

**Medina Valley Independent School District
Board of Trustees
Special Meeting on Thursday, March 26, 2026 at 5:30 PM
Medina Valley ISD Central Office Board Room**

A Special Board Meeting of the MVISD Board of Trustees was held on Thursday, March 26, 2026, beginning at 5:30 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 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.

III. Closed Session

- A Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
 - Ladera Principal
 - Fine Arts Director

IV. Discussion and Possible Action Items

- A Consider Approval to Purchase a Stadium Score Board for Medina Valley High School from Nevco Sports LLC for \$591,415.00 as presented 2
- B Consider Approval of the Superintendent's Recommendation for the Ladera Elementary Principal Position
- C Consider Approval of the Superintendent's Recommendation for the Fine Arts Director Position

V. Closed Session

- A Personnel Matters: Resignations, Retirements, Leaves of Absence, Reassignments, New Employment, New Personnel Position, Duties/Responsibilities of Employees (TX Govt. Code Section 551.074)
 - Board interviews of superintendent applicants and discussion of superintendent applicants

VI. Adjournment

(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: 3/26/2026

Agenda item: Consider the purchase of MVHS Video Scoreboard

Background Information:

With the addition of Creek View High School's video scoreboard, it was determined that a video scoreboard should be installed at Medina Valley High School Stadium due to equity. The purchase of a new video scoreboard was passed by voters in the 2024 bond election.

Administrative Consideration:

Several companies were vetted by a committee and the Nevco video scoreboard was selected due the factors of usability, separated advertising board, readability, and warranty.

Funding Source:

Bond 2024

Supporting Documents:

Quote Attached

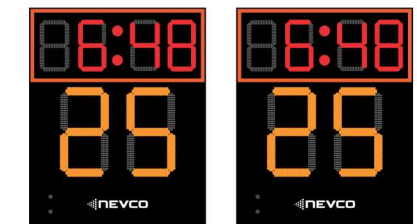
Recommendation:

Consider approval for the purchase of the Nevco Video Scoreboard for the Medina Valley High School Stadium, for \$591,415.00

PROOF INCLUDES:

- **Custom 36' Football Intelligent Caption LED Strip Scoreboard - 5909EC**
36'W x 5'H x 8"D
Scoreboard Color: 183 Jet Black
Digit Color: White
Digit Size: 30"/24"/18"
Clock Color: Red
Score Digit Color: Amber
Intelligent Caption Color: White
Intelligent Caption Size: 10"
Custom Striping: 191 Orange
- **Full Color LED Video Display**
15.75'H x 34.65'W 10mm
(480 x 1056 pixel matrix)
- **Full Color LED Ribbon**
6.3'H x 34.65'W 10mm
(192 x 1056 pixel matrix)
- **Filler Panel**
(2) .675'W x 6.3'H
- **Filler Panel**
(2) .675'W x 15.75'H
- **SP-2000EV Stadium Pro Sound**
20'W x 4'H
Scrim Size: 223.5"W x 50"H
Printable Scrim Area: 213.5"W x 43.5"H
Scrim Color: 183 Jet Black
Imprint Color: Orange/WHT/BLK
- **FT-24-T14 Set LED Field Timer**
4'W x 5'H x 8"D
Timer Color: 183 Jet Black
Game Time Digit Color: Red
Play Clock Digit Color: Amber
- **Decorative Split Arch Truss**
(2) 8'W x 4'H
- **Decorative Arch Truss Rear-Lit Logos**
(2) 7'W x 7'H

*Truss logos may require additional support.



INTEGRATED DISPLAY AND SCORING SOLUTIONS

WWW.NEVCO.COM

36'

5'

5'

15.75'

5'

6.3'

6.3'

SIGNATURE OF APPROVAL _____ DATE _____

This rendering is for conceptual purposes only. It may not be to exact scale or specifications and should not be used for installation purposes. Every effort has been made to make it as accurate as possible. Beams and or pillars are for illustration only. Engineering specifications may require changes in the quantity, size and/or shape of beams and pillars to meet installation requirements. Nevco assumes no obligations or liability regarding the viability of applicability of existing structures. THIS DRAWING IS THE PROPERTY OF NEVCO INC. AND SHALL NOT BE REPRODUCED, COPIED, SHARED or DISTRIBUTED WITH ANYONE OTHER THAN THE INTENDED STAFF OR CLIENT OF THE PROPOSED PROJECT WITHOUT THE EXPRESSED PERMISSION OF NEVCO INC.

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 800-851-4040
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Nevco Scoring and Display Consultant
 Troy Burns, Sales Manager
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BuyBoard Pricing 777-25

Submission Date: March 4, 2026

P#26130

Proposal Page 1

Quote Valid: 90 days

Purchaser: **Medina Valley ISD - Dustin Davisson, AD**
 High School Football / Video Scoreboard (proof 71623A)

| Line # | Quantity | Equipment | UNIT | List Price |
|--------|----------|---|------------|-------------------|
| 1 | 1 | Nevco AE-10mm True Pixel High Resolution Video Display | 173,768.00 | 173,768.00 |
| 2 | | Dimensions: (active area) 15.75'H x 34.65'L | | - |
| 3 | | Resolution: 480 x 1056 | | - |
| 4 | | Design: Nevco/UL Listed/Redundant Data and Power Design | | - |
| 5 | | Pixel Design: SMD 3 LED Diodes per Pixel | | - |
| 6 | | Color Capability: 550 Billion Colors Minimum | | - |
| 7 | | Viewing Angles: 170 Degrees Horizontal / 170 Degrees Vertical | | - |
| 8 | | Nevco ONE Video Pro Control System | | - |
| 9 | 1 | Nevco Scorebird / Virtual Control and Streaming | 3,000.00 | 3,000.00 |
| 10 | 1 | Nevco Electronic Captioned Strip Scoreboard | 42,595.00 | 42,595.00 |
| 11 | | Dimensions: 5'H x 36'L | | - |
| 12 | 1 | Nevco AE-10mm True Pixel High Resolution Video Ribbon | 0.00 | - |
| 13 | | Dimensions: 6.13'H x 34.65'L Resolution: 192 x 1056 | | - |
| 14 | 1 | Nevco SP2000 Stadium Pro Audio System | 109,618.00 | 109,618.00 |
| 15 | | Scoreboard Mounted Endzone Array featuring 2 EV/Bosch MTS | | - |
| 16 | | Dynamic, Full Range Weatherized Audio Loudspeakers | | - |
| 17 | | Digital Mixer, Head end equipment in pressbox and remote climate | | - |
| 18 | | controlled amplifier enclosure included. | | - |
| 19 | | Full installation, setup, tuning and equipment training included. | | - |
| 20 | 1 | Advanced Mic Package | 7,352.00 | 7,352.00 |
| 21 | | Includes Desktop, Ref Mic, Paddle Antennas setup and test | | - |
| 22 | 1 | Nevco FT24-T14 Play Clocks with Game Time | 7,723.00 | 7,723.00 |
| 23 | | Dimensions: 5'H x 4'L Play Clocks Double as Segmet Timers | | - |
| 24 | | Controllers/Logos/Signs/Misc | | - |
| 25 | 2 | MPCW7 Wireless Controller | 1,373.00 | 2,746.00 |
| 26 | 3 | MPCW7 Wireless Receivers at Scoreboard/Play Clocks | 858.00 | 2,574.00 |
| 27 | 1 | MPCW7 Transmitter extension for pressbox | 564.00 | 564.00 |
| 28 | 1 | MPCX2 Segment Timer Hand Held Wireless Controller | 415.00 | 415.00 |
| 29 | 2 | X2 Receiver in play clocks | 703.00 | 1,406.00 |
| 30 | 1 | MPC/X2 Carrying Cases | 139.00 | 139.00 |
| 31 | 1 | Top Truss Set | 6,402.00 | 6,402.00 |
| 32 | 1 | Set of Rear Lit Logos | 16,706.00 | 16,706.00 |
| 33 | 1 | Set of End Filler Panels for Video and Ribbon | 1,780.00 | 1,780.00 |
| 34 | | <u>Installation and Additional Details on Page 2</u> | | - |
| 35 | 1 | Freight | 4,100.00 | 4,100.00 |
| 36 | 1 | Discount to Customer | -44,973.00 | (44,973.00) |
| 37 | | Total price not including sales tax | | 335,915.00 |

**Nevco Scoreboards include a 10 year parts and 5 years on site labor warranty.
 Standard Payment Terms are 1/3 down, 1/3 on shipment and 1/3 on commissioning.**

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Proposal Page 2

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| Line # | Quantity | Equipment | UNIT | List Price |
|--------|----------|---|------|-------------------|
| 1 | 1 | Total from Page 1 | | 335,915.00 |
| 2 | | <i>Contractor will check for underground utilities as prescribed by Texas law.</i> | | - |
| 3 | | <i>Private underground electrical, water lines, internet, drainage or any underground obstructions</i> | | - |
| 4 | | <i>that cannot be foreseen or are unknown by owner or utility companies</i> | | - |
| 5 | | <i>verified by Texas One-Call, are the responsibility of others.</i> | | - |
| 6 | | <i>Unforeseen underground conditions such as rock, excessive water, caverns etc are not covered</i> | | - |
| 7 | | <i>covered in this pricing and can be subject to change order. A current (within 90 days) Geotech</i> | | - |
| 8 | | <i>report may be required to verify underground conditions at the dig site. Charges</i> | | - |
| 9 | | <i>resulting from Geotech coring are not part of this pricing and are the responsibility of others.</i> | | - |
| 10 | 1 | Installation of Scoreboard Structure | | 188,000.00 |
| 11 | | Supply and Install Steel Beam Columns in concrete footings | | - |
| 12 | | Supply and install secondary framing | | - |
| 13 | | Prime and Paint Beam Columns and structural steel frame | | - |
| 14 | | Removal of spoils and Basic Clean up of work area included | | - |
| 15 | | Customer locates and clears private underground obstructions | | - |
| 16 | | Customer locates and clears private underground utilities | | - |
| 17 | | Does not include wet area or access matting if needed. | | - |
| 18 | | Does not include pier casings or slurry. | | - |
| 19 | | Installation of Scoreboard/Video/System | | - |
| 20 | | Installation Includes take down and disposal of the existing system | | - |
| 21 | | Installing new framework/brackets to the new structure | | - |
| 22 | | Hoisting and attaching Scoreboard/Video/Signs to new structure | | - |
| 23 | | Routing all data and secondary circuits throughout the scoreboard/video/signs | | - |
| 24 | | Secondary Electrical from main disconnect to all connection points | | - |
| 25 | | Supply and Pull Fiber optic Cable to operator location through owner conduit | | - |
| 26 | | Termination, Test and training on all systems | | - |
| 27 | | Installation of play clocks to Existing structures included | | - |
| 28 | | Does not include primary electrical source power to scoreboard | | - |
| 29 | | Does not include underground electrical conduit to scoreboard | | - |
| 30 | | Customer supplies electrical panel, breakers, transformer per Nevco specs. | | - |
| 31 | | Installer routes and terminates all branch circuits to owner panel on scoreboard. | | - |
| 32 | | Customer is responsible for access, removal of fencing, landscaping, removal of trees, | | - |
| 33 | | marking or locating existing sprinkler heads, underground obstructions, drains or pathways. | | - |
| 34 | | Additional Options not Included in total shown | | - |
| 35 | 1 | 3 Camera Broadcast Package (see attached equipment list) | | 67,500.00 |
| 36 | | Monopole Structure installation in leau of standard 4 beam structure | | 0.00 |
| 37 | | Total Price not including tax | | 591,415.00 |

Nevco Sports, LLC includes 10 year parts and 5 years on site labor warranty.
 Standard Payment Terms are 1/3 down, 1/3 on shipment and 1/3 on commissioning.