investment Officer Training - Day 1 - 04/10/24</b>	<b>April 10, 2024</b>	<b>April 10, 2024</b>	<b>Clock Hours 6 Of 6 CPE - TEA Provider #015950 6 Of 6</b>

**Credit Type: Clock Hours 6, CPE - TEA Provider #015950 6**

**Provider # 015-950**



## Certificate Of Training

This Certifies That

**Jennifer Garcia**

Has Attended

Workshop Title	Start Date	End Date	Hours
<b>Investment Officer Training - Day 1 - 4/23/2025</b>	<b>April 23, 2025</b>	<b>April 23, 2025</b>	<b>Clock Hours 6 Of 6 CPE - TEA Provider #015950 6 Of 6</b>

**Credit Type: Clock Hours 6, CPE - TEA Provider #015950 6**

**Provider # 015-950**



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval of the District's list of Qualified Investment Brokers

### **Background Information**

Board policy CDA (Legal) states "The Board or the designated investment committee shall, at least annually, review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with a district" per Gov't Code 2256.025.

### **Administrative Consideration**

Administration has reviewed the current list of approved investment brokers with the district's financial advisor and recommends no changes.

### **Supporting Documents**

- List of Qualified Investment Brokers for 2025-2026

### **Recommendation:**

Administration recommends that the Board approve the District's list of Qualified Investment Brokers as presented.



## Qualified Investment Brokers as of August 2025

Dealer	Contact	Phone	Email
Bank of America	John Vanderwilt	415-953-2621	john.a.vanderwilt@baml.com
BOKF	Gautham Metta	972-892-9963	gautham.metta@bokf.com
Cabrera Capital*	Mario Carrasco	210-857-8517	mcarrasco@cabreracapital.com
Cantor Fitzgerald	James Shamoun Jr	901-347-1724	jshamoun@cantor.com
Fidelity	Michael O'Donnell	817-474-0100	michael.odonnell@fmr.com
First Horizon Financial	Buddy Saragusa	713-435-4475	bsaragusa@bloomberg.net
Goldman Sachs	Daniel Hopton	212-357-9892	daniel.hopton@gs.com
Hilltop Securities	Gil Ramon	713-654-8606	gilbert.ramon@hilltopsecurities.com
JP Morgan	Brittany Guinee	212-834-5718	brittany.guinee@jpmorgan.com
Morgan Stanley	Peter Lambert	214-468-7232	peter.lambert@ms.com
Multi-Bank Securities*	Luigi Mancini	800-967-9049	lmancini@mbssecurities.com
Oppenheimer	Javier Altimari	713-650-2025	javier.altimari@opco.com
Piper Sandler	Matt McGrory	312-267-5168	matt.mcgrory@psc.com
RBC	Thomas Kelly	212-847-8748	thomas.kelly@rbc.com
Stifel Nicolaus	Brian Conlon	617-753-6303	conlonb@stifel.com
TD Ameritrade	Jason Gregg	800-355-2297	jason.gregg@tdameritrade.com
UBS Bank	Phil Hartigan	214-382-2210	philip.hartigan@ubs.com
UMB Bank	Jeffrey Duchin	214-389-5927	Jeffrey.Duchin@umb.com
Wells Fargo	Susan Ward	214-740-1586	wardst@wellsfargo.com
Broadway Bank	Heather J. Hepp, CTP	210-413-8233	hhepp@broadway.bank



## ***Agenda Item Memorandum***

**To:** MVISD Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval for the participation between Medina Valley ISD and the attached Purchasing Cooperatives for 2025-2026

### **Background Information:**

Purchasing Cooperatives bid out services, supplies, and materials used by School Districts, Cities, and Counties on an annual basis. The use of Purchasing Cooperatives provides services and products that meet the competitively bid requirements and saves the school district time and money by purchasing from vendors who also participate in the cooperative. *Gov't Code 791.001, .011, .025.* A listing of each cooperative entity is enclosed.

Additionally, House Bill 273 requires school districts to disclose the amounts spent on purchasing cooperative fees on an annual basis. Education Code Sec. 44.0331 states: "The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the school district." The written report must appear as an action agenda item.

There is no cost to the District for participating with eleven of the fourteen cooperatives. The annual fee for participation with the TxSmartBuy System and TXMAS is \$100.00, payable to the State Controller's Office. The annual fees for participation in the Region 20 Purchasing Cooperatives (to include PACE and Texas 20) are \$875.00 for General Purchasing and \$772.00 for Educational Technology. The Annual fee for participation with CTPA, Central Texas Purchasing Alliance, is \$150.00, payable to Round Rock ISD.

### **Administrative Consideration:**

Administration requests that the Board of Trustees approve the continued use of purchasing cooperatives listed for the 2025-2026 fiscal year.

### **Supporting Documents:**

- List of Medina Valley ISD Purchasing Cooperatives

### **Recommendation:**

It is recommended that the Board consider approval to continue using purchasing cooperatives listed for the 2025-2026 fiscal year.



## Purchasing Cooperatives Interlocal Agreements

In order to comply with Texas Purchasing Law, supplies and/or services used by school districts in certain categories that exceed the aggregated amount of \$100,000 threshold, have to be competitively requested using one of the approved methods. In some instances, the approved method preferred is to use awarded and approved vendors, as listed below, instead of request for proposal for certain categories such as library and instructional supplies among others. We encourage vendors to contact these organizations if they wish information on how to become an approved and awarded vendor through these organizations to open the door for additional opportunities to conduct business with the District.

COOPERATIVE	CONTACT INFORMATION
<b>1GPA</b> 1 Government Procurement Alliance	1910 W. Washington St. Phoenix, AZ 85009 866-306-3893 <a href="https://www.1GPA.org">https://www.1GPA.org</a>
<b>BuyBoard Purchasing Cooperative</b>	PO Box 400, Austin TX 78767-0400 800-695-2919 <a href="https://www.buyboard.com">https://www.buyboard.com</a>
<b>Choice Partners</b>	6005 Westview Drive, Houston TX 77055 877-696-2122 <a href="https://www.choicepartners.org">https://www.choicepartners.org</a>
<b>CTPA</b> Central Texas Purchasing Alliance	16255 Great Oaks Drive, Round Rock TX 78681 512-464-6953 <a href="https://www.txctpa.org">https://www.txctpa.org</a>
<b>DIR</b> Department of Information Resources	300 West 15 <sup>th</sup> Street, Suite 1300, Austin TX 78701 512-475-4700 <a href="https://dir.texas.gov">https://dir.texas.gov</a>
<b>Education Service Center Region 2 Goodbuy</b>	209 North Water Street, Corpus Christi, TX 78401 361-561-8400 <a href="https://www.esc2.net/apps/pages/goodbuy">https://www.esc2.net/apps/pages/goodbuy</a>



<b>Education Service Center Region 19 Allied States Cooperative</b>	6611 Boeing Drive, El Paso TX 79925 915-780-1919 <a href="https://www.esc19.net">https://www.esc19.net</a>
<b>Education Service Center Region 20 Region 20 Cooperative, PACE, Texas 20 Purchasing Cooperative</b>	1314 Hines Ave, San Antonio TX 78208 210-370-5200 <a href="https://texas20.esc20.net">https://texas20.esc20.net</a>
<b>GSA</b> US General Service Administration	819 Taylor Street, Fort Worth TX 76102 817-978-2321 <a href="https://www.gsa.gov">https://www.gsa.gov</a>
<b>HGACBuy</b> Houston-Galveston Area Council Cooperative Purchasing Program	PO Box 22777, Houston TX 77227-2777 800-926-0234 <a href="https://hgacbuy.org">https://hgacbuy.org</a>
<b>OMNIA Partners</b> US Communities National IPA	5001 Aspen Grove Drive, Franklin TN 37067 866-875-3299 <a href="https://www.omniapartners.com">https://www.omniapartners.com</a>
<b>Sourcewell</b>	202 12 <sup>th</sup> Street NE, Staples MN 56479 877-585-9706 <a href="https://www.sourcewell-mn.gov">https://www.sourcewell-mn.gov</a>
<b>TIPS</b> Texas Interlocal Purchasing System	4845 US Highway 271 North, Pittsburg TX 75686 866-839-8477 <a href="https://tips-usa.com">https://tips-usa.com</a>
<b>TxSmartBuy Systems and TXMAS Texas Multiple Award Schedule</b>  Texas Comptroller of Public Accounts Programs	1711 San Jacinto, Austin TX 78701 512-463-3368 <a href="https://txsmartbuy.com">https://txsmartbuy.com</a>  <a href="https://comptroller.texas.gov/purchasing/contracts/txmas/">https://comptroller.texas.gov/purchasing/contracts/txmas/</a>



## ***Agenda Item Memorandum***

**To:** MVISD Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval of Creek View High School Weight Room Equipment

### **Background Information**

With the opening of Creek View High School there is a need to purchase of weight room equipment that will serve students at the campus.

### **Administrative Consideration**

Pricing was competitively procured through the BuyBoard Cooperative. The District will use the BuyBoard Cooperative Contract #764-25 through Johnson Health Tech North America, Inc to purchase the equipment in the amount of \$287,986.65

### **Funding Source:**

2023 High School #2 FF&E Bond Funds will be used for this project.

### **Recommendation:**

It is recommended the Board approve the purchase for the Creek View High School weight room equipment from Johnson Health Tech North America, Inc at a cost not to exceed \$287,986.65



# FITNESS EQUIPMENT PROPOSAL

***PREPARED EXCLUSIVELY FOR***

Creek View High School  
Yvette Huffman  
August 15, 2025

***PREPARED BY***

Matrix Fitness  
Gus Rodriguez  
1600 Landmark Dr  
Cottage Grove, WI 53527

[gus.rodriquez@matrixfitness.com](mailto:gus.rodriquez@matrixfitness.com)



QUOTE

**Date:** 08/15/2025  
**Quote #:** QUO-199497-K9L5T0  
**Expires On:** 09/14/2025

**Primary Sales Contact**

Gus Rodriguez  
P: F:  
gus.rodriguez@matrixfitness.com

**Alternate Sales Contact**

Katrina Amado  
P: F:  
katrina.amado@johnsonfit.com

**Bill To:**

Creek View High School  
Yvette Huffman  
8449 FM 471 S  
Castroville, Tx 78009  
US

**Ship To:**

Creek View High School  
8449 FM 471 S  
Castroville, Tx 78009  
US

**Comments:**

BuyBoard: 764-25. Showcase discount based on conversion of racks to MX 4x4

**Shipping Notes:**

- Strength Frame Color: Lace White - Pad Color: Custom - Cardio Frame Color: \*Matte Black

Qty	Model Number	Description (Sell sheet hyperlinks in Blue)	List Price	Net Unit Price	Ext. Price
19	VY-D85A-04	<a href="#">VY Flat to Incline Bench;IS/OB {JHTNAM}</a>	\$1,320.00	\$770.00	\$14,630.00
19	VY-D85AK-02	Magnum Kickstand Kit;D85A;BT {JHTNAM}	\$140.00	\$80.50	\$1,529.50
19	41-INCH RED SMALL	RBT 41in Red Small Bands	\$15.00	\$15.00	\$285.00
19	41-INCH BLACK MED	RBT 41in Black Med Bands	\$22.00	\$22.00	\$418.00
19	41-INCH PURPLE LG	RBT 41in Purple Large Bands	\$31.00	\$31.00	\$589.00
19	41-INCH GREEN XL	RBT 41in Green XL Bands	\$39.00	\$39.00	\$741.00
38	PR2-BLK	Avus Lock Jaw Pro	\$44.99	\$34.39	\$1,306.90
5	MG-A528	<a href="#">A528 - 2-tier Flat DB Rack Long</a>	\$1,705.00	\$1,193.50	\$5,967.50
4	XR33S-02	XT K2 Upright;56";BR	\$314.00	\$219.80	\$879.20
12	XS18-02	Shelf Mounting SR Bracket w/ HW;BR	\$44.00	\$30.80	\$369.60
2	MB10	Dynamax MB10 10lb 1in Soft Shell MedBall	\$110.00	\$110.00	\$220.00
2	MB12	Dynamax MB12 12lb 14" Soft Shell MedBall	\$115.00	\$115.00	\$230.00
2	MB14	Dynamax MB14 14lb 1in Soft Shell MedBall	\$121.00	\$121.00	\$242.00
2	MB16	Dynamax MB16 16lb 14" Soft Shell MedBall	\$127.00	\$127.00	\$254.00
2	MB18	Dynamax MB18 18lb 14" Soft Shell MedBall	\$133.00	\$133.00	\$266.00
10	A96-03	<a href="#">A96 - Glute Ham Bench</a>	\$2,565.00	\$1,795.50	\$17,955.00
8	MX-TRI-PLYO-T	Matrix Tri Plyo Box 20", 24", 30" 1pc	\$599.00	\$419.30	\$3,354.40
19	MX-SPRING COLLAR	Matrix Olympic Spring Collar Pair	\$19.00	\$12.60	\$239.40
114	MX-10RUBR-PLATE	Matrix Plate Olympic Rubber 10lb Black	\$37.00	\$25.20	\$2,872.80
114	MX-05RUBR-PLATE	Matrix Plate Olympic Rubber 05lb Black	\$19.00	\$12.60	\$1,436.40
76	MX-02.5RUBR-PLATE	Matrix Plate Olympic Rubber 02.5lb Black	\$10.00	\$6.30	\$478.80
9	MX-15KG-OLY-BZ-FK	Matrix Oly Bar 15kg Full Knurl 25mm	\$452.00	\$316.40	\$2,847.60
19	MX-20KG-PWR-BZ-FK	Matrix Oly Bar 20kg Power FIKnurl 28.5mm	\$562.00	\$393.40	\$7,474.60
3	MX-015URE-HEX-P	Matrix DB Hex URE Pair 015lb Black Plus	\$110.00	\$74.90	\$224.70
3	MX-020URE-HEX-P	Matrix DB Hex URE Pair 020lb Black Plus	\$146.00	\$99.40	\$298.20
3	MX-025URE-HEX-P	Matrix DB Hex URE Pair 025lb Black Plus	\$183.00	\$123.90	\$371.70
4	MX-030URE-HEX-P	Matrix DB Hex URE Pair 030lb Black Plus	\$219.00	\$149.10	\$596.40
4	MX-035URE-HEX-P	Matrix DB Hex URE Pair 035lb Black Plus	\$255.00	\$173.60	\$694.40
4	MX-040URE-HEX-P	Matrix DB Hex URE Pair 040lb Black Plus	\$292.00	\$198.10	\$792.40
4	MX-045URE-HEX-P	Matrix DB Hex URE Pair 045lb Black Plus	\$328.00	\$223.30	\$893.20
4	MX-050URE-HEX-P	Matrix DB Hex URE Pair 050lb Black Plus	\$365.00	\$247.80	\$991.20
4	MX-055URE-HEX-P	Matrix DB Hex URE Pair 055lb Black Plus	\$401.00	\$272.30	\$1,089.20

4	MX-060URE-HEX-P	Matrix DB Hex URE Pair 060lb Black Plus	\$437.00	\$297.50	\$1,190.00
38	XR27CS-02	Matrix Magnum XR27CS-02 6" Weight Storage Horn {JHTNAM}	\$90.00	\$63.00	\$2,394.00
38	XR27C-4-02	Matrix Magnum XR27C-4-02 12" Weight Storage Horn: 4-Pack {JHTNAM}	\$335.00	\$234.50	\$8,911.00
19	MG-MXO16-02	Matrix/Magnum Upper Dual Olympic Bar Storage;Chrome	\$74.00	\$49.00	\$931.00
19	MG-MXO20-02	Matrix Magnum Band Storage Hooks;Pair {JHTNAM}	\$40.00	\$28.00	\$532.00
19	MG-MOPT13-05	Magnum Land Mine Attachment {JHTNAM}	\$340.00	\$238.00	\$4,522.00
19	MG-MXO35-04	Matrix Magnum MG-MXO35 MX Band Pegs (pair) {JHTNAM}	\$280.00	\$196.00	\$3,724.00
19	MG-MX690-02	Standard 8' MX690 Half Rack {JHTNAM}	\$3,300.00	\$2,310.00	\$43,890.00
19	MG-MXO7-02	Matrix Magnum MG-MXO7-02 MX Angled Lat Bar Grips {JHTNAM}	\$240.00	\$168.00	\$3,192.00
2	MX-04-MEDBALL	Matrix Med Ball 04lb 7.5" Diameter	\$43.00	\$30.10	\$60.20
2	MX-06-MEDBALL	Matrix Med Ball 06lb 9" Diameter	\$54.00	\$37.80	\$75.60
2	MX-08-MEDBALL	Matrix Med Ball 08lb 9" Diameter	\$66.00	\$46.20	\$92.40
2	MX-10-MEDBALL	Matrix Med Ball 10lb 9" Diameter	\$74.00	\$51.80	\$103.60
2	MX-12-MEDBALL	Matrix Med Ball 12lb 11.25" Diameter	\$81.00	\$56.70	\$113.40
2	MX-15-MEDBALL	Matrix Med Ball 15lb 11.25" Diameter	\$94.00	\$65.80	\$131.60
2	MX-18-MEDBALL	Matrix Med Ball 18lb 11.25" Diameter	\$118.00	\$82.60	\$165.20
2	MX-20-MEDBALL	Matrix Med Ball 20lb 11.25" Diameter	\$132.00	\$92.40	\$184.80
2	MX-25-MEDBALL	Matrix Med Ball 25lb 11.25" Diameter	\$161.00	\$112.70	\$225.40
2	MX-02-MEDBALL	Matrix Med Ball 02lb 7.5" Diameter	\$39.00	\$27.30	\$54.60
6	XS02-04	XS02 - XULT 70" Medicine Ball Shelf	\$218.00	\$142.80	\$856.80
19	MX-20KG-OLY-BZ-FK	Matrix Oly Bar 20kg Full Knurl 28.5mm	\$520.00	\$416.00	\$7,904.00
19	TRXCLUB4	TRX TRXSTC4 Commercial Susp Trainer	\$249.95	\$249.95	\$4,749.05
19	MG-MXO1W-02	Matrix Magnum J-Hook Colored Wrap (pair);IS	\$80.00	\$80.00	\$1,520.00
19	MG-MXO3W-02	Matrix Magnum Half Rack Safety Arm Color Wrap(pair);IS	\$155.00	\$155.00	\$2,945.00
19	MX-27.5KG-TRAP-BAR	Matrix Bar Trap 27.5kg 30mm	\$381.00	\$228.60	\$4,343.40
304	DC-200	DC Blocks Original 2"Hx15.5"Wx19"L	\$40.00	\$40.00	\$12,160.00
19	MG-MXO62-02	Matrix Magnum MG-MXO62-02 Upper Nameplate (decal) {JHTNAM}	\$370.00	\$370.00	\$7,030.00
1	MX-55-100URE-HEX-P	Matrix DB Hex URE Set 055-100 Black Plus	\$5,648.00	\$3,953.60	\$3,953.60
1	MX-065URE-HEX-P	Matrix DB Hex URE Pair 065lb Black Plus	\$474.00	\$331.80	\$331.80
1	MX-070URE-HEX-P	Matrix DB Hex URE Pair 070lb Black Plus	\$510.00	\$357.00	\$357.00
1	MX-075URE-HEX-P	Matrix DB Hex URE Pair 075lb Black Plus	\$547.00	\$382.90	\$382.90
190	MX-45RUBR-BP	Matrix Plate Bumper Prem Rubr 45lb Black	\$291.00	\$203.70	\$38,703.00
76	MX-35RUBR-BP	Matrix Plate Bumper Prem Rubr 35lb Black	\$233.00	\$163.10	\$12,395.60
76	MX-25RUBR-BP	Matrix Plate Bumper Prem Rubr 25lb Black	\$181.00	\$126.70	\$9,629.20
38	MX-10RUBR-BP	Matrix Plate Bumper Prem Rubr 10lb Black	\$114.00	\$74.10	\$2,815.80
19	XR34-02	Xult Bar Storage;1 Bar;	\$92.00	\$59.80	\$1,136.20
2	T-ES-PLED	Matrix Endur.Prem LED Treadmill Blk Matt	\$10,545.00	\$5,799.75	\$11,599.50
1	U-ES-PLED	Matrix Endur.Prem LED Upright Cyc Blk Ma	\$5,590.00	\$3,074.50	\$3,074.50
1	E-PS-PLED	Matrix Perf. Premium LED Elliptical Blk Matt	\$9,905.00	\$5,447.75	\$5,447.75

List Price Total	\$388,710.67	Equipment Sales Price	\$272,366.00
Customer Savings	\$116,344.67	FRT/ASM/DEL	\$31,288.65
		Tariff Charge	\$19,332.00
		Show Case Discount	(\$35,000.00)

**Customer Subtotal (before tax) \$287,986.65**

**Tax (Estimated,subject to change) \$0.00**

**Total Amount Due (USD)(including tax) \$287,986.65**

Sign Below to accept this order and acknowledge receipt and acceptance of the JHTNA Terms and Conditions of the sale, and the JHTNA Electrical (treadmill only) & cabling (entertainment only) requirements and the JHTNA Strategic Partner Warranty

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES - FREIGHT QUOTES ARE SUBJECT TO CHANGE BASED ON INFORMATION CONTAINED IN THE SITE SURVEY - ADDITIONAL CHARGES MAY APPLY

Payments must be made payable to:  
**Johnson Health Tech North America Inc**

**USPS only**

**Johnson Health Tech NA Inc**  
**PO Box 88931**  
**Milwaukee, WI 53288-8931**

**Courier Services – UPS, FedEx, etc**

**Johnson Health Tech North America Inc - 010931**  
**4900 W Brown Deer Rd**  
**Milwaukee, WI 53223**

**Quote #:** QUO-199497-K9L5T0

**Quote Amount:** \$287,986.65

**Payment Terms:** CIA ACH or Wire

Signature: \_\_\_\_\_

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

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

Date of Acceptance: \_\_\_\_\_

Deposit Amount: \_\_\_\_\_

NOTWITHSTANDING ANY DIFFERENT OR ADDITIONAL TERMS THAT MAY BE CONTAINED IN PURCHASER'S PURCHASE ORDER, IF ANY, THIS ACCEPTANCE OF PURCHASER'S ORDER IS EXPRESSLY CONDITIONED UPON PURCHASER'S ASSENT TO THE TERMS AND CONDITIONS SET FORTH HEREIN AND TO THE ATTACHED TERMS AND CONDITIONS (COLLECTIVELY, THE "AGREEMENT"). IN THE EVENT THAT ANY OF THE TERMS OR CONDITIONS SET FORTH IN THE AGREEMENT CONFLICT OR ARE INCONSISTENT WITH ANY OF THE TERMS OR CONDITIONS CONTAINED IN PURCHASER'S PURCHASE ORDER, THEN PURCHASER EXPRESSLY ACKNOWLEDGES AND AGREES THAT THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT SHALL SUPERSEDE AND CONTROL THIS TRANSACTION.

## JHTNA TERMS AND CONDITIONS OF SALE

**1. Acceptance and Governing Provisions.** This writing constitutes an offer by Johnson Health Tech North America, Inc., a Wisconsin corporation (“JHTNA”), to sell the products and/or services described herein (collectively, the “Goods”) to the purchaser to which it is addressed (the “Purchaser”), subject to the terms and conditions set forth on the face and reverse sides hereof and as set forth in the attached JHTNA Quote and the attached Power Requirements for Matrix Equipment (collectively, the “Agreement”). Acceptance of this Agreement is limited to said terms and conditions; and JHTNA hereby objects to any additional and/or different terms which may be contained in any of Purchaser’s purchase order, acknowledgment or other forms, or in any other correspondence from Purchaser. In the event that any of the terms or conditions set forth in the Agreement conflict or are inconsistent with any of the terms or conditions contained in Purchaser’s purchase order, acknowledgment, other forms, or in any other correspondence from Purchaser, then Purchaser expressly acknowledges and agrees that the terms and conditions set forth in the Agreement shall supersede and control this transaction. This offer expires thirty (30) days from its date or upon JHTNA’s prior written notification thereof to Purchaser, unless Goods are subsequently shipped by JHTNA and accepted by Purchaser. All contracts are subject to acceptance by JHTNA only at Cottage Grove, WI, and sales, however ordered, are understood to be fully made and consummated at Cottage Grove, WI.

**2. Payment.** The purchase price, including any and all related costs, is due in full and must be received by JHTNA before shipment of the Goods, unless Purchaser has been approved by JHTNA for open credit. To apply for open credit, Purchaser must complete the JHTNA Credit Application and submit to [MatrixAR@johnsonfit.com](mailto:MatrixAR@johnsonfit.com) for review and approval. JHTNA will determine credit based the completed Credit Application, and may also rely on reference checking, D&B and Credit Safe Reports and review of complete Financials of Purchaser. Except as otherwise provided for herein, Purchaser shall pay the invoices in full, without deduction or set-off for any reason, in accordance with the payment terms set forth herein and in the invoices. Any amounts not received by JHTNA within thirty (30) days of Purchaser’s receipt of JHTNA’s invoice shall be past due. Interest shall be payable at the rate of eighteen (18%) per year (but not more than the highest rate permitted by applicable law) on all amounts past due. Unless otherwise prohibited by law, if at all, Purchaser agrees to pay JHTNA’s actual attorney’s fees and all costs incurred by JHTNA in connection with enforcing JHTNA’s rights under this Agreement, including without limitation any non-payment of amounts owed and collections costs, whether or not litigation is commenced. If in JHTNA’s sole judgment a Purchaser’s financial condition at any time does not justify selling to Purchaser on open credit, JHTNA may require full payment in advance before proceeding with the order. If Purchaser defaults in any payment when due, then the entire purchase price shall become immediately due and payable in full or JHTNA may at its option, without prejudice to other lawful remedies, defer delivery or cancel the order.

**3. Taxes and Other Charges.** Any manufacturer’s tax, occupation tax, use tax, sales tax, excise tax, duty, custom, inspection or testing fee, or any other tax, fee or charge of any nature whatsoever imposed by any governmental authority on JHTNA and/or Purchaser, or measured by the transaction between JHTNA and Purchaser shall be invoiced by JHTNA and paid by Purchaser in addition to the Product prices quoted or invoiced. In the event JHTNA is required to pay any such tax, fee or charge, Purchaser shall immediately reimburse JHTNA therefore upon demand by JHTNA.

**4. Delivery, Claims and Force Majeure.** Purchaser has the right to choose a carrier for delivery of Goods to Purchaser’s facility. If Purchaser chooses a carrier, Purchaser has the obligation to and shall schedule pickup with JHTNA for pickup from one of JHTNA’s facilities, Purchaser shall be solely responsible for all payments, cost and expenses related to scheduling, logistics and delivery. If Purchaser chooses to have JHTNA coordinate delivery of the Goods, JHTNA will do so pursuant to the terms of the Agreement. Delivery of Goods to a carrier at JHTNA’s facility or other loading point designated by Purchaser or JHTNA (as the case may be) shall constitute delivery of title to Purchaser; and regardless of shipping terms or freight payment, all risk of loss or damage in transit shall be borne by Purchaser. JHTNA reserves the right to make delivery in installments; all such installments shall be separately invoiced and paid for by Purchaser when due per invoice, without regard to subsequent deliveries. Delay in delivery of any installment shall not relieve Purchaser of its obligations to accept remaining deliveries.

Claims for shortages or other errors in delivery must be made in writing to JHTNA within five (5) business days after Purchaser’s receipt of shipment of the Goods. Purchaser’s failure to give such written notice to JHTNA shall constitute the unqualified acceptance of the Goods by Purchaser, and Purchaser shall be deemed to have waived all

such claims for shortages or other errors relative to the delivered Goods. JHTNA is not responsible for any loss or damage to Goods during transit or delivery. Claims for loss or damage to Goods in transit shall be made by Purchaser to the carrier and not to JHTNA.

Purchaser's request for delivery reschedules shall be subject to JHTNA's prior written approval and thirty (30) days prior written notice.

All delivery dates of JHTNA are approximate. Further, JHTNA shall not be liable for any damage, loss, liability or expense as a result of any delay or failure to deliver due to any cause that is not reasonably foreseeable and that is outside JHTNA's reasonable control, including, without limitation, any act of God, act of the Purchaser, federal or state declarations, pandemics, embargo or other governmental act, regulation or request, fire, accident, strike, slowdown, war, riot, delay in transportation, unusually severe weather conditions, theft, or inability to obtain necessary labor, materials or manufacturing facilities. In the event of any such delay, the date of delivery shall be extended for a period equal to the time lost because of the delay.

**5. Cancellation or Modification.** Purchaser may cancel its order, reduce quantities, revise specifications or extend scheduled delivery only upon terms accepted by JHTNA in writing. If cancellation or modification of an order is approved by JHTNA in writing, Purchaser shall compensate JHTNA for all damages resulting therefrom, including, but not limited to, restocking fees and costs, out-of-pocket expenses and loss of profit and allocable overhead. In no event shall Purchaser cancel or modify an order after delivery of the Goods. Minimum order quantities and quantity discounts shall be applied to approved reduced quantities and current pricing shall be applied to revised specifications and rescheduled deliveries.

**6. Changes.** JHTNA may at any time make such changes in design and construction of products as shall constitute an improvement in the judgment and sole discretion of JHTNA. JHTNA may furnish suitable substitutes for materials unobtainable or rendered economically or otherwise impractical because of priorities or regulations established by governmental authority, non-availability or shortages of materials from suppliers or price changes.

**7. Warranties.** JHTNA warrants the Goods manufactured by JHTNA and supplied to Purchaser hereunder to be free from material defects in materials and workmanship, under normal use and service, for a time period in accordance with JHTNA's published warranty for the product then in effect at the time Purchaser's order is placed. If within the applicable warranty period any such product shall be proved to JHTNA's satisfaction to be nonconforming due to a material manufacturer's defect in materials or workmanship, such product shall be repaired or replaced at JHTNA's option and cost. Subject to any other obligations JHTNA may have under this Agreement, such repair or replacement shall be JHTNA's sole obligation and Purchaser's exclusive remedy and shall be conditioned upon JHTNA's receiving written notice of any alleged defect within ten (10) days after its discovery and, at JHTNA's option, return of such product(s) to JHTNA, FOB JHTNA's designated location.

**THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, STATUTORY OR OTHERWISE; AND JHTNA EXPRESSLY DISCLAIMS AND EXCLUDES ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.**

Any description of the products, whether in writing or made orally by JHTNA or JHTNA's agents, specifications, samples, models, bulletins, drawings, diagrams, engineering sheets or similar materials used in connection with Purchaser's order are for the sole purpose of identifying the products and shall not be construed as an express warranty. Any suggestions by JHTNA or JHTNA's agents regarding use, application or suitability of the products shall not be construed as an express warranty.

**8. Returns.** Products may be returned to JHTNA only when JHTNA's written permission shall be obtained by Purchaser in advance and upon JHTNA's issuance of an RMA number. Returned products must be fully insured by Purchaser up to the purchase price and securely packaged to reach JHTNA without damage, and any cost incurred by JHTNA to put products into marketable condition will be charged to Purchaser.

**9. Assumption of Risk for Use.** Purchaser and each user of the Goods sold by JHTNA pursuant to this Agreement shall be solely responsible for the proper use of such Goods. Purchaser acknowledges and agrees that use of such Goods may result in personal injury or death. The purchase of such Goods by Purchaser shall constitute Purchaser's acknowledgement and acceptance of any and all responsibility and liability that may result from use of the Goods. Purchaser's assumption of risk and liability shall not include liability that results solely from JHTNA's gross negligence,

willful misconduct or breach of this agreement, including any material defect in the manufacturing of the Goods by JHTNA.

**10. Limitation of Liability and Other Damages.** Except as otherwise provided herein, JHTNA's liability hereunder and with respect to the Goods sold shall be limited to the warranty referred to in section 7 hereof, and, with respect to other performance of this Agreement, unless otherwise set forth herein, shall in no event exceed the total of the amounts paid to JHTNA by Purchaser.

**JHTNA SHALL IN NO EVENT BE LIABLE TO PURCHASER FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL OR PUNITIVE DAMAGES OF ANY KIND, EVEN IF JHTNA HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, ARISING OUT OF OR RELATED IN ANY WAY TO THIS AGREEMENT OR THE PERFORMANCE OR BREACH OF THIS AGREEMENT, NOR SHALL JHTNA BE SUBJECT TO ANY OTHER OBLIGATIONS OR LIABILITIES, WHETHER ARISING OUT OF BREACH OF CONTRACT OR WARRANTY, NEGLIGENCE OR OTHER TORT OR ANY THEORY OF STRICT LIABILITY, WITH RESPECT TO PRODUCTS SOLD OR SERVICES RENDERED BY JHTNA, OR ANY UNDERTAKINGS, ACTS, OR OMISSIONS HEREUNDER OR RELATING THERETO.**

Without limiting the generality of the foregoing, JHTNA specifically disclaims any liability for property or personal injury damages, including without limitation, death or disability, penalties, special or punitive damages, damages for lost profits or revenues, loss of use of products or any associated equipment, cost of capital, cost of substitute products, facilities or services, downtime, shutdown or slowdown costs, or for any other types of economic loss, and for claims of Purchaser's customers or any third party for any such property or personal injury damages; provided, however, that if such property or personal injury damages are solely the result of JHTNA's gross negligence, willful misconduct or breach of this Agreement, including a material defect in the manufacture of the Goods, then JHTNA shall defend, hold harmless and indemnify Purchaser from and against such liability resulting from JHTNA's gross negligence, willful misconduct or breach of this Agreement. However, JHTNA's liability shall not extend to any damages, including property or personal injury damages, that are shown to result from, in whole or in part, any alteration of the Goods by Purchaser or any other unauthorized third party, improper placement of the Goods by Purchaser or any other unauthorized third party, improper maintenance of the Goods by Purchaser or any other unauthorized third party or improper use of the Goods.

**11. Indemnification.** Purchaser shall indemnify JHTNA against any and all losses, liabilities, damages and expenses (including, without limitation, attorneys' fees and other costs of defending any action) which JHTNA may incur as a result of any claim by Purchaser or others arising out of or in any way connected with the Goods sold hereunder, including without limitation Purchaser's or any other third party's use of the Goods, any alteration of the Goods, any improper placement of the Goods or any improper maintenance of the Goods.

**12. Security Agreement.** This Agreement shall constitute a Security Agreement between Purchaser, as Debtor, and JHTNA, as Secured Party, pursuant to Article 9 of the Uniform Commercial Code ("UCC"). Purchaser hereby grants to JHTNA a security interest, including without limitation, a first priority, purchase-money security interest, in and to all of the Goods manufactured, sold or provided by or on behalf of JHTNA to Purchaser pursuant to this Agreement, including without limitation, all fitness equipment, exercise equipment, replacement parts, accessories, and supplies (collectively, the "Equipment"), wherever located and whenever acquired, and further including without limitation, all proceeds thereof, including without limitation, all insurance proceeds and other proceeds thereof (collectively, the "Proceeds"), as security for Purchaser's obligation to pay for the Equipment and Purchaser's other obligations under this Agreement. Purchaser further authorizes JHTNA to file any UCC financing statements and amendments thereto or other instruments and to do all things deemed by JHTNA in its sole discretion necessary to attach and perfect JHTNA'S security interest in the Equipment and the Proceeds thereof under this Agreement.

Upon the occurrence of an event of default by Purchaser, including without limitation, a payment default under this Agreement, then JHTNA may, without notice or demand, exercise in any jurisdiction in which enforcement is sought, all of its rights and remedies under this Agreement, all rights and remedies of a secured party under the UCC, and all other rights and remedies available to JHTNA under applicable law, with all such rights and remedies cumulative and enforceable alternatively, successively or concurrently, including without limitation: (a) declaring all amounts due JHTNA by Purchaser to be immediately due and payable in full and the same shall thereon become immediately due and payable in full without demand, presentment, protest, or further notice of any kind, all of which are hereby expressly waived by Purchaser; and (b) taking possession of the Equipment, and for that purpose, entering upon any premises on which the Equipment or any part thereof may be situated and removing the same therefrom without

any liability for suit, action, or other proceeding, Purchaser hereby waiving any and all rights to prior notice and to judicial hearing with respect to repossession of collateral, and/or requiring Purchaser, at Purchaser's expense, to assemble and deliver the Equipment to JHTNA or to such place or places as JHTNA may designate.

**13. Landlord's Liens.** If Purchaser leases any real property upon which the Goods sold hereunder are to be located and applicable law provides for landlord's liens to secure rent obligations, then Purchaser shall notify, and obtain a written lien waiver from, each respective landlord for such locations and provide a copy of each written lien waiver to JHTNA and confirm that the Goods sold hereunder are not subject to any such lien of such landlord(s).

**14. Technical Information.** Any sketches, models or samples submitted by JHTNA shall remain the property of JHTNA, and shall be treated as confidential information. No use or disclosure of such sketches, models and samples, or any design or production techniques revealed thereby, shall be made without the express prior written consent of JHTNA.

**15. Patents, Trademarks and Copyrights.** JHTNA will, at its own expense, defend any suits that may be instituted by anyone against Purchaser for alleged infringement of any United States patent, trademark or copyright relating to any products manufactured and furnished by JHTNA hereunder, if such alleged infringement consists of the use of such Goods, or parts thereof, in Purchaser's business for any of the purposes for which the same were sold by JHTNA, and provided Purchaser shall have made all payments then due hereunder and shall give JHTNA immediate notice in writing of any such suit and transmit to JHTNA immediately upon receipt all processes and papers served upon Purchaser and permit JHTNA through its counsel, either in the name of Purchaser or in the name of JHTNA, to defend the same and give all needed information, assistance and authority to enable JHTNA to do so. If such Goods are in such suit held in and of themselves to infringe any valid United States patent, trademark or copyright, then: (a) JHTNA will pay any final award of damages in such suit attributable to such infringement; and (b) if in such suit use of such Goods by Purchaser is permanently enjoined by reason of such infringement, JHTNA shall, at its own expense and at its sole option, either (i) procure for Purchaser the right to continue using the Goods, (ii) modify the Goods to render them non-infringing, (iii) replace the Goods with non-infringing goods, or (iv) refund the purchase price and the transportation costs paid by Purchaser for the Goods.

Notwithstanding the foregoing, JHTNA shall not be responsible for any compromise or settlement made without JHTNA's written consent, or for infringements of combination or process patents covering the use of the Goods in combination with other goods or materials not furnished by JHTNA. The foregoing states the entire liability of JHTNA for infringement, and in no event shall JHTNA be liable for consequential damages attributable to an infringement.

As to any Goods furnished by JHTNA to Purchaser manufactured in accordance with drawings, designs or specifications proposed or furnished by Purchaser or any claim of contributory infringement resulting from the use or resale by Purchaser of Goods sold hereunder, JHTNA shall not be liable, and Purchaser shall indemnify and defend JHTNA against any damages, liability or expenses arising out of any claim made against JHTNA for any and all patent, trademark or copyright infringements.

**16. Spacing Behind Treadmills.** Per industry safety standards (ASTM F2115 and EN 957-6), JHTNA hereby notifies Purchaser of the need to locate treadmills ensuring that there is a two (2) meter long clear zone in the floor space behind each treadmill. The clear zone shall be at least the width of the treadmill and a minimum of 2 meters (6' 7") past the back end of the treadmill. There shall be no walls, no windows, no steps, and no other equipment placed within this clear zone. This clear zone is intended to ensure that if any user of a treadmill were ever to fall off the back of the treadmill, there will be an open and clear space behind the user so that injury may be minimized or avoided. Purchaser's failure to comply with this standard could result in injury to a treadmill user and potential liability to Purchaser. Although JHTNA is hereby expressly giving Purchaser notice of this requirement, only the Purchaser can ensure that Purchaser complies with this requirement and it is Purchaser's sole responsibility to do so. By purchasing exercise equipment from JHTNA, Purchaser accepts its responsibility to comply with this treadmill spacing requirement and all standards applicable to treadmill spacing and agrees to release JHTNA and its affiliated companies, including Johnson Health Tech Co., Ltd, and all of their officers, shareholders, employees, insurers and representatives (collectively, "the JHTNA Parties") from, and indemnify the JHTNA Parties from and against, any and all suits, claims, actions, legal proceedings, demands, losses, damages, costs and expenses, including attorneys' fees, resulting from claims for bodily injury or property damage arising out of or in any way relating to inadequate treadmill spacing, inadequate clear zones utilized behind treadmills or the failure by Purchaser to comply with industry safety standards concerning treadmill spacing.

**17. Strength Training Anchoring Requirements.** Purchaser acknowledges that JHTNA has informed Purchaser of JHTNA's requirement that the specific strength equipment, including Connexus strength units, XULT Rigs and other strength equipment where applicable (the "Anchored Strength Equipment") be anchored to the floor, the wall, or both the floor and the wall of Purchaser's facility in order to prevent any tipping, rocking or shifting of the Anchored Strength Equipment during the use or reasonably foreseeable misuse of the Anchored Strength Equipment. Anchoring to both floor and wall is required for XULT Rigs products. Purchaser also acknowledges that the Anchored Strength Equipment was designed for the use of straps, belts, chains, ropes and/or other devices for pulling or pushing on the Anchored Strength Equipment, and the use of those devices will compromise the stability of the Anchored Strength Equipment unless the Anchored Strength Equipment are properly anchored. Therefore, Purchaser acknowledges the need to anchor the Anchored Strength Equipment as described in the owner's manual for the Anchored Strength Equipment.

As a condition to Order fulfillment, Purchaser shall hire, at Purchaser's sole cost, a licensed contractor knowledgeable of Purchaser's facility and site conditions to anchor the Anchored Strength Equipment as described in the Anchored Strength Equipment owner's manual prior to use of the Anchored Strength Equipment.

Purchaser agrees to indemnify, defend and hold harmless JHTNA and its officers, directors, shareholders, employees, representatives and insurers from any claims damages or losses of any type including claims for personal injury or death and property damage, arising out of or relating in any way to the following: (a) the work performed by the licensed contractor hired by Purchaser; (b) the failure to anchor the Anchored Strength Equipment or the insufficient or improper anchoring of the Anchored Strength Equipment; and (c) Purchaser's failure to comply with these Terms.

**18. Purchaser's Property.** Any property of the Purchaser placed in JHTNA's custody for performance of this Agreement is not covered by insurance, and no risk is assumed by JHTNA in the event of loss or damage to such property by fire, water, burglary, theft, civil disorder or any accident beyond the reasonable control of JHTNA.

**19. Governing Law and Choice of Forum.** This Agreement shall be governed by, and construed in accordance with, the laws of the State of Wisconsin, without application of principles of conflicts of laws. With respect to any dispute, controversy or claim arising out of or relating to this Agreement, JHTNA and Purchaser agree and consent to personal jurisdiction in Wisconsin and agree that the Circuit Court of Dane County, Wisconsin and the United States District Court for the Western District of Wisconsin shall be the exclusive forums for the resolution of any such disputes, controversies or claims. Purchaser shall not assign this Agreement without JHTNA's express prior written consent. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective personal representatives, successors and permitted assigns.

**20. Remedies Cumulative.** Any of JHTNA's remedies referred to herein shall be cumulative and in addition to such other rights and remedies as may be available under law or equity.

**21. Confidentiality.** Purchaser will keep all of the terms and conditions of this Agreement confidential and Purchaser will neither disclose the existence of this Agreement nor the terms of this Agreement to any third party except to those employees of Purchaser who need to know such terms for the purpose of effecting the transaction.

**22. Entire Agreement.** This Agreement, including JHTNA's Quote and Power Requirement for Matrix Equipment which are incorporated herein by reference, constitutes the entire, full and complete agreement between JHTNA and Purchaser with respect to the subject matter hereof. This Agreement may not be modified except by a writing evidencing such modification which is signed by both JHTNA and Purchaser. The provisions of this Agreement shall be deemed severable and the invalidity or unenforceability of any one or more of the provisions hereof shall not affect the validity and enforceability of the remaining provisions.

## Endurance Treadmill

### PREMIUM LED CONSOLE

T-ES-PLED

Maximize your resources with a treadmill that's simple for new users and powerful for enthusiasts. A precision-engineered drive system and deck stand up to heavy daily use, a variety of consoles let you customize the experience, and smart maintenance features make it easy to keep it up and running like new.



Give members the intuitive navigation of an LED with a more engaging look. An 8,000-pixel display fills the screen with color and sharp graphics, providing clear, easy-to-read feedback in large numbers and letters.

CONSOLE	
DISPLAY	8,000-pixel multi-color LED
WORKOUTS	Go, manual, Sprint 8†, Landmarks†, target heart rate, interval training, fat burn, rolling hills, constant watts†, glute training†, 5k/10k, fitness tests  †Some of these programs may not be available on this frame.
LANGUAGES	English, German, French, Italian, Spanish, Dutch, Portuguese, Swedish, Finnish, Turkish, Danish, Polish
IFIT ON-DEMAND WORKOUTS	No
FAN	Yes
ANALOG TV	Optional; attachable add-on TV
DIGITAL TV	Optional; attachable add-on TV
IPTV	No
PRO:IDIOM COMPATIBILITY	Optional; attachable add-on Pro:Idiom TV (≠ IPTV)
WIFI	Yes
BLUETOOTH	Yes; heart rate
ANT+	No
RFID WIRELESS LOGIN	Optional
CONNECTS TO APPLE WATCH	Optional
MADE FOR IPHONE®, IPAD®, IPOD®	No
USB PORT	Yes; device charging, software updates
CONNECTS TO SAMSUNG GALAXY WATCH	No

WIRELESS CHARGING (QI)	No
CSAFE READY	Yes
AUTO WAKE-UP	No
FRAME	
ASSEMBLED DIMENSIONS	213 x 87 x 163 cm / 83.9" x 34.3" x 64.2"
CAST ALUMINUM END CAPS	No
CONTACT & TELEMETRIC HR	Yes
CROSSBAR CONTROLS	Yes
CUSHIONING SYSTEM	Ultimate Deck
DRIVE SYSTEM	4.2 hp AC Dynamic Response Drive System
ETHERNET CONNECTIVITY	Yes
HANDLEBAR DESIGN	Molded ergo-grip design
INCLINE RANGE	0–15% (700-lb. thrust-elevation motor)
MAX USER WEIGHT	182 kg / 400 lbs.
POWER REQUIREMENTS	20 A dedicated circuit required, non-looped grounded
RUNNING SURFACE AREA	152 x 56 cm / 60" x 22"
RUNNING SURFACE TYPE	Belt and deck
SERVICE CASTER	No
SPEED RANGE	0.8–20 km/h / 0.5–12 mph
STEP-ON HEIGHT	23 cm / 9"
TREAD SENSE	Yes
ASSEMBLED WEIGHT	173 kg / 381.4 lbs.
SHIPPING WEIGHT	202 kg / 445.3 lbs.

## Endurance Upright Cycle

### PREMIUM LED CONSOLE

U-ES-PLED

Our Endurance Upright Cycle gives beginners and cycling enthusiasts alike the feel of a real outdoor ride. Accessible, race-inspired design makes even long rides more comfortable than expected, and a range of smart features make it easy to service and place the cycle wherever your facility has space.



Give members the intuitive navigation of an LED with a more engaging look. An 8,000-pixel display fills the screen with color and sharp graphics, providing clear, easy-to-read feedback in large numbers and letters.

CONSOLE	
DISPLAY	8,000-pixel multi-color LED
WORKOUTS	Go, manual, Sprint 8†, Landmarks†, target heart rate, interval training, fat burn, rolling hills, constant watts†, glute training†, 5k/10k, fitness tests  †Some of these programs may not be available on this frame.
LANGUAGES	English, German, French, Italian, Spanish, Dutch, Portuguese, Swedish, Finnish, Turkish, Danish, Polish
IFIT ON-DEMAND WORKOUTS	No
FAN	Yes
ANALOG TV	Optional; attachable add-on TV
DIGITAL TV	Optional; attachable add-on TV
IPTV	No
PRO:IDIOM COMPATIBILITY	Optional; attachable add-on Pro:Idiom TV (≠ IPTV)
WIFI	Yes
BLUETOOTH	Yes; heart rate
ANT+	No
RFID WIRELESS LOGIN	Optional
CONNECTS TO APPLE WATCH	Optional
MADE FOR IPHONE®, IPAD®, IPOD®	No
USB PORT	Yes; device charging, software updates
CONNECTS TO SAMSUNG GALAXY WATCH	No

WIRELESS CHARGING (QI)	No
CSAFE READY	Yes
AUTO WAKE-UP	No
FRAME	
POWER REQUIREMENTS	Self-powered or 100–240 V — 50/60 Hz AC
CONTACT & TELEMETRIC HR	Yes
CRANK DESIGN	Three piece with forged arms and integrated puller
ETHERNET CONNECTIVITY	Yes
HANDLEBAR DESIGN	Racing design with elbow support
MAXIMUM USER WEIGHT	182 kg / 400 lbs.
REAR-LIFT HANDLE	Yes
RESISTANCE SYSTEM	Brushless generator
SEAT ADJUSTMENT	Single-hand lever
SEAT MATERIAL	Sewn vinyl over foam
MINIMUM RPM	10 RPM powered or 25 RPM self-powered
MINIMUM WATTS	2 W powered or 13 W self-powered
PEDAL SPACING	17.5 cm / 6.9"
TOP-DOWN LEVELERS	Yes
ASSEMBLED DIMENSIONS	122 x 74.4 x 152.1 cm / 48" x 29.3" x 59.9"
RESISTANCE RANGE	2–750 W
ASSEMBLED WEIGHT	70 kg / 154.3 lbs.
SHIPPING WEIGHT	83 kg / 183 lbs.
RESISTANCE LEVELS	30

## Performance Elliptical

### LED CONSOLE

E-PS-LED

The premium design of our durable Performance Elliptical offers a dynamic exercise experience. Patented suspension design minimizes noise and friction to extend product life, while constant rate of acceleration and refined ergonomics make workouts ultra-smooth and comfortable. A removable disk streamlines service and maintenance, minimizing downtime.



Virtually anyone can step up to our LED Console and enjoy the easy navigation of the interface. Complete, easy-to-read workout feedback helps members gauge performance at a glance.

CONSOLE	
DISPLAY	Large number LED with message center
WORKOUTS	Go, manual, interval training, fat burn, rolling hills, target heart rate, glute training†, fitness tests  †Some of these programs may not be available on this frame.
IFIT ON-DEMAND WORKOUTS	No
LANGUAGES	English, German, French, Italian, Spanish, Dutch, Portuguese, Swedish, Finnish, Turkish, Danish, Polish
FAN	No
ANALOG TV	Optional; attachable add-on TV
DIGITAL TV	Optional; attachable add-on TV
IPTV	No
PRO:IDIOM COMPATIBILITY	Optional; attachable add-on Pro:Idiom TV (≠ IPTV)
WIFI	Optional; included with Facility 360 and Community 360
BLUETOOTH	No
ANT+	No
RFID WIRELESS LOGIN	Optional
CONNECTS TO APPLE WATCH	No
MADE FOR IPHONE®, IPAD®, IPOD®	No
CONNECTS TO SAMSUNG GALAXY WATCH	No

USB PORT	Yes; device charging, software updates
WIRELESS CHARGING (QI)	No
CSAFE READY	Yes
AUTO WAKE-UP	No
FRAME	
ASSEMBLED DIMENSIONS	178 x 74 x 181 cm / 70.1" x 29.1" x 71.3"
CONTACT & TELEMETRIC HR	Yes
ETHERNET CONNECTIVITY	Yes
MAX USER WEIGHT	182 kg / 400 lbs.
MINIMUM RPM	10 RPM powered or 30 RPM self-powered
MINIMUM WATTS	5 W powered or 35 W self-powered
PEDAL SPACING	6.4 cm / 2.5"
POWER REQUIREMENTS	Self-powered or 100–240 V — 50/60 Hz AC
RESISTANCE SYSTEM	Brushless generator
STEP-ON HEIGHT	24 cm / 9.5"
STRIDE LENGTH	53.3 cm / 21"
TOP-DOWN LEVELERS	Yes
WATT RANGE	5–650 W
RESISTANCE RANGE	5–775 W
ASSEMBLED WEIGHT	190 kg / 418.9 lbs.
SHIPPING WEIGHT	230.8 kg / 508.8 lbs.
RESISTANCE LEVELS	25



# THANK YOU

**MATRIX**

MATRIX FITNESS  
1600 LANDMARK DRIVE  
COTTAGE GROVE, WI 53527  
MATRIXFITNESS.COM

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## ***Agenda Item Memorandum***

**To:** MVISD Board of Trustees

**Date:** August 25, 2025

**Agenda Item:** Consider Approval of the Safe and Supportive School Program Members.

### **Background Information:**

In accordance with guidelines from the Texas School Safety Center (TXSSC), each Texas school district is required by law to establish a Safe and Supportive School Program. Tex. Educ. Code § 37.109. The Safe and Supportive School Program is required by TEC 37.115.

### **Administrative Consideration:**

MVISD campuses and administration have compiled the attached lists of staff, personnel, local first responders, parents, and community members to serve on the Safe and Supportive School Program.

### **Supporting Document(s):**

Safe and Supportive School Program Team members.

### **Recommendation:**

It is recommended that the Board of Trustees approve the Safe and Supportive School Program Members as presented.

## MODEL POLICIES AND PROCEDURES TO ESTABLISH AND TRAIN ON SCHOOL BEHAVIORAL THREAT ASSESSMENT

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This document has been revised to include 88<sup>th</sup> Legislative Session mandates related to school behavioral threat assessment. New mandates will be tagged with a **New 88<sup>th</sup> Session (2023)** label.

The following model policies and procedures are consistent with the requirements of Texas Education Code (TEC) 37.115 and reflect research-based best practices. Elements of the procedure that are aligned with TEC requirements include a cross-reference to the applicable section of TEC. Please note, this document is not to be used as a train-the-trainer model.

### PURPOSE

As part of the Safe and Supportive School Program, the purpose of this document is to provide model policies and procedures for public school districts and open-enrollment charter schools in establishing and training teams that conduct school behavioral threat assessments in Texas.

### POLICY

The Texas School Safety Center (TxSSC) has worked with the Texas Association of School Boards (TASB) in recommending a school board policy [FFB (LEGAL) and (LOCAL)] for Safe and Supportive School Program Teams. School Boards must adopt LOCAL policies. LEGAL policies are required by law.

### DEFINITIONS

A “**Safe and Supportive Program Team**” is a team that conducts school behavioral threat assessments by assessing and reporting individuals who make threats of violence or exhibit harmful, threatening, or violent behavior and who gathers and analyzes data to determine the level of risk and appropriate intervention. The team serves as a safety net for the community and school by:

- Conducting a fact-based, systematic, and investigative approach to determining how likely a person is to carry out a threat of violence.
- Identifying, assessing, and managing appropriate interventions of individuals who are at risk for violence against themselves and others.
- Providing guidance to students and school employees on recognizing harmful, threatening, or violent behavior that may pose a threat to the community, school, or individual.

Conducting this process with fidelity leads to a positive and safe school climate. This process is not intended to be punitive or adversarial; rather, it is a way to build trust and situational awareness.

**“Harmful, threatening, or violent behavior”** includes behaviors such as verbal threats, threats of self-harm, bullying, cyberbullying, fighting, the use or possession of a weapon, sexual assault, sexual harassment, dating violence, stalking, or assault by a student. [TEC 37.115(a)(1)]

**“Team”** means a Safe and Supportive School Program Team established by the board of trustees of a school district. [TEC 37.115(a)(2)]

A **“Threat”** is a concerning communication or behavior that indicates that an individual poses a danger to the safety of school staff or students through acts of violence or other behavior that would cause harm to self or others. The threat may be communicated behaviorally, orally, visually, in writing, electronically, or through any other means, and is considered a threat regardless of whether it is observed by or communicated directly to the target of the threat or observed by or communicated to a third party, and regardless of whether the target of the threat is aware of the threat.

### **SAFE AND SUPPORTIVE SCHOOL PROGRAM TEAM**

- The board of trustees of each school district shall establish a Safe and Supportive School Program Team to serve at each campus of the district. [TEC 37.115(c)]
- The superintendent of the district shall ensure, to the greatest extent practicable, that the members appointed to each team have expertise in counseling, behavior management, mental health and substance use, classroom instruction, special education, school administration, school safety and security, emergency management, and law enforcement. [TEC 37.115(d)]
- A team may serve more than one campus, provided that each district campus is assigned a team. [TEC 37.115(d)]
- Each team must report the required information regarding the team’s activities to TEA. [TEC 37.115(k)]
- The superintendent of a school district **may** establish a committee or assign to an existing committee established by the district, the duty to oversee the operations of teams established for the district. A committee with oversight responsibility must include members with expertise in human resources, education, special education, counseling, behavior management, school administration, mental health and substance use, school safety and security, emergency management, and law enforcement. [TEC 37.115(e)]
- Team members shall work collaboratively with each other, with other school staff, and (as appropriate) with community resources to support the purposes of the team and the safety of the school and its students and staff.
- All team members should be involved with the assessment and intervention of individuals whose behavior poses a threat to the safety of school staff or students.
- Team members shall actively, lawfully, and ethically communicate with each other; with school administrators; and with other school staff who need to know specific information

to support the safety and well-being of the school, students, and staff.

- Each team shall:
  - Conduct a school behavioral threat assessment that includes:
    - Assessing and reporting individuals who make threats of violence or exhibit harmful, threatening, or violent behavior. [TEC 37.115(f)(1)(A)]
    - Gathering and analyzing data to determine the level of risk and appropriate intervention, including referring a student for a mental health assessment, and implementing an escalation procedure (if appropriate). [TEC 37.115(f)(1)(B)]
  - Provide guidance to students and school employees on recognizing harmful, threatening, or violent behavior that may pose a threat to the community, school, or individual. [TEC 37.115(f)(2)]
  - Support the district in implementing the district's multi-hazard emergency operations plan. [TEC 37.115(f)(3)]
  - Report immediately to the superintendent a team's determination that a student or other individual poses a serious risk of violence to self or others. [TEC 37.115(h)]
  - Act in accordance with the district's suicide prevention program upon identifying a student at risk of suicide. [TEC 37.115(i)]
  - Act in accordance with the district policies and procedures related to substance use prevention and intervention upon identifying a student using or possessing tobacco, drugs, or alcohol. [TEC 37.115(j)]
- A team may not provide a mental health care service to a student who is under 18 without written consent from the parent of or person standing in parental relation to the student. [TEC 37.115(g)]

## **BUILDING A SCHOOL BEHAVIORAL THREAT ASSESSMENT PROGRAM – EIGHT STEPS**

### **Step One:** Create and Promote a Safe School Climate

- Assess the current school climate.
- Enhance the current school climate.
- Strengthen students' connectedness.

### **Step Two:** Establish a Multidisciplinary Team

- Name it the Safe and Supportive School Program Team.
- Identify team membership.

- Designate a team leader.
- Establish team procedures and protocols.
- Meet on a regular basis and as needed.

**Step Three:** Define “Prohibited and Concerning Behaviors”

- Establish a policy defining “Prohibited and Concerning Behaviors.”
- Identify other behaviors for screening or intervention.
- Define the threshold for intervention.

**Step Four:** Create a Central Reporting Mechanism

- Establish one or more anonymous reporting mechanisms.
  - Each campus must establish clear procedures for a student to report concerning behaviors. [TEC 37.115(c)(4)] **New 88<sup>th</sup> Session (2023)**
  - The board of trustees shall adopt policies and procedures that provide confidentiality for a district employee reporting a potential threat to the team. [TEC 37.115(c)(4)] **New 88<sup>th</sup> Session (2023)**
    - The employee’s identity is confidential and not subject to disclosure under Government Code, Chapter 552, except as necessary for the team, the district, or law enforcement to investigate the potential threat. [TEC 37.115(c)(4)] **New 88<sup>th</sup> Session (2023)**
    - The district must maintain a record of the identity of the employee who elects for their identity to be confidential. [TEC 37.115(c)(4)] **New 88<sup>th</sup> Session (2023)**
- Provide training and guidance to encourage reporting.
- Ensure availability to respond.
- Establish trust that reports will be acted upon.

**Step Five:** Determine the Threshold for Law Enforcement Intervention

- Most reports can be handled by your school behavioral threat assessment team.
- Establish which behaviors should be referred for law enforcement intervention.

**Step Six:** Establish School Behavioral Threat Assessment Procedures

- Parent notification. Before a team may conduct a school behavioral threat assessment, they must first notify the parent of their intent to conduct a threat

assessment. [TEC 37.115(f-1)] **New 88<sup>th</sup> Session (2023)**

- Decide how to document cases.
- Create procedures to screen reports.
- Establish procedures for gathering information. The team shall provide an opportunity for the parent or guardian to participate and submit information. [TEC 37.115(f-1)] **New 88<sup>th</sup> Session (2023)**
- Organize information around the 11 Investigative Questions.
- Make an assessment and decide on an intervention.
- After completing the school behavioral threat assessment, the team shall provide the parent or guardian the team's findings and conclusions. [TEC 37.115(f-2)] **New 88<sup>th</sup> Session (2023)**
- A transferring district shall provide a receiving district with student's disciplinary and school behavioral threat assessment records. [TEC 25.002(a) and TEC 25.036(c)] **New 88<sup>th</sup> Session (2023)**
- Record retention. Materials and information provided to, or produced by, the team during a school behavioral threat assessment must be maintained in the student's file until their 24<sup>th</sup> birthday. [TEC 37.115(j-1)] **New 88<sup>th</sup> Session 2023)**

**Step Seven: Develop Risk Management Options**

- Identify all available resources for creating individualized management plans.
- Identify resources to assist targets and victims.
- Establish points of contact for all resources.

**Step Eight: Conduct Training for all Stakeholders**

- Threat assessment team members trained by the TxSSC or approved Regional Education Service Center (ESC).
- Students, staff, parents, and community stakeholders trained to anonymously report dangerous, violent, or unlawful activity.

**SCHOOL BEHAVIORAL THREAT ASSESSMENT PROCEDURES**

- Receive a report about an individual of concern. Screen for imminency (of the threat or other concern) and whether there is a need for a school behavioral threat assessment.
- If the team believes the report **does present an imminent danger or safety concern:**
  - Immediately notify law enforcement.

- Once the emergency has been contained, the team should complete a school behavioral threat assessment.
- Before a team may conduct a threat assessment of a student, the team must notify the parent of or person standing in parental relation to the student regarding their intent to conduct a threat assessment on their child. [TEC 37.115(f-1)] **New 88<sup>th</sup> Session (2023)**
- If the report involves a student, the team shall immediately notify the superintendent who will notify the parent or guardian. [TEC 37.115(h)]
- If the report involves a student at risk of suicide, the team shall conduct a school behavioral threat assessment in addition to actions taken in accordance with the district's suicide prevention program. [TEC 37.115(i)]
- Make other notifications (i.e., anyone that is or may be directly impacted).
- If the team believes the report **does not present an imminent danger or safety concern**, determine if there is a need for a school behavioral threat assessment.
  - If there is a need for a school behavioral threat assessment, proceed using the steps below.
    - If a report involves sexual harassment, sexual assault, dating violence, stalking, or domestic violence assault, immediately notify the District's Title IX Coordinator.
    - If the student has a Functional Behavior Assessment (FBA) / Behavior Intervention Plan (BIP), 504 Plan, Individualized Education Program (IEP), and/or health plan, then include the school staff who manage the student's plan(s) to determine if the reported threat is a baseline behavior appropriately managed by any of the listed plans above. If not, continue with the assessment.
    - Gather information about the person and situation from various sources, including a digital search.
    - Organize and analyze information using the 11 Investigative Questions detailed in the U.S. Secret Service and Department of Education's guide titled [Threat Assessment in Schools, A Guide to Managing Threatening Situations and to Creating Safe School Climates](#).
    - Make an assessment about whether the individual of concern **poses** a threat of violence to self or others.
    - Develop and implement a case management plan of targeted interventions to reduce risk.
    - As needed, refer the individual of concern to the local mental health authority or healthcare provider for evaluation and/or treatment.
    - Monitor, re-evaluate, and modify the plan as needed to ensure the targeted intervention(s) is effective and the individual of concern **no longer poses** a threat

of violence to self or others.

- After completing a threat assessment of a student, the team shall provide to the parent of or person standing in parental relation to the student the team's findings and conclusions regarding the student. [TEC 37.115(f-2)] **New 88<sup>th</sup> Session (2023)**
- If the team believes the report does not present an imminent danger or safety concern, and that there is not a need for a school behavioral threat assessment, then document the initial report and screening in the data warehousing system the district is using.

## **TRAINING**

- Each team must complete training provided by the TxSSC or an approved ESC. [TEC 37.115(c)]
- On a regular basis, each district should monitor its team members and quickly replace and train new members as needed.
- Districts should develop a system to ensure all stakeholders receive follow-up training on a continual basis.
- If a district or open-enrollment charter school chooses to contract with a provider to deliver training for their district and/or multiple campus teams, the TxSSC recommends training be based on the U.S. Secret Service and Department of Education model (i.e., ONTIC, Salem-Keizer Threat Assessment System, Comprehensive School Threat Assessment Guidelines, and Virginia Model for Student Threat Assessment).

**MEDINA VALLEY ISD - SAFE AND SUPPORTIVE SCHOOL PROGRAM TEAMS (SSSP)**

**Threat Assessment**

TITLE	DISTRICT	CASTROVILLE	LACOSTE	LADERA	LUCKEY RANCH	POTRANCO	SILOS	LOMA ALTA	MVMS	Creek View HS	MVHS	DAEP
<b>Administration</b>	Scott Caloss Tanner Lange	Gerri Butler	Oscar Vega	Laura Davila	Dwight McKnight	Audrey White	Brenda Estrella-Pagan	Michael Lopez	Lesli Solis	Melissa Gonzales	Elisa McCracken	Rolando Villanueva
<b>Safety/EOP's</b>	Doug Wozniak Steven Conard Tanya Stivors	Elizabeth Maggio	Katie Boatright Ruth Bernard	Kira Cassiano John Moran	Kayla Leal Marivel Sanchez	Erika Zamora Maria Cisneros	Gregory Wright Malori Delgado	Elba Contreras Michael Motz	Rodney Ramirez Brandi Benson		Brandon Spencer Christine Benavidez Dustin Hurley Megan Hofer Michael Dickerson Natasha Dunn	Rolando Villanueva
<b>Counselor</b>	Amanda Monteiro	Adriana Benavides	Angela Ortiz Cara Rakowitz	Betsy Barrera Karen Johnson	Ericka Hatfield William Howell	Angela Grivich Sandra R. Cantu	Leah Carrasco Luna Vanessa Molina	Amanda Rodriguez Crista Buckaloo Juan Pena	Diana Pacheco Katie Lange Samantha Trevino		Denise Lozano Irma Barberena Jose Maestre Kristie Bippert Marla Chessher Tonie Hutzler Wendy Brewer	Campus Representative
<b>Social Worker</b>	Maria Younan	Claudia Marsch		Maria Younan	Christine Bokaie	Maria Younan	Christine Bokaie	Stephanie Rodriguez	Rachel Katzman		Jose Castro	Campus Representative
<b>Special Education</b>	Laura Garza Linda M. Rodriguez	Meredith Ladwig	Gabriela Guajardo	Hi'ilani Potemra	Alexis Solis	Michaela Robinette Taylor Petty	Tabitha Kellems	Alicia Gallegos	Sam Douglass		Deborah Vogt-Purscell	Campus Representative
<b>Teacher/Teachers</b>	-	Stephanie Summerlin	Thomas Camacho	Alyssa Parker Kathryn Rubio		Grace DeLeon	Jose De Los Santos Jr	Mark Stumpff Lauren Thompson Stephen Salas	James Stancek		Ashley Winters	Tracy Chaffin
<b>Nurse</b>	Sarah Fulks	Allisa Gonzalez	Sandra Sandoval	Kelsey Hoog	Gracia Riojas	Leslie Mildish	Veronica Garza	Jordyn Stein	Erin Pedroza		Sarah Fulks	Sarah Fulks
<b>Law Enforcement</b>	Ellis Powell	Edward Kuzmik	Daniel Trejo	Roy Jacks	Maurice Violette	Kevin Daley	Edwin (Rick) Richter		Edgar Lopez		Efrain Guzman Javier Zinzun	Brandy Wright
	Board Approved on											
<b>Training Required</b>												
<b>Registered for Training</b>												
<b>Vacancy</b>												
<b>Do Not Know</b>												



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider amending the 2025-2026 Compensation Plan.

### **Background Information:**

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

#### **Dual Credit (DC) Stipend- Totaling up to \$1000 per semester per Course**

**\$600** base stipend for course section with a minimum of 15 students per section

An additional increment of up to **\$400** per semester/per section if:

- A minimum number of 15 students enrolled in the DC course
- 80% of students in the course achieved a final course grade of 80 (B) or above in the dual credit class.
- *A teacher may forfeit the additional increment if a student earns a failing grade (F) or withdraws (W) from the course after the census date.*

#### **Advanced Placement (AP) Stipend- Totaling up to \$1000 per semester per Course**

**\$600** base stipend for course section with a minimum of 15 students per section

An additional increment of up to **\$400** per semester/per section if:

- A minimum of 15 students per section
- 80% of students take the AP exam
- A minimum of 60% students earn a 3 or higher on the AP exam

### **Recommendation:**

Administration recommends that the Board approve the amendments to the Compensation Plan for the 2025-2026 school year.



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval amendments to the 2025 DOI Plan

### **Background Information**

DWAC met on Tuesday August 19, 2025 to discuss the proposed amendments to the current 2025 DOI Plan.

- Removal of Innovation #7 §37.0012 Designation of Campus Behavior Coordinator
- Add Innovation: Grievances- Texas Education Code §26.011, 26A.001, 26A.002, 26A.003

### **Recommendation**

Administration recommends that the Board approve the amendments to the 2025 District of Innovation Plan as presented

# MVISD ISD District of Innovation Plan



February 25, 2025 – February 25, 2030

**Board of Trustees**

Nathan Fillinger  
*President*

Matt Castiglione  
*Vice President*

Jennilea Campbell  
*Secretary*

Blane Nash

Jason Bonney

Joe Biediger

Ben Juarez

**Administration**

Scott Caloss, E.D.,  
*Superintendent of Schools*

Brandi Hendrix  
*Assistant Superintendent Curriculum & Instruction*

Crystal Hermes  
*Chief Financial Officer*

Tanner Lange  
*Executive Director of Schools*

Doug Wozniak  
*Executive Director of Safety & Operations*

Jason Migura  
*Director of Human Resources*

Selena Viera  
*Director of Communications*

**Original Local Innovation Plan  
Adopted May 28,2020**

**Approved Amendment  
October 23, 2023**

**Local Innovation Plan  
Renewed/Adopted February 25,  
2025**

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**Medina Valley ISD Strategic Plan 2023-2027**

**In Medina Valley ISD, We Believe:**

- All students will reach their full potential by providing all students with a challenging and well- rounded education.
- Student Achievement is best achieved through
- a quality education that addresses all students’ academic, social, and emotional needs.
- by providing an engaging, safe, and balanced learning environment for students involving parents, teachers, and the community.
- by fostering student experiences that teach them to value and respect the differences of others.
- All staff play a critical role in the success of our students

**Mission:** Medina Valley ISD exists to develop, cultivate, and inspire self-directed critical thinkers and life-long learners who strive to achieve their highest potential.

**Vision:** Medina Valley ISD will empower students to exhibit the attributes of the District’s Profile of a Graduate

**Profile of a Graduate:**

- **Citizenship** - Responsible, respectful, trustworthy, and self-disciplined citizens who are actively engaged in their community
- **Communications** - Can listen and read critically, speak and write articulately, communicate using advanced technologies, and adapt their communication style appropriately
- **Academics** - Possess the necessary skills to produce quality work and be prepared for the future
- **Problem-Solver** - Collaborative, creative, and innovative critical thinkers
- **Well-Rounded** - Confident, goal driven, college and career ready individuals, who challenge themselves to continue to learn and grow

**Introduction**

District of Innovation is a concept passed during the 84th Legislative Session (House Bill 1842). Texas Education Code Chapter 12A gives traditional independent school districts the opportunity to gain flexibility through a variety of available exemptions to the Texas Education Code. The designation does not allow for exemptions from statutes including curriculum and graduation requirements or academic or financial accountability. A school district must adopt an innovation plan in order to access these exemptions and districts may amend, change, or extend an innovation plan through the same process utilized to adopt a plan. A school district’s most recent academic performance rating must be at least acceptable in order to be eligible for designation as a District of Innovation.

## Background

On December 16, 2019, the Medina Valley ISD Board of Trustees appointed a District of Innovation Committee comprised of administrators, board members, teachers, auxiliary staff, parents, and community members. The Committee sought input on the Plan from all stakeholders. The Committee met on the following dates, to discuss and draft the Local Innovation Plan: February 4, 2020; February 18, 2020; March 5, 2020. The Proposed Plan was posted on the district website, in a prominent location on March 30, 2020 and was posted until Board Adoption on May 28, 2020.

The Districtwide Advisory Committee approved an amendment to the plan in September of 2023. The amendment was posted on the website for the required amount of time, and was approved by the board on October 23, 2023. This amendment did not extend the terms of the plan past the expiration date of May 28, 2025.

## Renewal Process

The designation as a District of Innovation may not exceed five years and Medina Valley ISD began the renewal process in 2024. Input on the renewal of the DOI plan and possible exemptions was received from the Executive Leadership Team and the District Leadership Team. The Districtwide Advisory Committee met on November 5, 2024 to review the existing DOI Plan and to discuss additional exemption considerations. The proposed plan will be posted on the website on December 17, 2024. A public meeting of the Districtwide Advisory Committee will be held on February 11, 2025 to approve the plan.

If approved by the Districtwide Advisory Committee, it is anticipated that this plan will be presented to the MVISD Board of Trustees on January 27, and considered on February 25, 2025. Pending final approval by the MVISD board and notification to the Commissioner, the term of the renewed plan should be February 25, 2025 through February 25, 2030.

Medina Valley ISD District of Innovation Plan – 3

## Timeline

Date	Forum	Action
October	District Leadership	Finalize exemptions
November 5	Districtwide Advisory Committee	Review existing plan/present requested exemptions
December 17	Website	Post Proposed Plan
January 27	School Board	Present Proposed Plan to Board
February 11	DWAC Public Meeting	Committee will vote to approve the plan
February 25	School Board	Consider approval of plan 138
February 25	Commissioner	Notify Commissioner of Renewal Plan

## 2024-2025 Districtwide Advisory Committee

<i>Campus</i>	<i>First Name</i>	<i>Last Name</i>	<i>Position</i>	<i>Campus</i>	<i>First Name</i>	<i>Last Name</i>	<i>Position</i>
103	Kristin	Woodworth (Welch)	Teacher	042	Taylor	Wheeler	Teacher
103	Victoria	Parker	Teacher	042	Marivel	Sanchez Quinonez	Nonteaching Professional
103	Gerri	Butler	Nonteaching Professional	043	Stephen	Kline	Teacher
104	Kari	Salzman	Teacher	043	Rebecca	Delgado	Teacher
104	Allyson	Johnson	Teacher	043	Alicia	Gallegos	Nonteaching Professional
104	Alison	Perez	Nonteaching Professional	Central	Scott	Caloss	Superintendent
105	Pamela	Flores	Teacher	Central	Brandi	Hendrix	Assistant Superintendent
105	Lisa	Osoria	Teacher	Central	Tanner	Lange	Executive Director of Schools
105	Steven	Conard	Nonteaching Professional	Central	Scott	Laleman	District Director of Technology
106	Allen	Leddy	Teacher	Central	Amy	Millis	Director of Curriculum & Instruction
106	Sarah	Owens	Teacher	Central	Jay	Battles	Director of CTE
106	Deanna	Cruz	Nonteaching Professional	Central	Clarissa	Dovalina	District Level Professional Staff
107	Tabitha	Gentry	Teacher		Charles	Mann	Parent
107	Alyssa	Parker	Teacher		Maurine	Sitterding	Parent
107	Stephanie	Torres	Nonteaching Professional		Amy	Bull	Parent
108	Ashton	Braly	Teacher		Brandy	Brown	Parent
108	Megan	Simpson	Teacher		Matthew	Jordan	Parent
108	Malori	Delgado	Nonteaching Professional		Scott	Hesch	Parent
001	Andrew	Carawan	Teacher		Joanne	Mendez	Business
001	Cheryl	Jones	Teacher		Stolte	Courtney	Business
001	Amanda	Monteiro	Nonteaching Professional				
042	David	Rowlett	Teacher				

**Innovation #1: §25.0811 FLEXIBLE SCHOOL START DATE**

<b>Current State Requirement</b>	TEC 25.0811 prohibits a school district from beginning prior to the fourth Monday in August.
<b>Challenge(s)</b>	<p>This calendar restriction does not allow for professional learning prior to the start of school and throughout the year. It is also prohibitive to including strategic breaks for staff and students that is believed to help with the overall well-being of both, while also providing for extended family time throughout the year.</p> <p>Without local flexibility with the calendar, MVIDS is challenged with balancing the days in each semester in a manner that is best for students and teachers, particularly at the secondary level when participating in a one-semester course, and in all courses relative to the pacing of lessons and learning.</p>
<b>District Recommendation</b>	The first day of instruction will not begin prior to the first Monday in August but will be scheduled to best meet the needs of MVIDS and its students, staff and community in furthering the educational program.

**Innovation #2: § 25.112, 25.113 CLASS SIZE RATIO**

<b>Current State Requirement</b>	TEC 25.112, 25.113, Sec. 25.112 (a) prohibits a school district from enrolling more than 22 students in a kindergarten, first, second, third, or fourth grade class.
<b>Challenge(s)</b>	Due to the rapid growth of our district, situations arise during the school year where a class may have more than 22 students. The district has always corrected that situation as quickly as possible. However, depending on when this happens during the school year, it can sometimes be difficult to find a qualified teacher in order to add an additional classroom to return classes back below the 22:1 ratio. This exemption only allows MVIDS the local control over class size ratios, not a disregard for the intent of the 140 ratio requirements.

<p style="text-align: center;"><b>District Recommendation</b></p>	<p>MVISD recognizes the value of reasonable class sizes in elementary grade levels and will continue with the priority to maintain a student-to-teacher ratio of 22:1 in kindergarten through fourth-grade classrooms and cap the ratio at 23:1, using the district average specific to each grade level. Local considerations will include the timing of enrollment of new students, consistency of instruction for students in the grade level, availability of high-quality applicants, and availability of space and resources. Should a class size ever exceed the ratio of 24 to 1, board approval would be required, and notification letters would be mailed to parents.</p>
<p><b>Innovation #3: §21.003, 21.057 TEACHER CERTIFICATIONS</b></p>	
<p style="text-align: center;"><b>Current State Requirement</b></p>	<p>TEC §21.003(a) states that a person may not be employed as a teacher by a school district unless the person holds an appropriate certificate or permit issued by the appropriate state agency. In the event a district cannot locate a certified teacher for a position or a teacher is teaching a subject outside of their certification, the district must request emergency certification from the Texas Education Agency and/or State Board of Educator Certification</p> <p>TEC §21.057 requires that the District provide written notice to parents if an inappropriately certified or uncertified teacher is assigned to a classroom for more than 30 consecutive instructional days.</p>
<p style="text-align: center;"><b>Challenge(s)</b></p>	<p>In a highly competitive market with a teacher shortage, this would allow MVISD to recruit and retain highly qualified individuals to teach our students. The district would annually report to the Board of Trustees the qualifications of all uncertified teachers and would use this to staff hard to fill areas, career and technology courses, and languages other than English.</p>

**Innovation #4: §25.036 TRANSFER STUDENTS**

<b>Current State Requirement</b>	TEC §25.036 allows any child, other than a high school graduate, who is younger than 21 years of age and eligible for enrollment on September 1 of any school year <u>annually</u> from the child's school district of residence to another district in this state if both the receiving district and the applicant parent or guardian or person having lawful control of the child jointly approve and timely agree in writing to the transfer.
<b>Challenge(s)</b>	Given the fast growth of the district, compliance with this law has the potential to overcrowd classrooms and require the hiring of additional staff when class sizes increase beyond board-approved ratios.
<b>District Recommendation</b>	<p>Medina Valley ISD limits non-resident transfer students to those students who are children of employees, or those students who were approved transfers prior to January 2016. As per TEC §25.036, the district only reviews transfer eligibility of current transfer students at the end of the academic year. If a student has not met the district expectations for attendance, discipline, and or academic achievement, the transfer is revoked at that time.</p> <p>This flexibility will allow the District to revoke the transfer of any student at any time during the academic year. Board policy gives authority to the Superintendent to approve, deny, or revoke transfers.</p>

**Innovation #5: §25.0344 TRANSFER OF CHILDREN OF PEACE OFFICERS**

<b>Current State Requirement</b>	Texas Education Code §25.0344 requires that a district, upon request of a peace officer/ parent, transfer the peace officer's child to another campus within the district.
<b>Challenge(s)</b>	Given the fast growth of the district, compliance with this law has the potential to overcrowd classrooms and require the hiring of additional staff when class sizes increase beyond board-approved ratios.

<b>District Recommendation</b>	This flexibility will allow the District to deny the transfer due to the fast growth of the district. Board policy gives authority to the Superintendent to approve, deny, or revoke transfers.
<b>Innovation #6: §25.0344 TRANSFER OF CHILDREN OF SERVICE MEMBERS</b>	
<b>Current State Requirement</b>	Texas Education Code §25.0344 further requires that a district, upon request of a service member/ parent, transfer the service member's child to another campus within the district.
<b>Challenge(s)</b>	Given the fast growth of the district, compliance with this law has the potential to overcrowd classrooms and require the hiring of additional staff when class sizes increase beyond board-approved ratios.
<b>District Recommendation</b>	This flexibility will allow the District to deny the transfer due to the fast growth of the district. Board policy gives authority to the Superintendent to approve, deny, or revoke transfers.
<b>Innovation #7: <del>§37.0012 DESIGNATION OF CAMPUS BEHAVIOR COORDINATOR</del></b>	
<b>Current State Requirement</b>	<del>A person at each campus be designated to serve as the campus behavior coordinator. The person designated may be the principal of the campus or any other campus administrator selected by the principal.</del>

<p><b>Challenge(s)</b></p>	<p>This statute came out of the 84th Legislative Session and limits the District's ability to know the name and need of each of its students. By placing this duty on one administrator, rather than allowing assistant principals to be responsible for this duty with the students assigned to him/her as was done previously in MVISD, it creates great inefficiencies and limits the effectiveness of MVISD administrators. The burden of placing this on one person is not sustainable, and the additional stress it creates to staff, students and families should be avoided. The assistant principals are building relationships with the students and families assigned to them and are best equipped to handle discipline concerns and the management of behavior issues and consequences. In order for the District to promote the social and emotional learning of its students and foster the connection between actions and consequences, the District seeks relief from this Code. This will allow for more student centered behavior management programs that have the support and buy in of the students, staff members, parents and local community.</p>
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<p><b>District Recommendation</b></p>	<p>The principal may delegate the duties of the Campus Behavior Coordinator to campus administrator(s) to best serve the needs of students and families, and the District will provide the training and guidance necessary for them to execute the expectations, practices and protocols of MVISD that also meet all other provisions of the applicable code. This will ensure consistency and adherence to policy and legal requirements.</p>
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**Innovation #8: §25.092 MINIMUM ATTENDANCE FOR CLASS CREDIT**

<p><b>Current State Requirements</b></p>	<p>A student in any grade level from kindergarten through grade 12 may not be given credit or a final grade for a class unless the student is in attendance for at least 90 percent of the days the class is offered.</p>
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<p><b>Challenge(s)</b></p>	<p>This exemption will allow campuses, using district procedures, to award credit to students not meeting the 90% attendance rule. If approved by campus attendance committee, credit may be awarded after the campus staff provides evidence of mastery of content. By allowing Minimum attendance for Class Credit or Final Grade we will be able to better Maximize Student Performance by giving students with extreme extenuating circumstances the opportunity to earn grade level or course credit through this exemption. High expectations for attendance should continue to be maintained and dropout prevention measures should be in place for all campuses. Campuses should continue to have a comprehensive attendance plan to account for truancy, appeals for credit, and chronic absenteeism. The district would consider implementing this exemption in the event of a life-threatening illness or related treatment that makes a student's attendance infeasible to attend school and thus not complete a grade level and or earn course credit.</p>
<p><b>District Recommendation</b></p>	<p>This flexibility in abstaining from the requirement means that the district will not have to penalize students who miss class due to enrichment activities, academic activities, or extreme extenuating circumstances.</p>
<p><b>Innovation #9 : §26.011, 26A.001, 26A.002, 26A.003 GRIEVANCES</b></p>	
<p><b>Current State Requirement</b></p>	<p>According to the amended and newly created Texas Education Code Sections 26.011, 26A.001, 26A.002, and 26A.003, the Texas Education Code requires the Board of Trustees of each school district to adopt a grievance procedure that complies with Chapter 26A under which the board shall address each grievance that the Board receives concerning a violation of a right guaranteed by this chapter, of a Board of Trustees policy, or of a provision of this title.</p>

<p><b>Challenge(s)</b></p>	<p>Medina Valley ISD follows its established grievance procedures as outlined in district policy, specifically in relation to the timelines for filing an appeal, as in effect prior to the enactment of Texas Education Code Chapter 26A. The district believes that a requirement for complaints to be submitted within 15 district business days from the date the grievant either knows, or with reasonable diligence should have known, of the decision or action that is the subject of the grievance ensures prompt attention and resolution of concerns. In cases where the grievant does not receive the requested relief at the prior grievance level, or if the response deadline has passed without a reply, the parent may proceed by requesting a conference with the Superintendent or the Superintendent’s designee to appeal the previous decision. This appeal must be submitted in writing, using the district-provided form, within ten (10) district business days of receiving the written response from Level One or Level Two. If no written response is provided, the appeal must be submitted within ten (10) days following the deadline for the response at the applicable level. The District’s current grievance policies also provide for a Level Three grievance to the board of trustees, except for grievances related to extracurricular activities. Accuracy of information and access to individuals that are needed to provide necessary information surrounding an issue could be compromised after 60 to 90 days. It is imperative that grievances and complaints are filed in a timely manner to ensure the best prompt response.</p>
<p><b>District Recommendation</b></p>	<p>Medina Valley ISD therefore requests relief from the timelines, processes and procedures imposed by <b>26.011, 26A.001, 26A.002, 26A.003</b> and will maintain its current grievance forms, processes and procedures for all grievants including parents and students.</p>



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval of the 2024-2025 Final Amendment Budget

### **Background Information**

The 2024-2025 budgets have been approved by the Board of Trustees. Amendments to that budget must also be Board approved.

### **Administrative Consideration**

- The final amended budget is presented to ensure the district does not exceed any functional area when accruals and other year end entries are made. This is not a reflection of our expected end of year financial position.
- The debt service budget has been amended to reflect the transfer in of funds from Bond 2023 and the defeasance payments made from those funds.

### **Supporting Documents**

- Final Amended Budget worksheet

### **Recommendation:**

Administration recommends that the Board approve the 2024-2025 final amended budgets as presented.

**PROPOSED FINAL BUDGET AMENDMENT 2024-2025 GENERAL FUND**

	<b>2024-2025 Adopted Budget (As of 9/1/24)</b>	<b>2024-2025 Amended Budget (as of 8/1/2025)</b>	<b>2024-2025 Current Amendments (As of 8/25/2025)</b>	<b>2024-2025 Amended Budget (As of 8/25/2025)</b>
<b>Estimated Revenues</b>				
5700 Local Revenue	\$ 39,816,986	\$ 39,816,986		\$ 39,816,986
5800 State Revenue	\$ 54,664,591	\$ 58,639,591	\$ 1,253,543	\$ 59,893,134
5900 Federal Revenue	\$ 690,000	\$ 836,769		\$ 836,769
7900 Other Resources		\$ -	\$ 500,000	\$ 500,000
<b>Total Estimated Revenue</b>	\$ 95,171,577	\$ 99,293,346	\$ 1,753,543	\$ 101,046,889
<b>Appropriations</b>				
11 Instruction	\$ 56,010,325	\$ 56,919,323	\$ (350,000)	\$ 56,569,323
12 Instructional Resources and Media Services	\$ 572,427	\$ 580,036	\$ -	\$ 580,036
13 Curriculum and Instructional Staff Development	\$ 1,699,465	\$ 1,763,484	\$ (20,000)	\$ 1,743,484
21 Instructional Leadership	\$ 1,600,818	\$ 1,619,840	\$ 30,000	\$ 1,649,840
23 School Leadership	\$ 5,119,016	\$ 5,173,362	\$ -	\$ 5,173,362
31 Guidance, Counseling and Evaluation Services	\$ 3,520,192	\$ 3,556,456	\$ 100,000	\$ 3,656,456
32 Social Work Services	\$ 825,237	\$ 832,846	\$ -	\$ 832,846
33 Health Services	\$ 1,197,932	\$ 1,214,672	\$ 15,000	\$ 1,229,672
34 Student Transportation	\$ 5,287,257	\$ 6,843,345	\$ 50,000	\$ 6,893,345
35 Food Services	\$ 261,796	\$ 322,666	\$ (100,000)	\$ 222,666
36 Extracurricular Activities	\$ 2,546,360	\$ 2,541,903	\$ (50,000)	\$ 2,491,903
41 General Administration	\$ 3,190,604	\$ 3,208,865	\$ (50,000)	\$ 3,158,865
51 Facilities Maintenance and Operations	\$ 8,925,284	\$ 9,625,228	\$ 70,000	\$ 9,695,228
52 Security and Monitoring Services	\$ 1,158,523	\$ 1,419,081	\$ -	\$ 1,419,081
53 Data Processing Services	\$ 2,576,800	\$ 2,742,983	\$ 100,000	\$ 2,842,983
61 Community Services	\$ 3,000	\$ 3,000	\$ 5,000	\$ 8,000
71 Debt Service	\$ -	\$ -	\$ 700,000	\$ 700,000
81 Facilities Acquisition and Construction	\$ 25,044	\$ 91,193	\$ -	\$ 91,193
95 Payments to JJAEP	\$ 5,000	\$ 5,000	\$ -	\$ 5,000
99 Other Intergovernmental Charges	\$ 646,500	\$ 646,500	\$ -	\$ 646,500
8911 Other Uses				
<b>Total Appropriations</b>	\$ 95,171,580	\$ 99,109,783	\$ 500,000	\$ 99,609,783
<b>Net (Revenues Less Appropriations)</b>	\$ (3)	\$ 183,563	\$ 1,253,543	\$ 1,437,106

\* This is our end of year amendment to ensure we do not exceed any functional area. This is not a reflection of our expected end of year financial position.

**PROPOSED FINAL BUDGET AMENDMENT 2024-2025 CHILD NUTRITION FUND**

	2024-2025 Adopted Budget of 9/1/24)	(As 2024-2025 Amended Budget (as of 8/1/2025)	2024-2025 Current Amendments (As of 8/25/2025)	2024-2025 Amended Budget (As of 8/25/2025)
<b>Estimated Revenues</b>				
5700 Local Revenue	\$ 1,822,875	\$ 1,822,875	\$ -	\$ 1,822,875
5800 State Revenue	\$ 29,000	\$ 29,000	\$ -	\$ 29,000
5900 Federal Revenue	\$ 5,432,204	\$ 5,432,204	\$ -	\$ 5,432,204
<b>Total Estimated Revenue</b>	\$ 7,284,079	\$ 7,284,079	\$ -	\$ 7,284,079
<b>Appropriations</b>				
11 Instruction	\$ -	\$ -	\$ -	\$ -
12 Instructional Resources and Media Services	\$ -	\$ -	\$ -	\$ -
13 Curriculum and Instructional Staff Development	\$ -	\$ -	\$ -	\$ -
21 Instructional Leadership	\$ -	\$ -	\$ -	\$ -
23 School Leadership	\$ -	\$ -	\$ -	\$ -
31 Guidance, Counseling and Evaluation Services	\$ -	\$ -	\$ -	\$ -
32 Social Work Services	\$ -	\$ -	\$ -	\$ -
33 Health Services	\$ -	\$ -	\$ -	\$ -
34 Student Transportation	\$ -	\$ -	\$ -	\$ -
35 Food Services	\$ 8,764,805	\$ 8,764,805	\$ -	\$ 8,764,805
36 Extracurricular Activities	\$ -	\$ -	\$ -	\$ -
41 General Administration	\$ -	\$ -	\$ -	\$ -
51 Facilities Maintenance and Operations	\$ -	\$ -	\$ -	\$ -
52 Security and Monitoring Services	\$ -	\$ -	\$ -	\$ -
53 Data Processing Services	\$ -	\$ -	\$ -	\$ -
61 Community Services	\$ -	\$ -	\$ -	\$ -
71 Debt Service	\$ -	\$ -	\$ -	\$ -
81 Facilities Acquisition and Construction	\$ -	\$ -	\$ -	\$ -
95 Payments to JJAEP	\$ -	\$ -	\$ -	\$ -
99 Other Intergovernmental Charges	\$ -	\$ -	\$ -	\$ -
<b>Total Appropriations</b>	\$ 8,764,805	\$ 8,764,805	\$ -	\$ 8,764,805
<b>Net (Revenues Less Appropriations)</b>	\$ (1,480,726)	\$ (1,480,726)		\$ (1,480,726)

\* This is our end of year amendment to ensure we do not exceed any functional area. This is not a reflection of our expected end of year financial position.

**PROPOSED FINAL BUDGET AMENDMENT 2024-2025 DEBT SERVICE FUND**

	<b>2024-2025 Adopted Budget (As of 9/1/24)</b>	<b>2024-2025 Amended Budget (as of 8/1/2025)</b>	<b>2024-2025 Amendments of 8/25/2025)</b>	<b>Current (As</b>	<b>2024-2025 Amended Budget (As of 8/25/2025)</b>
<b>Estimated Revenues</b>					
5700 Local Revenue	\$ 28,600,600.00	\$ 28,600,600	\$ -	\$ -	\$ 28,600,600
5800 State Revenue	\$ 2,756,580.00	\$ 2,756,580	\$ -	\$ -	\$ 2,756,580
5900 Federal Revenue	\$ -	\$ -	\$ -	\$ -	\$ -
7900 Other Resources	\$ -	\$ -	\$ 11,698,450	\$ -	\$ 11,698,450
<b>Total Estimated Revenue</b>	\$ 31,357,180	\$ 31,357,180	\$ 11,698,450	\$ -	\$ 43,055,630
<b>Appropriations</b>					
11 Instruction	\$ -	\$ -	\$ -	\$ -	\$ -
12 Instructional Resources and Media Services	\$ -	\$ -	\$ -	\$ -	\$ -
13 Curriculum and Instructional Staff Development	\$ -	\$ -	\$ -	\$ -	\$ -
21 Instructional Leadership	\$ -	\$ -	\$ -	\$ -	\$ -
23 School Leadership	\$ -	\$ -	\$ -	\$ -	\$ -
31 Guidance, Counseling and Evaluation Services	\$ -	\$ -	\$ -	\$ -	\$ -
32 Social Work Services	\$ -	\$ -	\$ -	\$ -	\$ -
33 Health Services	\$ -	\$ -	\$ -	\$ -	\$ -
34 Student Transportation	\$ -	\$ -	\$ -	\$ -	\$ -
35 Food Services	\$ -	\$ -	\$ -	\$ -	\$ -
36 Extracurricular Activities	\$ -	\$ -	\$ -	\$ -	\$ -
41 General Administration	\$ -	\$ -	\$ -	\$ -	\$ -
51 Facilities Maintenance and Operations	\$ -	\$ -	\$ -	\$ -	\$ -
52 Security and Monitoring Services	\$ -	\$ -	\$ -	\$ -	\$ -
53 Data Processing Services	\$ -	\$ -	\$ -	\$ -	\$ -
61 Community Services	\$ -	\$ -	\$ -	\$ -	\$ -
71 Debt Service	\$ 31,357,180.00	\$ 31,357,180	\$ 11,698,450	\$ -	\$ 43,055,630
81 Facilities Acquisition and Construction	\$ -	\$ -	\$ -	\$ -	\$ -
95 Payments to JJAEP	\$ -	\$ -	\$ -	\$ -	\$ -
99 Other Intergovernmental Charges	\$ -	\$ -	\$ -	\$ -	\$ -
8911 Other Uses	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Appropriations</b>	\$ 31,357,180.00	\$ 31,357,180	\$ 11,698,450	\$ -	\$ 43,055,630
<b>Net (Revenues Less Appropriations)</b>	\$ -	\$ -	\$ -	\$ -	\$ -

\* This is our end of year amendment to ensure we do not exceed any functional area. This is not a reflection of our expected end of year financial position.



## ***Agenda Item Memorandum***

To: MVIDS Board of Trustees

Date: August 25, 2025

Agenda item: Accept the Certified Appraisal Rolls for Medina Valley Independent School District

### **Background Information:**

The Chief Appraisers of the Bexar County and Medina County Appraisal Districts have certified and submitted the appraisal roll as approved by their respective Appraisal Review Boards, for calendar year beginning January 1, 2025 and ending December 31, 2025, and has delivered to Melissa Lutz, Tax Assessor-Collector for the Medina Valley Independent School District, a statement of the total amount of appraised, assessed, and taxable value of property as of January 1, 2025.

Also included is the value for properties under protest at the time of submission for the assessment rolls lying within the Medina Valley Independent School District.

The Chief Appraisers also provided a supplemental roll that reflects changes contingent on voter approval of Propositions 11 and 13 at the Constitutional Amendment Election on November 4, 2025. These propositions would increase the state mandated homestead exemption from \$100,000 to \$140,000 and the state mandated exemption for homesteads of a person who is elderly or disabled from \$10,000 to \$60,000.

These values are used to determine the tax rates and budgets for the 2025-2026 fiscal year.

### **Administrative Consideration:**

- Certified property values as of July 25 are \$6,234,097,383. This is a 4.91% increase over last year's certified values.
- With the combination of increases to the Homestead Exemption as well as increases in commercial property in Medina County, the district is currently made up of 56% residential and 44% commercial property as compared to 60% residential and 40% commercial for 2024.
- These values were submitted to TEA prior to August 1. Under House Bill 3, the growth in certified values from 2024 to 2025 was used to calculate the Tier I portion of the M&O tax rate to ensure that the district does not exceed a 2.5% increase in revenue at the local level. In addition, districts must have tax rates within 90% of each other. The Tier I tax rate approved by the TEA for 2025-2026 is \$0.6027.
- The Tier I tax rate of \$0.6027 plus the Tier II tax rate of \$0.05 makes up the total M&O tax rate of \$0.6527. The I&S tax rate will remain at \$0.50 to meet current debt obligations.



**Supporting Documents:**

- Medina County and Bexar County Certified Appraisal Rolls
- Property Value History worksheet

**Recommendation:**

It is recommended that the Board accept the certified and supplemental appraisal rolls for tax year 2025 for Medina Valley ISD as presented.

<b>2025 Preliminary Values - 140K</b>											
6.6.2025	Residential	% of Total	Commercial	% of Total	Other (Ag)	% of Total	Total	Levy	Frozen Levy Loss	Net Tax Levy	% Taxable Value Increase
Bexar County	2,441,971,674	75%	808,873,073	25%	1,736,050	0%	3,252,580,797	36,393,127	217,140	36,175,987	
Medina County	1,071,441,985	38%	1,752,996,501	62%	21,950,891	1%	2,846,389,377	31,848,251	997,449	30,850,801	
<b>Medina Valley ISD</b>	<b>3,513,413,659</b>	<b>58%</b>	<b>2,561,869,574</b>	<b>42%</b>	<b>23,686,941</b>	<b>0%</b>	<b>6,098,970,174</b>	<b>68,241,377</b>	<b>1,214,589</b>	<b>67,026,788</b>	
							Less Protest	(182,969,105)			
							M&O	5,916,001,069	(674,676)		
							I&S	5,916,001,069	(539,913)		
<b>2025 Certified Values</b>											
	Residential	% of Total	Commercial	% of Total	Other (Ag)	% of Total	Total	Levy	Frozen Levy Loss	Net Tax Levy	% Taxable Value Increase
Bexar County	2,393,758,342	75%	801,792,695	25%	1,736,000	0%	3,197,287,037	36,855,128	245,655	36,609,473	1.58%
Medina County	1,075,999,661	35%	1,938,779,900	64%	22,030,785	1%	3,036,810,346	35,005,313	1,084,161	33,921,152	8.67%
<b>Medina Valley ISD</b>	<b>3,469,758,003</b>	<b>56%</b>	<b>2,740,572,595</b>	<b>44%</b>	<b>23,766,785</b>	<b>0%</b>	<b>6,234,097,383</b>	<b>71,860,441</b>	<b>1,329,816</b>	<b>70,530,624</b>	<b>4.91%</b>
							Less Protest (30% of Under Review)	(107,733,222)			
							M&O	6,126,364,161	(752,990)		
							I&S	6,126,364,161	(576,827)		

# 2025 CERTIFIED TOTALS

Property Count: 18,578

SMV - MEDINA VALLEY ISD  
ARB Approved Totals

7/25/2025 12:40:28PM

Land		Value			
Homesite:		516,822,190			
Non Homesite:		480,190,111			
Ag Market:		1,017,662,313			
Timber Market:		0		<b>Total Land</b>	(+) 2,014,674,614
Improvement		Value			
Homesite:		2,002,177,967			
Non Homesite:		718,205,510		<b>Total Improvements</b>	(+) 2,720,383,477
Non Real		Count	Value		
Personal Property:	766	639,593,490			
Mineral Property:	93	4,882,460			
Autos:	0	0		<b>Total Non Real</b>	(+) 644,475,950
				<b>Market Value</b>	= 5,379,534,041
Ag	Non Exempt	Exempt			
Total Productivity Market:	1,017,035,933	626,380			
Ag Use:	21,142,065	7,780		<b>Productivity Loss</b>	(-) 995,893,868
Timber Use:	0	0		<b>Appraised Value</b>	= 4,383,640,173
Productivity Loss:	995,893,868	618,600		<b>Homestead Cap</b>	(-) 94,873,143
				<b>23.231 Cap</b>	(-) 19,625,319
				<b>Assessed Value</b>	= 4,269,141,711
				<b>Total Exemptions Amount</b>	(-) 1,380,786,788
				<b>(Breakdown on Next Page)</b>	
				<b>Net Taxable</b>	= 2,888,354,923

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count			
DP	23,049,135	6,306,666	51,696.45	79,252.39	126			
OV65	659,262,868	247,381,052	1,817,019.85	2,183,140.80	2,362			
<b>Total</b>	<b>682,312,003</b>	<b>253,687,718</b>	<b>1,868,716.30</b>	<b>2,262,393.19</b>	<b>2,488</b>	<b>Freeze Taxable</b>	(-) 253,687,718	
<b>Tax Rate</b>	<b>1.1669000</b>							
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count			
OV65	102,550	0	0	0	1			
<b>Total</b>	<b>102,550</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>Transfer Adjustment</b>	(-) 0	
						<b>Freeze Adjusted Taxable</b>	= 2,634,667,205	

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 32,612,647.92 = 2,634,667,205 \* (1.1669000 / 100) + 1,868,716.30

Certified Estimate of Market Value: 5,379,534,041  
 Certified Estimate of Taxable Value: 2,888,354,923

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2025 CERTIFIED TOTALS**

Property Count: 18,578

SMV - MEDINA VALLEY ISD  
ARB Approved Totals

7/25/2025

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**Exemption Breakdown**

Exemption	Count	Local	State	Total
DP	135	0	3,176,708	3,176,708
DV1	85	0	586,880	586,880
DV1S	1	0	5,000	5,000
DV2	87	0	578,983	578,983
DV2S	4	0	15,000	15,000
DV3	130	0	963,795	963,795
DV3S	2	0	10,000	10,000
DV4	434	0	3,772,651	3,772,651
DV4S	6	0	24,000	24,000
DVHS	1,091	0	366,995,517	366,995,517
DVHSS	17	0	3,389,537	3,389,537
EX	196	0	13,706,939	13,706,939
EX-XI	6	0	585,870	585,870
EX-XV	215	0	42,571,608	42,571,608
EX-XV (Prorated)	8	0	1,216,850	1,216,850
EX366	150	0	113,890	113,890
HS	6,926	0	849,882,590	849,882,590
MASSS	1	0	486,470	486,470
OV65	2,529	0	92,073,835	92,073,835
OV65S	3	0	141,341	141,341
SO	15	489,324	0	489,324
<b>Totals</b>		<b>489,324</b>	<b>1,380,297,464</b>	<b>1,380,786,788</b>

# 2025 CERTIFIED TOTALS

Property Count: 338

SMV - MEDINA VALLEY ISD  
Under ARB Review Totals

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Land		Value			
Homesite:		8,280,269			
Non Homesite:		55,390,960			
Ag Market:		14,722,830			
Timber Market:		0		<b>Total Land</b>	(+) 78,394,059
Improvement		Value			
Homesite:		40,901,285			
Non Homesite:		60,450,553		<b>Total Improvements</b>	(+) 101,351,838
Non Real		Count	Value		
Personal Property:		3	440,460		
Mineral Property:		0	0		
Autos:		0	0	<b>Total Non Real</b>	(+) 440,460
				<b>Market Value</b>	= 180,186,357
Ag	Non Exempt	Exempt			
Total Productivity Market:	14,722,830	0			
Ag Use:	262,340	0		<b>Productivity Loss</b>	(-) 14,460,490
Timber Use:	0	0		<b>Appraised Value</b>	= 165,725,867
Productivity Loss:	14,460,490	0		<b>Homestead Cap</b>	(-) 1,427,065
				<b>23.231 Cap</b>	(-) 748,325
				<b>Assessed Value</b>	= 163,550,477
				<b>Total Exemptions Amount</b>	(-) 15,095,054
				<b>(Breakdown on Next Page)</b>	
				<b>Net Taxable</b>	= 148,455,423

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
OV65	10,710,611	6,640,888	47,930.20	51,705.71	23		
<b>Total</b>	10,710,611	6,640,888	47,930.20	51,705.71	23	<b>Freeze Taxable</b>	(-) 6,640,888
<b>Tax Rate</b>	1.1669000						
						<b>Freeze Adjusted Taxable</b>	= 141,814,535

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 1,702,764.01 = 141,814,535 \* (1.1669000 / 100) + 47,930.20

Certified Estimate of Market Value:	131,272,211
Certified Estimate of Taxable Value:	101,550,466
Tax Increment Finance Value:	0
Tax Increment Finance Levy:	0.00

**2025 CERTIFIED TOTALS**

Property Count: 338

SMV - MEDINA VALLEY ISD  
Under ARB Review Totals

7/25/2025

12:40:43PM

**Exemption Breakdown**

<b>Exemption</b>	<b>Count</b>	<b>Local</b>	<b>State</b>	<b>Total</b>
DV2	1	0	7,500	7,500
DV4	7	0	72,000	72,000
DV4S	1	0	12,000	12,000
DVHS	2	0	1,041,740	1,041,740
HS	94	0	12,776,204	12,776,204
OV65	24	0	1,145,610	1,145,610
SO	1	40,000	0	40,000
<b>Totals</b>		<b>40,000</b>	<b>15,055,054</b>	<b>15,095,054</b>

# 2025 CERTIFIED TOTALS

Property Count: 18,916

SMV - MEDINA VALLEY ISD  
Grand Totals

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Land		Value			
Homesite:		525,102,459			
Non Homesite:		535,581,071			
Ag Market:		1,032,385,143			
Timber Market:		0		<b>Total Land</b>	(+) 2,093,068,673
Improvement		Value			
Homesite:		2,043,079,252			
Non Homesite:		778,656,063		<b>Total Improvements</b>	(+) 2,821,735,315
Non Real		Count	Value		
Personal Property:		769	640,033,950		
Mineral Property:		93	4,882,460		
Autos:		0	0	<b>Total Non Real</b>	(+) 644,916,410
				<b>Market Value</b>	= 5,559,720,398
Ag	Non Exempt	Exempt			
Total Productivity Market:	1,031,758,763	626,380			
Ag Use:	21,404,405	7,780		<b>Productivity Loss</b>	(-) 1,010,354,358
Timber Use:	0	0		<b>Appraised Value</b>	= 4,549,366,040
Productivity Loss:	1,010,354,358	618,600		<b>Homestead Cap</b>	(-) 96,300,208
				<b>23.231 Cap</b>	(-) 20,373,644
				<b>Assessed Value</b>	= 4,432,692,188
				<b>Total Exemptions Amount</b>	(-) 1,395,881,842
				<b>(Breakdown on Next Page)</b>	
				<b>Net Taxable</b>	= 3,036,810,346

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	23,049,135	6,306,666	51,696.45	79,252.39	126		
OV65	669,973,479	254,021,940	1,864,950.05	2,234,846.51	2,385		
<b>Total</b>	<b>693,022,614</b>	<b>260,328,606</b>	<b>1,916,646.50</b>	<b>2,314,098.90</b>	<b>2,511</b>	<b>Freeze Taxable</b>	(-) 260,328,606
<b>Tax Rate</b>	1.1669000						
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count		
OV65	102,550	0	0	0	1		
<b>Total</b>	<b>102,550</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>Transfer Adjustment</b>	(-) 0
						<b>Freeze Adjusted Taxable</b>	= 2,776,481,740

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 34,315,411.92 = 2,776,481,740 \* (1.1669000 / 100) + 1,916,646.50

Certified Estimate of Market Value: 5,510,806,252  
 Certified Estimate of Taxable Value: 2,989,905,389

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2025 CERTIFIED TOTALS**

Property Count: 18,916

SMV - MEDINA VALLEY ISD  
Grand Totals

7/25/2025

12:40:43PM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
DP	135	0	3,176,708	3,176,708
DV1	85	0	586,880	586,880
DV1S	1	0	5,000	5,000
DV2	88	0	586,483	586,483
DV2S	4	0	15,000	15,000
DV3	130	0	963,795	963,795
DV3S	2	0	10,000	10,000
DV4	441	0	3,844,651	3,844,651
DV4S	7	0	36,000	36,000
DVHS	1,093	0	368,037,257	368,037,257
DVHSS	17	0	3,389,537	3,389,537
EX	196	0	13,706,939	13,706,939
EX-XI	6	0	585,870	585,870
EX-XV	215	0	42,571,608	42,571,608
EX-XV (Prorated)	8	0	1,216,850	1,216,850
EX366	150	0	113,890	113,890
HS	7,020	0	862,658,794	862,658,794
MASSS	1	0	486,470	486,470
OV65	2,553	0	93,219,445	93,219,445
OV65S	3	0	141,341	141,341
SO	16	529,324	0	529,324
<b>Totals</b>		<b>529,324</b>	<b>1,395,352,518</b>	<b>1,395,881,842</b>

# 2025 CERTIFIED TOTALS

Property Count: 17,380

68 - MEDINA VALLEY ISD  
ARB Approved Totals

7/20/2025 10:17:22AM

Land			Value			
Homesite:			785,899,917			
Non Homesite:			440,985,380			
Ag Market:			307,738,688			
Timber Market:			0	<b>Total Land</b>	(+)	
					1,534,623,985	
Improvement			Value			
Homesite:			2,892,411,587			
Non Homesite:			316,442,530	<b>Total Improvements</b>	(+)	
					3,208,854,117	
Non Real	Count			Value		
Personal Property:	224		53,534,284			
Mineral Property:	0		0			
Autos:	0		0	<b>Total Non Real</b>	(+)	
					53,534,284	
				<b>Market Value</b>	=	
					4,797,012,386	
Ag	Non Exempt			Exempt		
Total Productivity Market:	307,737,774		914			
Ag Use:	1,718,036		914	<b>Productivity Loss</b>	(-)	
Timber Use:	0		0	<b>Appraised Value</b>	=	
Productivity Loss:	306,019,738		0		4,490,992,648	
				<b>Homestead Cap</b>	(-)	
					40,317,274	
				<b>23.231 Cap</b>	(-)	
					16,831,839	
				<b>Assessed Value</b>	=	
					4,433,843,535	
				<b>Total Exemptions Amount (Breakdown on Next Page)</b>	(-)	
					1,453,852,704	
				<b>Net Taxable</b>	=	
					2,979,990,831	

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count			
DP	19,463,227	4,959,240	50,624.56	83,135.59	74			
OV65	225,877,874	72,385,150	610,553.52	898,272.65	767			
<b>Total</b>	<b>245,341,101</b>	<b>77,344,390</b>	<b>661,178.08</b>	<b>981,408.24</b>	<b>841</b>	<b>Freeze Taxable</b>	(-)	
<b>Tax Rate</b>	<b>1.1669000</b>							
				<b>Freeze Adjusted Taxable</b>			=	
							2,902,646,441	

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 34,532,159.40 = 2,902,646,441 \* (1.1669000 / 100) + 661,178.08

Calculated Estimate of Market Value: 4,797,012,386  
 Calculated Estimate of Taxable Value: 2,979,990,831

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2025 CERTIFIED TOTALS**

Property Count: 17,380

68 - MEDINA VALLEY ISD  
ARB Approved Totals

7/20/2025

10:18:24AM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
DP	77	0	3,906,101	3,906,101
DPS	1	0	0	0
DV1	36	0	194,000	194,000
DV1S	4	0	15,000	15,000
DV2	44	0	334,500	334,500
DV2S	1	0	7,500	7,500
DV3	96	0	900,000	900,000
DV3S	4	0	40,000	40,000
DV4	755	0	4,843,270	4,843,270
DV4S	27	0	168,000	168,000
DVHS	1,203	0	249,830,012	249,830,012
DVHSS	17	0	1,936,140	1,936,140
EX-XI	1	0	0	0
EX-XJ	1	0	1,000	1,000
EX-XU	6	0	589,208	589,208
EX-XV	66	0	112,338,604	112,338,604
EX-XV (Prorated)	1	0	914	914
EX366	33	0	23,809	23,809
HS	7,443	0	1,016,341,094	1,016,341,094
LVE	17	18,727,870	0	18,727,870
MASSS	3	0	363,966	363,966
OV65	864	0	43,266,091	43,266,091
OV65S	4	0	25,625	25,625
<b>Totals</b>		<b>18,727,870</b>	<b>1,435,124,834</b>	<b>1,453,852,704</b>

# 2025 CERTIFIED TOTALS

Property Count: 996

68 - MEDINA VALLEY ISD  
Under ARB Review Totals

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Land	Value			
Homesite:	61,726,428			
Non Homesite:	5,967,610			
Ag Market:	11,065,526			
Timber Market:	0	<b>Total Land</b>	(+) 78,759,564	
Improvement	Value			
Homesite:	222,601,167			
Non Homesite:	201,554	<b>Total Improvements</b>	(+) 222,802,721	
Non Real	Count	Value		
Personal Property:	4	1,830,050		
Mineral Property:	0	0		
Autos:	0	0	<b>Total Non Real</b>	(+) 1,830,050
			<b>Market Value</b>	= 303,392,335
Ag	Non Exempt	Exempt		
Total Productivity Market:	11,065,526	0		
Ag Use:	17,050	0	<b>Productivity Loss</b>	(-) 11,048,476
Timber Use:	0	0	<b>Appraised Value</b>	= 292,343,859
Productivity Loss:	11,048,476	0	<b>Homestead Cap</b>	(-) 1,493,241
			<b>23.231 Cap</b>	(-) 336,874
			<b>Assessed Value</b>	= 290,513,744
			<b>Total Exemptions Amount (Breakdown on Next Page)</b>	(-) 73,217,538
			<b>Net Taxable</b>	= 217,296,206

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	1,241,291	400,271	3,984.43	5,407.99	5		
OV65	17,944,395	7,079,008	66,944.85	97,177.06	54		
<b>Total</b>	<b>19,185,686</b>	<b>7,479,279</b>	<b>70,929.28</b>	<b>102,585.05</b>	<b>59</b>	<b>Freeze Taxable</b>	(-) 7,479,279
<b>Tax Rate</b>	<b>1.1669000</b>						
						<b>Freeze Adjusted Taxable</b>	= 209,816,927

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 2,519,283.00 = 209,816,927 \* (1.1669000 / 100) + 70,929.28

Calculated Estimate of Market Value:	275,656,311
Calculated Estimate of Taxable Value:	200,027,419
Tax Increment Finance Value:	0
Tax Increment Finance Levy:	0.00

**2025 CERTIFIED TOTALS**

Property Count: 996

68 - MEDINA VALLEY ISD  
Under ARB Review Totals

7/20/2025

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**Exemption Breakdown**

Exemption	Count	Local	State	Total
DP	5	0	240,000	240,000
DV1	3	0	15,000	15,000
DV2	5	0	37,500	37,500
DV3	3	0	30,000	30,000
DV4	25	0	288,000	288,000
DV4S	1	0	12,000	12,000
DVHS	5	0	836,227	836,227
HS	480	0	66,703,841	66,703,841
LVE	1	1,531,820	0	1,531,820
OV65	60	0	3,523,150	3,523,150
<b>Totals</b>		<b>1,531,820</b>	<b>71,685,718</b>	<b>73,217,538</b>

# 2025 CERTIFIED TOTALS

Property Count: 18,376

68 - MEDINA VALLEY ISD  
Grand Totals

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Land		Value			
Homesite:		847,626,345			
Non Homesite:		446,952,990			
Ag Market:		318,804,214			
Timber Market:		0		<b>Total Land</b>	(+) 1,613,383,549
Improvement		Value			
Homesite:		3,115,012,754			
Non Homesite:		316,644,084		<b>Total Improvements</b>	(+) 3,431,656,838
Non Real		Count	Value		
Personal Property:		228	55,364,334		
Mineral Property:		0	0		
Autos:		0	0	<b>Total Non Real</b>	(+) 55,364,334
				<b>Market Value</b>	= 5,100,404,721
Ag		Non Exempt	Exempt		
Total Productivity Market:		318,803,300	914		
Ag Use:		1,735,086	914	<b>Productivity Loss</b>	(-) 317,068,214
Timber Use:		0	0	<b>Appraised Value</b>	= 4,783,336,507
Productivity Loss:		317,068,214	0	<b>Homestead Cap</b>	(-) 41,810,515
				<b>23.231 Cap</b>	(-) 17,168,713
				<b>Assessed Value</b>	= 4,724,357,279
				<b>Total Exemptions Amount</b>	(-) 1,527,070,242
				<b>(Breakdown on Next Page)</b>	
				<b>Net Taxable</b>	= 3,197,287,037

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	20,704,518	5,359,511	54,608.99	88,543.58	79		
OV65	243,822,269	79,464,158	677,498.37	995,449.71	821		
<b>Total</b>	<b>264,526,787</b>	<b>84,823,669</b>	<b>732,107.36</b>	<b>1,083,993.29</b>	<b>900</b>	<b>Freeze Taxable</b>	(-) 84,823,669
<b>Tax Rate</b>	<b>1.1669000</b>						
						<b>Freeze Adjusted Taxable</b>	= 3,112,463,368

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 37,051,442.40 = 3,112,463,368 \* (1.1669000 / 100) + 732,107.36

Calculated Estimate of Market Value: 5,072,668,697  
 Calculated Estimate of Taxable Value: 3,180,018,250

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

# 2025 CERTIFIED TOTALS

Property Count: 18,376

68 - MEDINA VALLEY ISD  
Grand Totals

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## Exemption Breakdown

Exemption	Count	Local	State	Total
DP	82	0	4,146,101	4,146,101
DPS	1	0	0	0
DV1	39	0	209,000	209,000
DV1S	4	0	15,000	15,000
DV2	49	0	372,000	372,000
DV2S	1	0	7,500	7,500
DV3	99	0	930,000	930,000
DV3S	4	0	40,000	40,000
DV4	780	0	5,131,270	5,131,270
DV4S	28	0	180,000	180,000
DVHS	1,208	0	250,666,239	250,666,239
DVHSS	17	0	1,936,140	1,936,140
EX-XI	1	0	0	0
EX-XJ	1	0	1,000	1,000
EX-XU	6	0	589,208	589,208
EX-XV	66	0	112,338,604	112,338,604
EX-XV (Prorated)	1	0	914	914
EX366	33	0	23,809	23,809
HS	7,923	0	1,083,044,935	1,083,044,935
LVE	18	20,259,690	0	20,259,690
MASSS	3	0	363,966	363,966
OV65	924	0	46,789,241	46,789,241
OV65S	4	0	25,625	25,625
<b>Totals</b>		<b>20,259,690</b>	<b>1,506,810,552</b>	<b>1,527,070,242</b>

**2025 CERTIFIED TOTALS**

Property Count: 17,380

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ARB Approved Totals

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**State Category Breakdown**

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	11,911	2,275.4103	\$321,659,400	\$3,490,520,904	\$2,156,549,644
B	MULTIFAMILY RESIDENCE	8	107.9122	\$19,312,360	\$207,167,090	\$207,167,090
C1	VACANT LOTS AND LAND TRACTS	762	1,199.4159	\$14,280	\$65,499,977	\$62,567,587
D1	QUALIFIED OPEN-SPACE LAND	163	9,452.6014	\$0	\$307,737,774	\$1,717,757
D2	IMPROVEMENTS ON QUALIFIED OP	30		\$0	\$643,802	\$644,081
E	RURAL LAND, NON QUALIFIED OPE	221	3,054.6292	\$307,960	\$202,492,017	\$184,320,292
F1	COMMERCIAL REAL PROPERTY	129	666.4727	\$2,012,920	\$84,503,914	\$82,284,802
F2	INDUSTRIAL AND MANUFACTURIN	4	72.1720	\$0	\$11,491,150	\$11,491,150
J1	WATER SYSTEMS	1		\$0	\$48,000	\$48,000
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$3,196,420	\$3,196,420
J4	TELEPHONE COMPANY (INCLUDI	1		\$0	\$274,236	\$274,236
J6	PIPELINE COMPANY	19		\$0	\$5,200,110	\$5,200,110
J8	OTHER TYPE OF UTILITY	2		\$0	\$25,960	\$25,960
L1	COMMERCIAL PERSONAL PROPE	129		\$0	\$16,067,633	\$16,067,633
L2	INDUSTRIAL AND MANUFACTURIN	12		\$0	\$8,665,716	\$8,665,716
M1	TANGIBLE OTHER PERSONAL, MOB	207		\$1,007,230	\$10,083,210	\$6,993,306
O	RESIDENTIAL INVENTORY	3,724	507.3153	\$103,151,360	\$248,705,680	\$232,552,337
S	SPECIAL INVENTORY TAX	1		\$0	\$224,710	\$224,710
X	TOTALLY EXEMPT PROPERTY	123	896.2472	\$2,217,020	\$134,464,083	\$0
	<b>Totals</b>		18,232.1762	\$449,682,530	\$4,797,012,386	\$2,979,990,831

# 2025 CERTIFIED TOTALS

Property Count: 996

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Under ARB Review Totals

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## State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	952	150.8853	\$10,077,720	\$278,385,045	\$206,360,866
C1	VACANT LOTS AND LAND TRACTS	4	3.5204	\$0	\$426,780	\$411,538
D1	QUALIFIED OPEN-SPACE LAND	9	202.5429	\$0	\$11,065,526	\$17,050
D2	IMPROVEMENTS ON QUALIFIED OP	1		\$0	\$4,314	\$4,314
E	RURAL LAND, NON QUALIFIED OPE	18	132.1204	\$0	\$10,209,060	\$9,221,072
F1	COMMERCIAL REAL PROPERTY	3	0.5464	\$0	\$261,400	\$215,828
L1	COMMERCIAL PERSONAL PROPE	2		\$0	\$248,200	\$248,200
L2	INDUSTRIAL AND MANUFACTURIN	1		\$0	\$50,030	\$50,030
M1	TANGIBLE OTHER PERSONAL, MOB	3		\$0	\$242,250	\$18,370
O	RESIDENTIAL INVENTORY	4	0.8138	\$708,950	\$967,910	\$748,938
X	TOTALLY EXEMPT PROPERTY	1		\$0	\$1,531,820	\$0
<b>Totals</b>			490.4292	\$10,786,670	\$303,392,335	\$217,296,206

**2025 CERTIFIED TOTALS**

Property Count: 18,376

68 - MEDINA VALLEY ISD  
Grand Totals

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**State Category Breakdown**

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	12,863	2,426.2956	\$331,737,120	\$3,768,905,949	\$2,362,910,510
B	MULTIFAMILY RESIDENCE	8	107.9122	\$19,312,360	\$207,167,090	\$207,167,090
C1	VACANT LOTS AND LAND TRACTS	766	1,202.9363	\$14,280	\$65,926,757	\$62,979,125
D1	QUALIFIED OPEN-SPACE LAND	172	9,655.1443	\$0	\$318,803,300	\$1,734,807
D2	IMPROVEMENTS ON QUALIFIED OP	31		\$0	\$648,116	\$648,395
E	RURAL LAND, NON QUALIFIED OPE	239	3,186.7496	\$307,960	\$212,701,077	\$193,541,364
F1	COMMERCIAL REAL PROPERTY	132	667.0191	\$2,012,920	\$84,765,314	\$82,500,630
F2	INDUSTRIAL AND MANUFACTURIN	4	72.1720	\$0	\$11,491,150	\$11,491,150
J1	WATER SYSTEMS	1		\$0	\$48,000	\$48,000
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$3,196,420	\$3,196,420
J4	TELEPHONE COMPANY (INCLUDI	1		\$0	\$274,236	\$274,236
J6	PIPELINE COMPANY	19		\$0	\$5,200,110	\$5,200,110
J8	OTHER TYPE OF UTILITY	2		\$0	\$25,960	\$25,960
L1	COMMERCIAL PERSONAL PROPE	131		\$0	\$16,315,833	\$16,315,833
L2	INDUSTRIAL AND MANUFACTURIN	13		\$0	\$8,715,746	\$8,715,746
M1	TANGIBLE OTHER PERSONAL, MOB	210		\$1,007,230	\$10,325,460	\$7,011,676
O	RESIDENTIAL INVENTORY	3,728	508.1291	\$103,860,310	\$249,673,590	\$233,301,275
S	SPECIAL INVENTORY TAX	1		\$0	\$224,710	\$224,710
X	TOTALLY EXEMPT PROPERTY	124	896.2472	\$2,217,020	\$135,995,903	\$0
	<b>Totals</b>		<b>18,722.6054</b>	<b>\$460,469,200</b>	<b>\$5,100,404,721</b>	<b>\$3,197,287,037</b>

**2025 CERTIFIED TOTALS**

Property Count: 18,376

68 - MEDINA VALLEY ISD  
Effective Rate Assumption

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**New Value**

TOTAL NEW VALUE MARKET: **\$460,469,200**  
TOTAL NEW VALUE TAXABLE: **\$371,138,300**

**New Exemptions**

Exemption	Description	Count		
EX-XV	Other Exemptions (including public property, re	5	2024 Market Value	\$5,143,431
EX366	HOUSE BILL 366	3	2024 Market Value	\$1,780
<b>ABSOLUTE EXEMPTIONS VALUE LOSS</b>				<b>\$5,145,211</b>

Exemption	Description	Count	Exemption Amount
DP	DISABILITY	1	\$60,000
DV1	Disabled Veterans 10% - 29%	4	\$27,000
DV2	Disabled Veterans 30% - 49%	11	\$82,500
DV3	Disabled Veterans 50% - 69%	13	\$130,000
DV4	Disabled Veterans 70% - 100%	77	\$684,000
DV4S	Disabled Veterans Surviving Spouse 70% - 100%	1	\$12,000
DVHS	Disabled Veteran Homestead	68	\$12,333,651
DVHSS	Disabled Veteran Homestead Surviving Spouse	1	\$305,000
HS	HOMESTEAD	162	\$17,519,259
OV65	OVER 65	103	\$5,767,816
<b>PARTIAL EXEMPTIONS VALUE LOSS</b>			<b>441</b>
<b>NEW EXEMPTIONS VALUE LOSS</b>			<b>\$36,921,226</b>
<b>NEW EXEMPTIONS VALUE LOSS</b>			<b>\$42,066,437</b>

**Increased Exemptions**

Exemption	Description	Count	Increased Exemption Amount
DP	DISABILITY	66	\$3,136,101
HS	HOMESTEAD	7,326	\$293,140,294
OV65	OVER 65	664	\$32,288,807
OV65S	OVER 65 Surviving Spouse	1	\$15,625
<b>INCREASED EXEMPTIONS VALUE LOSS</b>		<b>8,057</b>	<b>\$328,580,827</b>

**TOTAL EXEMPTIONS VALUE LOSS \$370,647,264**

**New Ag / Timber Exemptions**

**New Annexations**

**New Deannexations**

**Average Homestead Value**

Category A and E

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
7,785	\$309,083	\$143,130	\$165,953
Category A Only			

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
7,729	\$307,977	\$142,646	\$165,331

**2025 CERTIFIED TOTALS**

68 - MEDINA VALLEY ISD  
**Lower Value Used**

Count of Protested Properties	Total Market Value	Total Value Used
996	\$303,392,335.00	\$200,027,419

# 2025 CERTIFIED TOTALS

Property Count: 18,578

SMV - MEDINA VALLEY ISD  
ARB Approved Totals

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Land		Value			
Homesite:		516,822,190			
Non Homesite:		480,190,111			
Ag Market:		1,017,662,313			
Timber Market:		0		<b>Total Land</b>	(+) 2,014,674,614
Improvement		Value			
Homesite:		2,002,177,967			
Non Homesite:		718,205,510		<b>Total Improvements</b>	(+) 2,720,383,477
Non Real		Count	Value		
Personal Property:	766	639,593,490			
Mineral Property:	93	4,882,460			
Autos:	0	0		<b>Total Non Real</b>	(+) 644,475,950
				<b>Market Value</b>	= 5,379,534,041
Ag	Non Exempt	Exempt			
Total Productivity Market:	1,017,035,933	626,380			
Ag Use:	21,142,065	7,780		<b>Productivity Loss</b>	(-) 995,893,868
Timber Use:	0	0		<b>Appraised Value</b>	= 4,383,640,173
Productivity Loss:	995,893,868	618,600		<b>Homestead Cap</b>	(-) 94,873,143
				<b>23.231 Cap</b>	(-) 19,625,319
				<b>Assessed Value</b>	= 4,269,141,711
				<b>Total Exemptions Amount</b>	(-) 1,130,338,696
				<b>(Breakdown on Next Page)</b>	
				<b>Net Taxable</b>	= 3,138,803,015

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	21,843,373	9,857,468	59,712.21	70,233.90	122		
OV65	636,423,521	356,004,101	1,939,654.37	2,025,021.96	2,298		
<b>Total</b>	<b>658,266,894</b>	<b>365,861,569</b>	<b>1,999,366.58</b>	<b>2,095,255.86</b>	<b>2,420</b>	<b>Freeze Taxable</b>	(-) 365,861,569
<b>Tax Rate</b>	<b>1.1669000</b>						
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count		
OV65	102,550	32,328	0	32,328	1		
<b>Total</b>	<b>102,550</b>	<b>32,328</b>	<b>0</b>	<b>32,328</b>	<b>1</b>	<b>Transfer Adjustment</b>	(-) 32,328
						<b>Freeze Adjusted Taxable</b>	= 2,772,909,118

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 34,356,443.08 = 2,772,909,118 \* (1.1669000 / 100) + 1,999,366.58

Certified Estimate of Market Value: 5,379,534,041  
 Certified Estimate of Taxable Value: 3,138,803,015

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2025 CERTIFIED TOTALS**

Property Count: 18,578

SMV - MEDINA VALLEY ISD  
ARB Approved Totals

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**Exemption Breakdown**

<b>Exemption</b>	<b>Count</b>	<b>Local</b>	<b>State</b>	<b>Total</b>
DP	135	0	775,609	775,609
DV1	85	0	639,880	639,880
DV1S	1	0	5,000	5,000
DV2	87	0	659,087	659,087
DV2S	4	0	22,500	22,500
DV3	130	0	1,057,679	1,057,679
DV3S	2	0	20,000	20,000
DV4	434	0	4,003,960	4,003,960
DV4S	6	0	45,670	45,670
DVHS	1,091	0	415,144,996	415,144,996
DVHSS	17	0	4,388,833	4,388,833
EX	196	0	13,706,939	13,706,939
EX-XI	6	0	585,870	585,870
EX-XV	215	0	42,571,608	42,571,608
EX-XV (Prorated)	8	0	1,216,850	1,216,850
EX366	150	0	113,890	113,890
HS	6,926	0	624,835,991	624,835,991
MASSS	1	0	526,470	526,470
OV65	2,529	0	19,466,404	19,466,404
OV65S	3	0	30,000	30,000
SO	15	521,460	0	521,460
<b>Totals</b>		<b>521,460</b>	<b>1,129,817,236</b>	<b>1,130,338,696</b>

# 2025 CERTIFIED TOTALS

Property Count: 338

SMV - MEDINA VALLEY ISD  
Under ARB Review Totals

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Land		Value			
Homesite:		8,280,269			
Non Homesite:		55,390,960			
Ag Market:		14,722,830			
Timber Market:		0		<b>Total Land</b>	(+) 78,394,059
Improvement		Value			
Homesite:		40,901,285			
Non Homesite:		60,450,553		<b>Total Improvements</b>	(+) 101,351,838
Non Real		Count	Value		
Personal Property:		3	440,460		
Mineral Property:		0	0		
Autos:		0	0	<b>Total Non Real</b>	(+) 440,460
				<b>Market Value</b>	= 180,186,357
Ag	Non Exempt	Exempt			
Total Productivity Market:	14,722,830	0			
Ag Use:	262,340	0		<b>Productivity Loss</b>	(-) 14,460,490
Timber Use:	0	0		<b>Appraised Value</b>	= 165,725,867
Productivity Loss:	14,460,490	0		<b>Homestead Cap</b>	(-) 1,427,065
				<b>23.231 Cap</b>	(-) 748,325
				<b>Assessed Value</b>	= 163,550,477
				<b>Total Exemptions Amount (Breakdown on Next Page)</b>	(-) 10,682,291
				<b>Net Taxable</b>	= 152,868,186

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
OV65	10,710,611	8,302,626	50,701.34	51,705.71	23		
<b>Total</b>	10,710,611	8,302,626	50,701.34	51,705.71	23	<b>Freeze Taxable</b>	(-) 8,302,626
<b>Tax Rate</b>	1.1669000						
						<b>Freeze Adjusted Taxable</b>	= 144,565,560

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 1,737,636.86 = 144,565,560 \* (1.1669000 / 100) + 50,701.34

Certified Estimate of Market Value:	131,272,211
Certified Estimate of Taxable Value:	103,778,907
Tax Increment Finance Value:	0
Tax Increment Finance Levy:	0.00

**2025 CERTIFIED TOTALS**

Property Count: 338

SMV - MEDINA VALLEY ISD  
Under ARB Review Totals

7/25/2025

12:39:57PM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
DV2	1	0	7,500	7,500
DV4	7	0	72,000	72,000
DV4S	1	0	12,000	12,000
DVHS	2	0	1,121,740	1,121,740
HS	94	0	9,221,506	9,221,506
OV65	24	0	207,545	207,545
SO	1	40,000	0	40,000
<b>Totals</b>		<b>40,000</b>	<b>10,642,291</b>	<b>10,682,291</b>

# 2025 CERTIFIED TOTALS

Property Count: 18,916

SMV - MEDINA VALLEY ISD  
Grand Totals

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Land		Value			
Homesite:		525,102,459			
Non Homesite:		535,581,071			
Ag Market:		1,032,385,143			
Timber Market:		0		<b>Total Land</b>	(+) 2,093,068,673
Improvement		Value			
Homesite:		2,043,079,252			
Non Homesite:		778,656,063		<b>Total Improvements</b>	(+) 2,821,735,315
Non Real		Count	Value		
Personal Property:		769	640,033,950		
Mineral Property:		93	4,882,460		
Autos:		0	0	<b>Total Non Real</b>	(+) 644,916,410
				<b>Market Value</b>	= 5,559,720,398
Ag	Non Exempt	Exempt			
Total Productivity Market:	1,031,758,763	626,380			
Ag Use:	21,404,405	7,780		<b>Productivity Loss</b>	(-) 1,010,354,358
Timber Use:	0	0		<b>Appraised Value</b>	= 4,549,366,040
Productivity Loss:	1,010,354,358	618,600		<b>Homestead Cap</b>	(-) 96,300,208
				<b>23.231 Cap</b>	(-) 20,373,644
				<b>Assessed Value</b>	= 4,432,692,188
				<b>Total Exemptions Amount</b>	(-) 1,141,020,987
				<b>(Breakdown on Next Page)</b>	
				<b>Net Taxable</b>	= 3,291,671,201

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count			
DP	21,843,373	9,857,468	59,712.21	70,233.90	122			
OV65	647,134,132	364,306,727	1,990,355.71	2,076,727.67	2,321			
<b>Total</b>	<b>668,977,505</b>	<b>374,164,195</b>	<b>2,050,067.92</b>	<b>2,146,961.57</b>	<b>2,443</b>	<b>Freeze Taxable</b>	(-) 374,164,195	
<b>Tax Rate</b>	<b>1.1669000</b>							
Transfer	Assessed	Taxable	Post % Taxable	Adjustment	Count			
OV65	102,550	32,328	0	32,328	1			
<b>Total</b>	<b>102,550</b>	<b>32,328</b>	<b>0</b>	<b>32,328</b>	<b>1</b>	<b>Transfer Adjustment</b>	(-) 32,328	
						<b>Freeze Adjusted Taxable</b>	= 2,917,474,678	

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 36,094,079.94 = 2,917,474,678 \* (1.1669000 / 100) + 2,050,067.92

Certified Estimate of Market Value: 5,510,806,252  
 Certified Estimate of Taxable Value: 3,242,581,922

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2025 CERTIFIED TOTALS**

Property Count: 18,916

SMV - MEDINA VALLEY ISD  
Grand Totals

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12:39:57PM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
DP	135	0	775,609	775,609
DV1	85	0	639,880	639,880
DV1S	1	0	5,000	5,000
DV2	88	0	666,587	666,587
DV2S	4	0	22,500	22,500
DV3	130	0	1,057,679	1,057,679
DV3S	2	0	20,000	20,000
DV4	441	0	4,075,960	4,075,960
DV4S	7	0	57,670	57,670
DVHS	1,093	0	416,266,736	416,266,736
DVHSS	17	0	4,388,833	4,388,833
EX	196	0	13,706,939	13,706,939
EX-XI	6	0	585,870	585,870
EX-XV	215	0	42,571,608	42,571,608
EX-XV (Prorated)	8	0	1,216,850	1,216,850
EX366	150	0	113,890	113,890
HS	7,020	0	634,057,497	634,057,497
MASSS	1	0	526,470	526,470
OV65	2,553	0	19,673,949	19,673,949
OV65S	3	0	30,000	30,000
SO	16	561,460	0	561,460
<b>Totals</b>		<b>561,460</b>	<b>1,140,459,527</b>	<b>1,141,020,987</b>

# 2025 CERTIFIED TOTALS

Property Count: 17,380

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ARB Approved Totals

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1:43:11AM

Land	Value			
Homesite:	785,899,917			
Non Homesite:	440,985,380			
Ag Market:	307,738,688			
Timber Market:	0	<b>Total Land</b>	(+)	
			1,534,623,985	
Improvement	Value			
Homesite:	2,892,411,587			
Non Homesite:	316,442,530	<b>Total Improvements</b>	(+)	
			3,208,854,117	
Non Real	Count	Value		
Personal Property:	224	53,534,284		
Mineral Property:	0	0		
Autos:	0	0	<b>Total Non Real</b>	(+)
				53,534,284
			<b>Market Value</b>	=
				4,797,012,386
Ag	Non Exempt	Exempt		
Total Productivity Market:	307,737,774	914		
Ag Use:	1,718,036	914	<b>Productivity Loss</b>	(-)
Timber Use:	0	0	<b>Appraised Value</b>	=
Productivity Loss:	306,019,738	0		4,490,992,648
			<b>Homestead Cap</b>	(-)
				40,317,274
			<b>23.231 Cap</b>	(-)
				16,831,839
			<b>Assessed Value</b>	=
				4,433,843,535
			<b>Total Exemptions Amount (Breakdown on Next Page)</b>	(-)
				1,181,120,500
			<b>Net Taxable</b>	=
				3,252,723,035

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	19,463,227	10,245,341	77,739.46	83,135.59	74		
OV65	225,877,874	120,638,656	841,980.32	898,272.65	767		
<b>Total</b>	<b>245,341,101</b>	<b>130,883,997</b>	<b>919,719.78</b>	<b>981,408.24</b>	<b>841</b>	<b>Freeze Taxable</b>	(-)
<b>Tax Rate</b>	<b>1.1669000</b>						130,883,997
				<b>Freeze Adjusted Taxable</b>		=	3,121,839,038

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 37,348,459.51 = 3,121,839,038 \* (1.1669000 / 100) + 919,719.78

Calculated Estimate of Market Value: 4,797,012,386  
 Calculated Estimate of Taxable Value: 3,252,723,035

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2025 CERTIFIED TOTALS**

Property Count: 17,380

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ARB Approved Totals

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**Exemption Breakdown**

<b>Exemption</b>	<b>Count</b>	<b>Local</b>	<b>State</b>	<b>Total</b>
DP	77	0	670,000	670,000
DPS	1	0	0	0
DV1	36	0	194,000	194,000
DV1S	4	0	15,000	15,000
DV2	44	0	334,500	334,500
DV2S	1	0	7,500	7,500
DV3	96	0	900,000	900,000
DV3S	4	0	40,000	40,000
DV4	755	0	4,872,890	4,872,890
DV4S	27	0	180,000	180,000
DVHS	1,203	0	300,968,319	300,968,319
DVHSS	17	0	2,867,255	2,867,255
EX-XI	1	0	0	0
EX-XJ	1	0	1,000	1,000
EX-XU	6	0	589,208	589,208
EX-XV	66	0	112,338,604	112,338,604
EX-XV (Prorated)	1	0	914	914
EX366	33	0	23,809	23,809
HS	7,443	0	730,198,777	730,198,777
LVE	17	18,727,870	0	18,727,870
MASSS	3	0	483,966	483,966
OV65	864	0	7,696,888	7,696,888
OV65S	4	0	10,000	10,000
<b>Totals</b>		<b>18,727,870</b>	<b>1,162,392,630</b>	<b>1,181,120,500</b>

# 2025 CERTIFIED TOTALS

Property Count: 996

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Under ARB Review Totals

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Land			Value			
Homesite:			61,726,428			
Non Homesite:			5,967,610			
Ag Market:			11,065,526			
Timber Market:			0	<b>Total Land</b>	(+)	
					78,759,564	
Improvement			Value			
Homesite:			222,601,167			
Non Homesite:			201,554	<b>Total Improvements</b>	(+)	
					222,802,721	
Non Real	Count			Value		
Personal Property:	4		1,830,050			
Mineral Property:	0		0			
Autos:	0		0	<b>Total Non Real</b>	(+)	
					1,830,050	
				<b>Market Value</b>	=	
					303,392,335	
Ag	Non Exempt			Exempt		
Total Productivity Market:	11,065,526		0			
Ag Use:	17,050		0	<b>Productivity Loss</b>	(-)	
Timber Use:	0		0	<b>Appraised Value</b>	=	
Productivity Loss:	11,048,476		0		292,343,859	
				<b>Homestead Cap</b>	(-)	
					1,493,241	
				<b>23.231 Cap</b>	(-)	
					336,874	
				<b>Assessed Value</b>	=	
					290,513,744	
				<b>Total Exemptions Amount (Breakdown on Next Page)</b>	(-)	
					51,407,472	
				<b>Net Taxable</b>	=	
					239,106,272	

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	1,241,291	760,271	5,407.99	5,407.99	5		
OV65	17,944,395	11,767,801	93,366.53	97,177.06	54		
<b>Total</b>	<b>19,185,686</b>	<b>12,528,072</b>	<b>98,774.52</b>	<b>102,585.05</b>	<b>59</b>	<b>Freeze Taxable</b>	(-)
<b>Tax Rate</b>	<b>1.1669000</b>						<b>12,528,072</b>
						<b>Freeze Adjusted Taxable</b>	=
							<b>226,578,200</b>

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 2,742,715.54 = 226,578,200 \* (1.1669000 / 100) + 98,774.52

Calculated Estimate of Market Value:	275,656,311
Calculated Estimate of Taxable Value:	218,256,013
Tax Increment Finance Value:	0
Tax Increment Finance Levy:	0.00

**2025 CERTIFIED TOTALS**

Property Count: 996

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Under ARB Review Totals

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**Exemption Breakdown**

<b>Exemption</b>	<b>Count</b>	<b>Local</b>	<b>State</b>	<b>Total</b>
DP	5	0	40,000	40,000
DV1	3	0	15,000	15,000
DV2	5	0	37,500	37,500
DV3	3	0	30,000	30,000
DV4	25	0	288,000	288,000
DV4S	1	0	12,000	12,000
DVHS	5	0	1,060,584	1,060,584
HS	480	0	47,802,568	47,802,568
LVE	1	1,531,820	0	1,531,820
OV65	60	0	590,000	590,000
<b>Totals</b>		<b>1,531,820</b>	<b>49,875,652</b>	<b>51,407,472</b>

# 2025 CERTIFIED TOTALS

Property Count: 18,376

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Grand Totals

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Land	Value			
Homesite:	847,626,345			
Non Homesite:	446,952,990			
Ag Market:	318,804,214			
Timber Market:	0	<b>Total Land</b>	(+)	
			1,613,383,549	
Improvement	Value			
Homesite:	3,115,012,754			
Non Homesite:	316,644,084	<b>Total Improvements</b>	(+)	
			3,431,656,838	
Non Real	Count	Value		
Personal Property:	228	55,364,334		
Mineral Property:	0	0		
Autos:	0	0	<b>Total Non Real</b>	(+)
				55,364,334
			<b>Market Value</b>	=
				5,100,404,721
Ag	Non Exempt	Exempt		
Total Productivity Market:	318,803,300	914		
Ag Use:	1,735,086	914	<b>Productivity Loss</b>	(-)
Timber Use:	0	0	<b>Appraised Value</b>	=
Productivity Loss:	317,068,214	0		4,783,336,507
			<b>Homestead Cap</b>	(-)
			<b>23.231 Cap</b>	(-)
				41,810,515
			<b>Assessed Value</b>	=
				4,724,357,279
			<b>Total Exemptions Amount (Breakdown on Next Page)</b>	(-)
				1,232,527,972
			<b>Net Taxable</b>	=
				3,491,829,307

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	20,704,518	11,005,612	83,147.45	88,543.58	79		
OV65	243,822,269	132,406,457	935,346.85	995,449.71	821		
<b>Total</b>	<b>264,526,787</b>	<b>143,412,069</b>	<b>1,018,494.30</b>	<b>1,083,993.29</b>	<b>900</b>	<b>Freeze Taxable</b>	(-)
<b>Tax Rate</b>	<b>1.1669000</b>						143,412,069
				<b>Freeze Adjusted Taxable</b>		=	3,348,417,238

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 40,091,175.05 = 3,348,417,238 \* (1.1669000 / 100) + 1,018,494.30

Calculated Estimate of Market Value: 5,072,668,697  
 Calculated Estimate of Taxable Value: 3,470,979,048

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

# 2025 CERTIFIED TOTALS

Property Count: 18,376

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Grand Totals

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## Exemption Breakdown

Exemption	Count	Local	State	Total
DP	82	0	710,000	710,000
DPS	1	0	0	0
DV1	39	0	209,000	209,000
DV1S	4	0	15,000	15,000
DV2	49	0	372,000	372,000
DV2S	1	0	7,500	7,500
DV3	99	0	930,000	930,000
DV3S	4	0	40,000	40,000
DV4	780	0	5,160,890	5,160,890
DV4S	28	0	192,000	192,000
DVHS	1,208	0	302,028,903	302,028,903
DVHSS	17	0	2,867,255	2,867,255
EX-XI	1	0	0	0
EX-XJ	1	0	1,000	1,000
EX-XU	6	0	589,208	589,208
EX-XV	66	0	112,338,604	112,338,604
EX-XV (Prorated)	1	0	914	914
EX366	33	0	23,809	23,809
HS	7,923	0	778,001,345	778,001,345
LVE	18	20,259,690	0	20,259,690
MASSS	3	0	483,966	483,966
OV65	924	0	8,286,888	8,286,888
OV65S	4	0	10,000	10,000
<b>Totals</b>		<b>20,259,690</b>	<b>1,212,268,282</b>	<b>1,232,527,972</b>

**2025 CERTIFIED TOTALS**

Property Count: 17,380

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ARB Approved Totals

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**State Category Breakdown**

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	11,911	2,275.4103	\$321,659,400	\$3,490,520,904	\$2,424,759,636
B	MULTIFAMILY RESIDENCE	8	107.9122	\$19,312,360	\$207,167,090	\$207,167,090
C1	VACANT LOTS AND LAND TRACTS	762	1,199.4159	\$14,280	\$65,499,977	\$62,567,587
D1	QUALIFIED OPEN-SPACE LAND	163	9,452.6014	\$0	\$307,737,774	\$1,717,757
D2	IMPROVEMENTS ON QUALIFIED OP	30		\$0	\$643,802	\$644,081
E	RURAL LAND, NON QUALIFIED OPE	221	3,054.6292	\$307,960	\$202,492,017	\$186,851,988
F1	COMMERCIAL REAL PROPERTY	129	666.4727	\$2,012,920	\$84,503,914	\$82,338,855
F2	INDUSTRIAL AND MANUFACTURIN	4	72.1720	\$0	\$11,491,150	\$11,491,150
J1	WATER SYSTEMS	1		\$0	\$48,000	\$48,000
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$3,196,420	\$3,196,420
J4	TELEPHONE COMPANY (INCLUDI	1		\$0	\$274,236	\$274,236
J6	PIPELINE COMPANY	19		\$0	\$5,200,110	\$5,200,110
J8	OTHER TYPE OF UTILITY	2		\$0	\$25,960	\$25,960
L1	COMMERCIAL PERSONAL PROPE	129		\$0	\$16,067,633	\$16,067,633
L2	INDUSTRIAL AND MANUFACTURIN	12		\$0	\$8,665,716	\$8,665,716
M1	TANGIBLE OTHER PERSONAL, MOB	207		\$1,007,230	\$10,083,210	\$7,059,668
O	RESIDENTIAL INVENTORY	3,724	507.3153	\$103,151,360	\$248,705,680	\$234,422,438
S	SPECIAL INVENTORY TAX	1		\$0	\$224,710	\$224,710
X	TOTALLY EXEMPT PROPERTY	123	896.2472	\$2,217,020	\$134,464,083	\$0
	<b>Totals</b>		18,232.1762	\$449,682,530	\$4,797,012,386	\$3,252,723,035

# 2025 CERTIFIED TOTALS

Property Count: 996

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Under ARB Review Totals

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## State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	952	150.8853	\$10,077,720	\$278,385,045	\$227,950,089
C1	VACANT LOTS AND LAND TRACTS	4	3.5204	\$0	\$426,780	\$411,538
D1	QUALIFIED OPEN-SPACE LAND	9	202.5429	\$0	\$11,065,526	\$17,050
D2	IMPROVEMENTS ON QUALIFIED OP	1		\$0	\$4,314	\$4,314
E	RURAL LAND, NON QUALIFIED OPE	18	132.1204	\$0	\$10,209,060	\$9,391,072
F1	COMMERCIAL REAL PROPERTY	3	0.5464	\$0	\$261,400	\$215,828
L1	COMMERCIAL PERSONAL PROPE	2		\$0	\$248,200	\$248,200
L2	INDUSTRIAL AND MANUFACTURIN	1		\$0	\$50,030	\$50,030
M1	TANGIBLE OTHER PERSONAL, MOB	3		\$0	\$242,250	\$24,488
O	RESIDENTIAL INVENTORY	4	0.8138	\$708,950	\$967,910	\$793,663
X	TOTALLY EXEMPT PROPERTY	1		\$0	\$1,531,820	\$0
<b>Totals</b>			490.4292	\$10,786,670	\$303,392,335	\$239,106,272

# 2025 CERTIFIED TOTALS

Property Count: 18,376

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Grand Totals

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## State Category Breakdown

State Code	Description	Count	Acres	New Value	Market Value	Taxable Value
A	SINGLE FAMILY RESIDENCE	12,863	2,426.2956	\$331,737,120	\$3,768,905,949	\$2,652,709,725
B	MULTIFAMILY RESIDENCE	8	107.9122	\$19,312,360	\$207,167,090	\$207,167,090
C1	VACANT LOTS AND LAND TRACTS	766	1,202.9363	\$14,280	\$65,926,757	\$62,979,125
D1	QUALIFIED OPEN-SPACE LAND	172	9,655.1443	\$0	\$318,803,300	\$1,734,807
D2	IMPROVEMENTS ON QUALIFIED OP	31		\$0	\$648,116	\$648,395
E	RURAL LAND, NON QUALIFIED OPE	239	3,186.7496	\$307,960	\$212,701,077	\$196,243,060
F1	COMMERCIAL REAL PROPERTY	132	667.0191	\$2,012,920	\$84,765,314	\$82,554,683
F2	INDUSTRIAL AND MANUFACTURIN	4	72.1720	\$0	\$11,491,150	\$11,491,150
J1	WATER SYSTEMS	1		\$0	\$48,000	\$48,000
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$3,196,420	\$3,196,420
J4	TELEPHONE COMPANY (INCLUDI	1		\$0	\$274,236	\$274,236
J6	PIPELINE COMPANY	19		\$0	\$5,200,110	\$5,200,110
J8	OTHER TYPE OF UTILITY	2		\$0	\$25,960	\$25,960
L1	COMMERCIAL PERSONAL PROPE	131		\$0	\$16,315,833	\$16,315,833
L2	INDUSTRIAL AND MANUFACTURIN	13		\$0	\$8,715,746	\$8,715,746
M1	TANGIBLE OTHER PERSONAL, MOB	210		\$1,007,230	\$10,325,460	\$7,084,156
O	RESIDENTIAL INVENTORY	3,728	508.1291	\$103,860,310	\$249,673,590	\$235,216,101
S	SPECIAL INVENTORY TAX	1		\$0	\$224,710	\$224,710
X	TOTALLY EXEMPT PROPERTY	124	896.2472	\$2,217,020	\$135,995,903	\$0
<b>Totals</b>			18,722.6054	\$460,469,200	\$5,100,404,721	\$3,491,829,307

**2025 CERTIFIED TOTALS**

Property Count: 18,376

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Effective Rate Assumption

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**New Value**

TOTAL NEW VALUE MARKET: \$460,469,200  
TOTAL NEW VALUE TAXABLE: \$392,412,326

**New Exemptions**

Exemption	Description	Count		
EX-XV	Other Exemptions (including public property, re	5	2024 Market Value	\$5,143,431
EX366	HOUSE BILL 366	3	2024 Market Value	\$1,780
<b>ABSOLUTE EXEMPTIONS VALUE LOSS</b>				<b>\$5,145,211</b>

Exemption	Description	Count	Exemption Amount
DP	DISABILITY	1	\$10,000
DV1	Disabled Veterans 10% - 29%	4	\$27,000
DV2	Disabled Veterans 30% - 49%	11	\$82,500
DV3	Disabled Veterans 50% - 69%	13	\$130,000
DV4	Disabled Veterans 70% - 100%	77	\$684,000
DV4S	Disabled Veterans Surviving Spouse 70% - 100%	1	\$12,000
DVHS	Disabled Veteran Homestead	68	\$13,895,131
DVHSS	Disabled Veteran Homestead Surviving Spouse	1	\$345,000
HS	HOMESTEAD	162	\$13,012,639
OV65	OVER 65	103	\$997,110
<b>PARTIAL EXEMPTIONS VALUE LOSS</b>			<b>441</b>
<b>NEW EXEMPTIONS VALUE LOSS</b>			<b>\$29,195,380</b>
<b>NEW EXEMPTIONS VALUE LOSS</b>			<b>\$34,340,591</b>

**Increased Exemptions**

Exemption	Description	Count	Increased Exemption Amount
<b>INCREASED EXEMPTIONS VALUE LOSS</b>			
<b>TOTAL EXEMPTIONS VALUE LOSS</b>			<b>\$34,340,591</b>

**New Ag / Timber Exemptions**

**New Annexations**

**New Deannexations**

**Average Homestead Value**

Category A and E

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
7,785	\$309,083	\$104,169	\$204,914
Category A Only			

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
7,729	\$307,977	\$103,640	\$204,337

**2025 CERTIFIED TOTALS**

68 - MEDINA VALLEY ISD  
**Lower Value Used**

Count of Protested Properties	Total Market Value	Total Value Used
996	\$303,392,335.00	\$218,285,475



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval of the No-New-Revenue and Voter-Approval Tax Rates for Tax Year 2025 for the Medina Valley Independent School District

### **Background Information:**

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

- **This year's no-new-revenue tax rate** (formerly referred to as the effective tax rate) would impose the same total taxes as last year if applied to properties taxed in both years, less improvements made to those properties. It does not account for impacts in state aid or recapture that would occur if the rate was adopted.
- **This year's voter-approval tax rate** (formerly referred to as the rollback tax rate) is the highest tax rate the school district can set before it must hold a voter-approval tax rate election (VATRE) or exercise its authority under Sec. 26.042(e).

### **Administrative Consideration:**

The rates below are given per \$100 of property value.

<b>This year's no-new-revenue tax rate:</b>	\$1.072979 /\$100
<b>This year's voter-approval tax rate:</b>	\$1.152700 /\$100
For maintenance and operations (M&O)	\$0.652700 /\$100
For interest and sinking (I&S)	\$0.500000 /\$100

### **Supporting Documents:**

- 2025 Tax Rate Calculation Worksheet

### **Recommendation:**

Administration recommends that the Board consider approval of the no-new-revenue tax rate and the voter-approval tax rate for the tax year 2025 for the Medina Valley Independent School District as presented.

# 2025 Tax Rate Calculation Worksheet

## School Districts without Chapter 313 and JETI Agreements

Form 50-859

**Medina Valley Independent School District**

School District's Name

**(830) 931-2243**

Phone (area code and number)

**8449 FM 471 S, Castroville, TX 78009**

School District's Address, City, State, ZIP Code

**https://www.mvisd.com/**

School District's Website Address

**GENERAL INFORMATION:** Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll or certified estimate of value and the estimated values of properties under protest. The designated officer or employee shall submit the rates to the governing body by August 7 or as soon thereafter as practicable. Tax Code Section 26.04(e-1) does not require school districts to certify tax rate calculations or comply with certain Tax Code notice requirements. School districts are required to provide notice regarding tax rate calculations pursuant to Education Code Chapter 44.

This worksheet is for **school districts without Tax Code Chapter 313 or Government Code Chapter 403, Subchapter T, Texas Jobs, Energy, Technology, and Innovation Act (JETI) agreements only**. School districts that have a Chapter 313 or JETI agreement should use Comptroller Form 50-884 Tax Rate Calculation Worksheet, School Districts with Chapter 313 and JETI Agreements.

Water districts as defined under Water Code Section 49.001(1) do not use this form. Use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

All other taxing units should use Comptroller Form 50-856 *Tax Rate Calculation, Taxing Units Other Than School Districts or Water Districts*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The Texas Education Agency (TEA) provides detailed information on and guidance to school districts in calculating their tax rates. Please review and rely on information provided by TEA when completing this worksheet. Additionally, the information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

### SECTION 1: No-New-Revenue Tax Rate

The no-new-revenue (NNR) tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of revenue if applied to the same properties that are taxed in both years (no new taxes). When appraisal values increase, the NNR tax rate should decrease.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	<b>Prior year total taxable value.</b> Enter the amount of the prior year taxable value on the prior year tax roll today. Include any adjustments since last year's certification; exclude one-fourth and one-third over-appraisal corrections made under Tax Code Section 25.25(d) from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2). <sup>1</sup>	<b>\$5,719,166,073</b>
2.	<b>Prior year tax ceilings.</b> Enter the prior year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. <sup>2</sup>	<b>\$455,182,248</b>
3.	<b>Preliminary prior year adjusted taxable value.</b> Subtract Line 2 from Line 1.	<b>\$5,263,983,825</b>
4.	<b>Prior year total adopted tax rate.</b>	<b>\$1.166900 /\$100</b>
5.	<b>Prior year taxable value lost because court appeals of ARB decisions reduced prior year appraised value.</b> <b>A. Original prior year ARB values:</b> ..... <b>\$180,750,000</b> <b>B. Prior year values resulting from final court decisions:</b> ..... - <b>\$173,900,000</b> <b>C. Prior year value loss.</b> Subtract B from A. <sup>3</sup>	<b>\$6,850,000</b>
6.	<b>Prior year taxable value subject to an appeal under Chapter 42, as of July 25.</b> <b>A. Prior year ARB certified value:</b> ..... <b>\$5,800,000</b> <b>B. Prior year disputed value:</b> ..... - <b>\$5,800,000</b> <b>C. Prior year undisputed value.</b> Subtract B from A. <sup>4</sup>	<b>\$0</b>
7.	<b>Prior year Chapter 42-related adjusted values.</b> Add Line 5 and 6.	<b>\$6,850,000</b>
8.	<b>Prior year taxable value, adjusted for actual and potential court-ordered adjustments.</b> Add Line 3 and Line 7.	<b>\$5,270,833,825</b>

<sup>1</sup> Tex. Tax Code §26.012(14)

<sup>2</sup> Tex. Tax Code §26.012(14)

<sup>3</sup> Tex. Tax Code §26.012(13)

<sup>4</sup> Tex. Tax Code §26.012(13)

No-New-Revenue Tax Rate Worksheet		Amount/Rate
9.	Prior year taxable value of property in territory the school deannexed after Jan. 1, of the prior year. Enter the prior year value of property in deannexed territory. <sup>5</sup>	\$0
10.	<p>Prior year taxable value lost because property first qualified for an exemption in the current year. If the school district increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport goods-in-transit, or temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in the current year does not create a new exemption or reduce taxable value.</p> <p>A. Absolute exemptions. Use prior year market value: ..... <u>\$8,970,191</u></p> <p>B. Partial exemptions. Current year exemption amount or current year percentage exemption times prior year value:..... + <u>\$712,427,143</u></p> <p>C. Value loss. Add A and B. <sup>6</sup></p>	\$721,397,334
11.	<p>Prior year taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in the current year. Use only properties that qualified in the current year for the first time; do not use properties that qualified in the prior year.</p> <p>A. Prior year market value. .... <u>\$176,459</u></p> <p>B. Current year productivity or special appraised value. .... - <u>\$8,590</u></p> <p>C. Value loss. Subtract B from A. <sup>7</sup></p>	\$167,869
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$721,565,203
13.	Adjusted prior year taxable value. Subtract Line 12 from Line 8.	\$4,549,268,622
14.	Adjusted prior year total levy. Multiply Line 4 by Line 13 and divide by \$100.	\$53,085,416
15.	Taxes refunded for years preceding the prior year. Enter the amount of taxes refunded by the district for tax years preceding the prior year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for the prior tax year. This line applies only to tax years preceding the prior tax year. <sup>8</sup>	\$1,409,077
16.	Adjusted prior year levy with refunds. Add Line 14 and Line 15. <sup>9</sup>	\$54,494,493
17.	<p>Total current year taxable value on the current year certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in line 19). These homesteads include homeowners age 65 or older or disabled. <sup>10</sup></p> <p>A. Certified values. <sup>11</sup> ..... <u>\$5,868,345,754</u></p> <p>B. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property. - <u>\$0</u></p> <p>C. Total current year value. Subtract B from A.</p>	\$5,868,345,754
18.	<p>Total value of properties under protest or not included on certified appraisal roll. <sup>12</sup></p> <p>A. Current year taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. <sup>13</sup> <u>\$183,047,868</u></p> <p>B. Current year value of properties not under protest or included on certified appraisal roll. The chief appraiser gives school districts a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties are also not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value not on the roll. <sup>14</sup> + <u>\$0</u></p> <p>C. Total value under protest or not certified. Add A and B.</p>	\$183,047,868

<sup>5</sup> Tex. Tax Code §26.012(15)  
<sup>6</sup> Tex. Tax Code §26.012(15)  
<sup>7</sup> Tex. Tax Code §26.012(15)  
<sup>8</sup> Tex. Tax Code §26.012(13)  
<sup>9</sup> Tex. Tax Code §26.012(13)  
<sup>10</sup> Tex. Tax Code §§26.012 and 26.04(c-2)  
<sup>11</sup> Tex. Tax Code §26.012(6)  
<sup>12</sup> Tex. Tax Code §26.01(c) and (d)  
<sup>13</sup> Tex. Tax Code §26.01(c)  
<sup>14</sup> Tex. Tax Code §26.01(d)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
19.	<b>Current year tax ceilings.</b> Enter current year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. <sup>15</sup>	<b>\$345,152,275</b>
20.	<b>Anticipated contested value.</b> Affected taxing units enter the contested taxable value for all property that is subject to anticipated substantial litigation. <sup>16</sup> An affected taxing unit is wholly or partly located in a county that has a population of less than 500,000 and is located on the Gulf of Mexico. <sup>17</sup> If completing this section, the taxing unit must include supporting documentation in Section 6. <sup>18</sup> Taxing units that are not affected, enter 0.	<b>\$0</b>
21.	<b>Current year total taxable value.</b> Add Lines 17C and 18C. Subtract Line 19 and 20.	<b>\$5,706,241,347</b>
22.	<b>Total current year taxable value of properties in territory annexed after Jan. 1, of the prior year.</b> Include both real and personal property. Enter the current year value of property in territory annexed by the school district.	<b>\$0</b>
23.	<b>Total current year taxable value of new improvements and new personal property located in new improvements.</b> New means the item was not on the appraisal roll in the prior year. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the school district after Jan. 1, of the prior year, and be located in a new improvement.	<b>\$627,441,686</b>
24.	<b>Total adjustments to the current year taxable value.</b> Add lines 22 and 23.	<b>\$627,441,686</b>
25.	<b>Adjusted current year taxable value.</b> Subtract line 24 from line 21.	<b>\$5,078,799,661</b>
26.	<b>Current year NNR tax rate.</b> Divide line 16 by line 25 and multiply by \$100.	<b>\$1.072979 /\$100</b>

**SECTION 2: Voter-Approval Tax Rate**

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. Most school districts calculate a voter-approval tax rate that is split into three separate rates. <sup>20</sup>

- 1. Maximum Compressed Tax Rate (MCR):** A district’s maximum compressed tax rate is defined as the tax rate for the current tax year per \$100 of valuation of taxable property at which the district must levy a maintenance and operations tax to receive the full amount of the tier one allotment. <sup>21</sup>
- 2. Enrichment Tax Rate:** <sup>22</sup> A district’s enrichment tax rate is defined as any tax effort in excess of the district’s MCR and less than \$0.17. The enrichment tax rate is divided into golden pennies and copper pennies. School districts can claim up to 8 golden pennies, not subject to compression, and 9 copper pennies which are subject to compression with any increases in the guaranteed yield. <sup>23</sup>
- 3. Debt Rate:** The debt rate includes the debt service necessary to pay the school district’s debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The MCR and Enrichment Tax Rate added together make up the school district’s maintenance and operations (M&O) tax rate. Districts cannot increase the district’s M&O tax rate to create a surplus in M&O tax revenue for the purpose of paying the district’s debt service. <sup>24</sup>

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate (disaster pennies) in the calculation this year. This adjustment will be made in Section 4 of this worksheet.

A district must complete an efficiency audit before seeking voter approval to adopt a M&O tax rate higher than the calculated M&O tax rate, hold an open meeting to discuss the results of the audit, and post the results of the audit on the district’s website 30 days prior to the election. <sup>25</sup> Additionally, a school district located in an area declared a disaster by the governor may adopt a M&O tax rate higher than the calculated M&O tax rate during the two-year period following the date of the declaration without conducting an efficiency audit. <sup>26</sup>

Districts should review information from TEA when calculating their voter-approval tax rate.

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
27.	<b>Current year maximum compressed tax rate (MCR).</b> TEA will publish compression rates based on district and statewide property value growth. Enter the school districts’ maximum compressed rate based on guidance from TEA. <sup>27</sup>	<b>\$0.602700 /\$100</b>

<sup>15</sup> Tex. Tax Code §26.012(6)(B)  
<sup>16</sup> Tex. Tax Code §§26.012(6)(C) and 26.012(1-b)  
<sup>17</sup> Tex. Tax Code §26.012(1-a)  
<sup>18</sup> Tex. Tax Code §26.04(d-3)  
<sup>19</sup> Tex. Tax Code §26.012(6)  
<sup>20</sup> Tex. Tax Code §26.08(n)  
<sup>21</sup> Tex. Edu. Code §48.2551(a)(3)  
<sup>22</sup> Tex. Tax Code §26.08(j) and Tex. Edu. Code §45.0032  
<sup>23</sup> Tex. Edu. Code §§48.202(a-1)(2) and 48.202(f)  
<sup>24</sup> Tex. Edu. Code §45.0021(a)  
<sup>25</sup> Tex. Edu. Code §11.184(b)  
<sup>26</sup> Tex. Edu. Code §11.184(b-1)  
<sup>27</sup> Tex. Edu. Code §§48.255, 48.2551(b)(1) and (b)(2)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
28.	<p><b>Current year enrichment tax rate.</b> Enter the greater of A and B. <sup>28</sup></p> <p>A. Enter the district's prior year enrichment tax rate, minus any required reduction under Education Code Section 48.202(f) <u>\$0.05000 /\$100</u></p> <p>B. \$.05 per \$100 of taxable value <u>\$0.05000 /\$100</u></p>	\$0.050000 /\$100
29.	<p><b>Current year maintenance and operations (M&amp;O) tax rate.</b> Add Lines 27 and 28.</p> <p>Note: M&amp;O tax rate may not exceed the sum of \$0.17 and the district's maximum compressed rate. <sup>29</sup></p>	\$0.652700 /\$100
30.	<p><b>Total current year debt to be paid with property tax revenue.</b> Debt means the interest and principal that will be paid on debts that:</p> <p>(1) Are paid by property taxes; (2) Are secured by property taxes; (3) Are scheduled for payment over a period longer than one year; and (4) Are not classified in the school district's budget as M&amp;O expenses.</p> <p>A. <b>Debt</b> includes contractual payments to other school districts that have incurred debt on behalf of this school district, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here. <sup>30</sup></p> <p>Enter debt amount: <u>\$36,968,007</u></p> <p>B. Subtract <b>unencumbered fund amount</b> used to reduce total debt. <u>\$2,182,755</u></p> <p>C. Subtract <b>state aid</b> received for paying principal and interest on debt for facilities through the existing debt allotment program and/or instructional facilities allotment program. <u>\$6,254,045</u></p> <p>D. <b>Adjust debt:</b> Subtract B and C from A. <b>\$28,531,207</b></p>	\$28,531,207
31.	<p><b>Certified prior year excess debt collections.</b> Enter the amount certified by the collector. <sup>31</sup></p>	\$0
32.	<p><b>Adjusted current year debt.</b> Subtract line 31 from line 30D.</p>	\$28,531,207
33.	<p><b>Current year anticipated collection rate.</b> If the anticipated rate in A is lower than actual rates in B, C and D, enter the lowest rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%. <sup>32</sup></p> <p>A. Enter the current year anticipated collection rate certified by the collector. <sup>33</sup> <u>100.00%</u></p> <p>B. Enter the 2024 actual collection rate <u>98.10%</u></p> <p>C. Enter the 2023 actual collection rate <u>98.51%</u></p> <p>D. Enter the 2022 actual collection rate <u>98.32%</u></p>	100.00%
34.	<p><b>Current year debt adjusted for collections.</b> Divide Line 32 by Line 33.</p> <p>Note: If the governing body of the school district governs a junior college district in a county with a population of more than two million, add the amount of taxes the governing body proposes to dedicate to the junior college district in the current year to the result.</p>	\$28,531,207
35.	<p><b>Current year total taxable value.</b> Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i>.</p>	\$5,706,241,347
36.	<p><b>Current year debt rate.</b> Divide Line 34 by Line 35 and multiply by \$100.</p>	\$0.500000 /\$100
37.	<p><b>Current year voter-approval tax rate.</b> Add Lines 28 and 35.</p> <p>If the school district received distributions from an equalization tax imposed under former Chapter 18, Education Code, add the NNR tax rate as of the date of the county unit system's abolition to the sum of Lines 29 and 36. <sup>34</sup></p>	\$1.152700 /\$100

<sup>28</sup> Tex. Tax Code §26.08(n)(2)  
<sup>29</sup> Tex. Edu. Code §45.003(d)  
<sup>30</sup> Tex. Tax Code §26.012(7)  
<sup>31</sup> Tex. Tax Code §§26.012(10) and 26.04(b)  
<sup>32</sup> Tex. Tax Code §§26.04(h), (h-1) and (h-2)  
<sup>33</sup> Tex. Tax Code §26.04(b)  
<sup>34</sup> Tex. Tax Code §26.08(g)

**SECTION 3: Voter-Approval Tax Rate Adjustment for Pollution Control**

A school district may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The school district's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The school district must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a school district that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
38.	<b>Certified expenses from the Texas Commission on Environmental Quality (TCEQ).</b> Enter the amount certified in the determination letter from TCEQ. <sup>35</sup> The school district shall provide its tax assessor with a copy of the letter. <sup>36</sup>	\$0
39.	<b>Current year total taxable value.</b> Enter the amount on Line 21 of the No-New-Revenue Tax Rate Worksheet.	\$0
40.	<b>Additional rate for pollution control.</b> Divide line 38 by line 39 and multiply by \$100.	\$0.000000 /\$100
41.	<b>Current year voter-approval tax rate, adjusted for pollution control.</b> Add line 37 and line 40.	N/A

**SECTION 4: Voter-Approval Tax Rate Adjustment in Year Following Disaster**

If a school district adopted a tax rate that exceeded its voter-approval tax rate without holding an election to respond to a disaster in the prior year, as allowed by Tax Code Section 26.042(e), the school district may not consider the amount by which it exceeded its voter-approval tax rate in the calculation this year.<sup>37</sup> As such, it must reduce its voter-approval tax rate for the current tax year.

This section applies to a school district in a disaster area that adopts a tax rate greater than its voter-approval tax rate without holding an election in the prior year, as provided for by Tax Code Section 26.042(e).

Line	Prior Year Disaster Adjustment Worksheet	Amount/Rate
42.	<b>Prior year adopted tax rate.</b> Enter the rate in Line 4 of the No-New-Revenue Tax Rate Worksheet.	\$0.000000 /\$100
43.	<b>Prior voter-approval tax rate.</b> If the school district adopted a tax rate above the prior year voter-approval tax rate without holding an election due to a disaster, enter the voter-approval tax rate from the prior year's worksheet.	\$0.000000 /\$100
44.	<b>Increase in the prior year tax rate due to disaster (disaster pennies).</b> Subtract Line 43 from Line 42.	\$0.000000 /\$100
45.	<b>Current year voter-approval tax rate, adjusted for prior year disaster.</b> Subtract Line 44 from one of the following lines (as applicable): Line 37 or Line 41 (school districts with pollution control).	N/A

**SECTION 5: Total Tax Rate**

Indicate the applicable total tax rates as calculated above.

No-New-Revenue Tax Rate. ....	<u>\$1.072979 /\$100</u>
Enter the current year NNR tax rate from Line 26.	
Voter-Approval Tax Rate. ....	<u>\$1.152700 /\$100</u>
As applicable, enter the current year voter-approval tax rate from Line 37, Line 41 or Line 45. Indicate the line number used:	<u>37</u>

<sup>35</sup> Tex. Tax Code §26.045(d)  
<sup>36</sup> Tex. Tax Code §26.045(i)  
<sup>37</sup> Tex. Tax Code §26.042(f) and Tex. Edu. Code §45.0032(d)

**SECTION 6: Addendum**

An affected taxing unit that enters an amount described by Tax Code Section 26.012(6)(C) in Line 26 must include the following as an addendum:

- 1. Documentation that supports the exclusion of value under Tax Code Section 26.012(6)(C); and
- 2. Each statement submitted to the designated officer or employee by the property owner or entity as required by Tax Code Section 41.48(c)(2) for that tax year.

Insert hyperlinks to supporting documentation:

**SECTION 7: School District Representative Name and Signature**

Enter the name of the person preparing the tax rate as authorized by the governing body of the school district. By signing below, you certify that you are the designated officer or employee of the school district and have calculated the tax rates in accordance with requirements in Tax Code and Education Code.<sup>38</sup>

**print  
here** ➔

\_\_\_\_\_  
Printed Name of School District Representative

**sign  
here** ➔

\_\_\_\_\_  
Printed Name of School District Representative

\_\_\_\_\_  
Date

<sup>38</sup> Tex. Tax Code §26.04(c)



## ***Agenda Item Memorandum***

**To:** MVIDS Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval of the 2025-2026 Budgets

### **Background Information**

A public meeting was held as required under Education Code 44.004 to discuss the proposed 2025-2026 budgets and tax rates.

### **Administrative Consideration**

- The 2025-2026 proposed budgets are presented for consideration and possible approval.
- The proposed 2025-2026 budget amounts at the fund and function level are as follows:  
General Fund (199) - \$112,746,593; Debt Service Fund (511) - \$36,695,455; and the Child Nutrition Fund - \$8,374,554.

### **Supporting Documents**

- 2025-2026 Proposed Budgets by Fund and Function

### **Recommendation:**

Administration recommends that the Board consider approval of the 2025-2026 budgets as presented.

## 2025-2026 All Board Adopted Budgets

<b>Proposed Budgets 2025-2026</b>				
<i>By Function</i>	<i>General Fund</i>	<i>Child Nutrition Fund</i>	<i>Debt Service Fund</i>	<i>Total All Funds</i>
<b>11 Instruction</b>	\$64,463,293			\$64,463,293
<b>12 Instructional Resource / Media</b>	\$644,746			\$644,746
<b>13 Curriculum &amp; Instructional Staff Development</b>	\$1,897,351			\$1,897,351
<b>21 Instructional Leadership</b>	\$2,094,074			\$2,094,074
<b>23 School Leadership</b>	\$5,756,921			\$5,756,921
<b>31 Guidance, Counseling, and Evaluation Services</b>	\$4,140,813			\$4,140,813
<b>32 Social Work Services</b>	\$625,612			\$625,612
<b>33 Health Services</b>	\$1,355,949			\$1,355,949
<b>34 Student (Pupil) Transportation</b>	\$7,325,773			\$7,325,773
<b>35 Child Nutrition</b>	\$165,728	\$8,374,554		\$8,540,282
<b>36 Co-curricular / Extracurricular Activities</b>	\$2,956,155			\$2,956,155
<b>41 General Administration</b>	\$3,280,329			\$3,280,329
<b>51 Plant Maintenance &amp; Operations</b>	\$10,782,725			\$10,782,725
<b>52 Security &amp; Monitoring Services</b>	\$1,719,875			\$1,719,875
<b>53 Data Processing Services</b>	\$2,437,753			\$2,437,753
<b>61 Community Services</b>	\$1,000			\$1,000
<b>71 Debt Service</b>	\$0		\$36,695,455	\$36,695,455
<b>81 Facilities Acquisition &amp; Construction</b>	\$2,393,496			\$2,393,496
<b>95 JJAEP Payments</b>	\$5,000			\$5,000
<b>99 Other Intergovernmental Charges</b>	\$700,000			\$700,000
<b>Total Expenditures:</b>	<b>\$112,746,593</b>	<b>\$8,374,554</b>	<b>\$36,695,455</b>	<b>\$157,816,602</b>

## 2025-2026 Total Expenditures for the Operating Fund

<b>Prior Year Comparison</b>					
<i>By Function</i>					
	<b>2024-2025 Adjusted Budget</b>	<b>% of Total Budget</b>	<b>2025-2026 Proposed Budget</b>	<b>% of Total Budget</b>	<b>Difference</b>
<b>11</b> Instruction	\$56,919,322	57.4%	\$64,463,293	57.2%	\$7,543,971
<b>12</b> Instructional Resource / Media	\$580,036	0.6%	\$644,746	0.6%	\$64,710
<b>13</b> Curriculum & Instructional Staff Development	\$1,763,484	1.8%	\$1,897,351	1.7%	\$133,867
<b>21</b> Instructional Leadership	\$1,619,840	1.6%	\$2,094,074	1.9%	\$474,234
<b>23</b> School Leadership	\$5,173,362	5.2%	\$5,756,921	5.1%	\$583,559
<b>31</b> Guidance, Counseling, and Evaluation Services	\$3,556,456	3.6%	\$4,140,813	3.7%	\$584,357
<b>32</b> Social Work Services	\$832,846	0.8%	\$625,612	0.6%	(\$207,234)
<b>33</b> Health Services	\$1,214,672	1.2%	\$1,355,949	1.2%	\$141,277
<b>34</b> Student (Pupil) Transportation	\$6,843,344	6.9%	\$7,325,773	6.5%	\$482,429
<b>35</b> Child Nutrition	\$322,666	0.3%	\$165,728	0.1%	(\$156,938)
<b>36</b> Co-curricular / Extracurricular Activities	\$2,541,903	2.6%	\$2,956,155	2.6%	\$414,252
<b>41</b> General Administration	\$3,208,865	3.2%	\$3,280,329	2.9%	\$71,464
<b>51</b> Plant Maintenance & Operations	\$9,625,227	9.7%	\$10,782,725	9.5%	\$1,157,498
<b>52</b> Security & Monitoring Services	\$1,419,081	1.4%	\$1,719,875	1.5%	\$300,794
<b>53</b> Data Processing Services	\$2,742,983	2.8%	\$2,437,753	2.2%	(\$305,230)
<b>61</b> Community Services	\$3,000	0%	\$1,000	0%	(\$2,000)
<b>71</b> Debt Service	\$0	0%	\$0	0%	\$0
<b>81</b> Facilities Acquisition & Construction	\$91,193	0.1%	\$2,393,496	2.1%	\$2,302,303
<b>95</b> JJAEP Payments	\$5,000	0%	\$5,000	0%	\$0
<b>99</b> Other Intergovernmental Charges	\$646,500	0.7%	\$700,000	0.6%	\$53,500
<b>TOTAL:</b>	<b>\$99,109,780</b>	<b>100%</b>	<b>\$112,746,593</b>	<b>100%</b>	<b>\$13,636,813</b>

## 2025-2026 Total Expenditures for the Child Nutrition Fund

Prior Year Comparison				
	2024-2025 Adjusted Budget	2025-2026 Proposed Budget	Difference	% Change
35 Child Nutrition	\$8,764,805	\$8,374,554	(\$390,251)	(4.5%)
TOTAL:	\$8,764,805	\$8,374,554	(\$390,251)	(4.5%)

## 2025-2026 Total Expenditures for the Debt Service Fund

Prior Year Comparison				
	2024-2025 Adjusted Budget	2025-2026 Proposed Budget	Difference	% Change
71 Debt Service	\$ 31,351,180	\$ 36,695,455	\$ 5,338,275	17.0%
TOTAL:	\$31,357,180	\$36,695,455	\$5,338,275	17.0%



## ***Agenda Item Memorandum***

To: MVIDS Board of Trustees

Date: August 25, 2025

Agenda item: Consider approval of 2025-2026 Budget Line-Items over \$50,000

### **Background Information:**

Per Board policy CH (Local) the Board shall approve all single purchases over \$50,000. This action will allow the Board to review and consider approval of the single line-items that are currently included within the proposed budget. This process will reduce the number of items presented to the Board throughout the year and provide a more efficient method of acquiring needed items.

### **Administrative Consideration:**

- Administration requests that the Board review and consider the attached list of line-items over \$50,000 for approval.
- All purchases will be procured in accordance with Board policies CH Legal and Local.

### **Supporting Documents:**

- List of line-items with funding source and explanation of purchase

### **Recommendation:**

It is recommended that the Board consider approval of the 2025-2026 budget line-items over \$50,000 as presented.



## ***Agenda Item Memorandum***

To: Medina Valley ISD Board of Trustees

Date: August 25, 2025

Agenda Item: Consider approval of 2025-2026 Budget Line-Items over \$50,000

### **\$50,000 + Budget Expenditures for 2025-2026 School Year**

Pursuant to Board policy CH Local, the Board may approve single expenditures that are expected to exceed \$50,000 as line items in the budget. Below are the expenditures that will be submitted for approval within the 2025-2026 budget:

95 Percent Group (410)	\$ 55,456
ABIP, PC (199)	\$ 55,000
Age of Learning (211-11)	\$ 83,900
Apple, Inc. (199)	\$ 170,000
Bexar County Appraisal District (199)	\$ 225,000
CDW Government, Inc. (199)	\$ 60,000
ETJ Consulting (199)	\$ 127,000
Flowers (240)	\$ 66,343
Gulf Coast (240)	\$ 229,500
Hardie's Fresh Foods (240)	\$ 217,000
Houghton Mifflin Harcourt – NWEA Map (410)	\$ 126,474
Imagine Learning Inc. (199)	\$ 57,900
Integrated Solutions Corp. (199)	\$ 103,000
J Cruz & Associates (199)	\$ 120,000
Labatt Institutional Supply Co. - Food (240)	\$ 2,604,500



Labatt Institutional Supply Co. - Paper Products (240)	\$ 108,000
Medina County Appraisal District (199)	\$ 475,000
Medina County Tax Office (199)	\$ 54,631
Oak Farms Dairy (240)	\$ 580,500
ParentSquare (199)	\$ 70,008
Paxton Patterson (199)	\$ 58,999
Progress Learning Inc. (199)	\$ 78,500
Republic Services (199)	\$ 142,000
Samegoal Inc. (199)	\$ 57,390
School Therapy Services (224)	\$ 100,000
Skyward (199)	\$ 120,025
TASB Rick Management (199 & 771)	\$ 1,142,086
Walsh, Gallegos, Kyle, Robinson & Roalson P.C. (199)	\$ 100,000
Zayo (199)	\$ 100,000

This measure will eliminate the need for future Board approvals for these listed purchases only during the 2024-2025 budget year. All purchases will be procured in accordance with Board policies CH Legal and Local.

Vendor	Amount	Fund	Function	Notes	DRI
95 Percent Group Inc	\$ 55,456	410- IMA	11	Phonics curriculum	Brandi Hendrix
ABIP, PC	\$ 55,000	199 - General Fund	41	Audit Services	Crystal Hermesch
Age of Learning	\$ 83,900	211 - Title I	11	Pre-K thru 2nd reading and math curriculum	Brandi Hendrix
Apple, Inc.	\$ 170,000	199 - General Fund	11	iPad replacements at CES, LaCoste, PES	Scott Laleman
Bexar County Appraisal District	\$ 225,000	199 - General Fund	99	Appraisal fees	Crystal Hermesch
CDW Government, Inc.	\$ 60,000	199 - General Fund	53	Microsoft licensing	Scott Laleman
ETJ Consulting	\$ 127,000	199 - General Fund	31	Contract support for SchoolLinks and Skyward	Amanda Monteiro
Flowers	\$ 66,343	240 - Child Nutrition	35	Bread and tortillas	Tiffany Eckenrod
Gulf Coast	\$ 229,500	240 - Child Nutrition	35	Chemical and Paper for Cafeteria Kitchens	Tiffany Eckenrod
Hardie's Fresh Foods	\$ 217,000	240 - Child Nutrition	35	Fresh Produce	Tiffany Eckenrod
Houghton Mifflin Harcourt	\$ 126,474	410 - IMA	11	NWEA Map - student growth assessment	Brandi Hendrix
Imagine Learning Inc	\$ 57,900	199 - General Fund	11	Egenuity - credit recovery software	Brandi Hendrix
Integrated Solutions Corporation	\$ 103,000	199 - General Fund	53	Skyward hosting	Scott Laleman
J Cruz & Associates	\$ 120,000	199 - General Fund	41	Legal fees	Crystal Hermesch
Labatt Institutional Supply Co.	\$ 2,604,500	240 - Child Nutrition	35	Food	Tiffany Eckenrod
Labatt Institutional Supply Co.	\$ 108,000	240 - Child Nutrition	35	Non-food paper products	Tiffany Eckenrod
Medina County Appraisal District	\$ 475,000	199 - General Fund	99	Appraisal fees	Crystal Hermesch
Medina Country Tax Office	\$ 54,631	199 - General Fund	41	Tax collection commission	Crystal Hermesch
Oak Farms Dairy	\$ 580,500	240 - Child Nutrition	35	Milk	Tiffany Eckenrod
Parent Square	\$ 70,008	199 - General Fund	53	Parent communication and safety software	Selena Viera
Paxton Patterson	\$ 58,999	199 - General Fund	11	CTE - Construction curriculum	David Solis

Progress Learning	\$ 78,500	199 - General Fund	11	Standards aligned curriculum resources	Brandi Hendrix
Republic Services	\$ 142,000	199 - General Fund	51	Trash service	Tobie Kennedy
Samegoal Inc	\$ 57,795	199 - General Fund	53	Record management system for Sped, 504, and RTI, GT, LPAC	Brandi Hendrix
School Therapy Services	\$ 100,000	224 - IDEA B	11	Physical therapy, speech therapy, O&M, COTA services	Laura Garza
Skyward	\$ 120,025	199 - General Fund	53	Skyward annual licensing for business and student services	Scott Laleman, Jennifer Garcia
TASB Risk Management Fund	\$ 1,142,086	199 - General Fund / 771 - Workers Comp. Fund	various	Workers Compensation and Insurance	Vanessa Turner
Walsh, Gallegos, Kyle, Robinson & Roalson P.C.	\$ 100,000	199 - General Fund /	41/81	Legal fees	Laura Garza, Rafael Barajas
Zayo	\$ 100,000	199 - General Fund	51	Fiber project	Scott Laleman

This measure will eliminate the need for future Board approvals for these listed purchases only during the 2025-2026 budget year. All purchases will be procured in accordance with Board policies CH Legal and Local.



## ***Agenda Item Memorandum***

**To:** MVISD Board of Trustees

**Date:** August 25, 2025

**Agenda item:** Consider approval of the resolution to set the Medina Valley Independent School District Tax Rate for 2025

### **Background Information**

Section 26.05(b) of the Property Tax Code prescribes the methods in which the district can adopt its tax rate. Changes were made in the 88th Legislative Session requiring certain language when adopting the tax rate. Although we anticipate that the average homeowner will see a decrease in property taxes this year due to a small reduction in the tax rate coupled by increases to the homestead exemptions, the resolution must include language specifying that this tax rate will effectively levy more property taxes than last year. These new taxes will be primarily collected from new taxpayers to the district.

### **Administrative Consideration**

- This year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the resolution setting the tax rate must be a record vote. A motion to adopt the resolution must be made in the following form:

**“I move that the property tax rate be increased by the adoption of a tax rate of \$1.1527, which is effectively a 7.43 percent increase in the tax rate.”**

### **Supporting Documents**

- Resolution to Set the Tax Rate

### **Recommendation**

Administration recommends that the Board approve the resolution to set the MVISD tax rate.



**MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT**  
**Resolution of the Board to Set Tax Rate**

Date: August 25, 2025

On this date, we, the Board of Trustees of the Medina Valley School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2025 at a total tax rate of \$1.1527, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.6527 for the purpose of maintenance and operations, and

\$0.5000 for the purpose of payment of principal and interest on debts.

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

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

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.16 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY -\$14.20.**

Adopted this 25th of August, 2025 by the Board of Trustees.

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Nathan Fillinger  
MVISD Board President

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Joe Biediger  
MVISD Board Secretary