#### Medina Valley ISD Board of Trustees Special Meeting {{Date }} at 6:30 PM

MVISD Video/Teleconference System, MVISD Video/Teleconference System, Castroville, TX 78009-5309

Notice is hereby given that on May 11, 2021 the <u>Board of Trustees of the Medina Valley Independent School District</u> will hold a <u>Special Board Meeting at 6:30 PM at {{Location: Meeting Location.}}</u> The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

Members of the public who desire to address the Board during Public Comments will need to sign up to speak prior to the start of the meeting by providing their name, and the topic they wish to address to the Board on the sign in sheet provided. At Regular Board Meetings the Board of Trustees shall permit public comment on any topic. At all other Board Meetings public comments will be limited to items on the agenda posted with the notice of the meeting. All public comments are limited to 5 minutes.

If it is determined that during the meeting an item on the agenda that can be legally discussed in closed session be removed from the open session and discussed in closed session, the board may elect to discuss such agenda item in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before convening into Closed Meeting the Presiding Officer will announce the time and identify the section or sections of this chapter under which the closed meeting is held. All final votes, actions, or decisions shall be taken in open meeting. The Presiding Officer will announce the date and time for the end of the Closed Meeting before resuming the Open Meeting.

If you have a disability, please advise the school district about special arrangements that may allow you to fully participate in this meeting by calling Medina Valley ISD at 830-931-2243.

For Medina Valley ISD Board of Trustees:

Scott Caloss ED.D., Superintendent of Schools

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#### I. First Order of Business

A Establish a Quorum

#### II. Public Comment

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

#### III. Discussion and Possible Action Items

#### A May 1, 2021 General Election

- 1 Consider Resolution Canvassing the Returns and Declaring the Results of the Trustee Election
- Certificate of Election, Statement of Elected Officer, and Oath of
   Office

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- 3 Administer the Oath of Office for Elected Officials for SMD #1 and SMD #2
- B Reorganization of the Board
- C Consider Summer School Compensation Rates for Summer 2021

#### IV. Closed Session

A Personnel Matters (TX Govt. Code Section 551.074)

#### V. Continued Discussion and Possible Action Items

A Consider professional contract recommendations

#### VI. Adjournment

# Medina Valley ISD New Official Results Run Time 9:17 PM

Run Date

#### **Medina County**

May 1, 2021 MEDINA COUNTY, TEXAS BOND ELECTION

Registered Voters
334 of 45752 = 0.73%

Precincts Reporting
0 of 38 = 0.00%

**Unofficial Results** 

5/1/2021

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#### MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEE, DISTRICT 2 - VOTE FOR ONE OR NONE

Choice	Party	Absente	e Voting	Earl	y Voting	Election Da	y Voting		Total
BETH ZINSMEYER		4	57.14%	184	81.42%	68	75.56%	256	79.26%
DONNITTA SEAY		3	42.86%	42	18.58%	22	24.44%	67	20.74%
	Cast Votes:	7	100.00%	226	100.00%	90	100.00%	323	100.00%
	Undervotes:	0		7		4		11	
	Overvotes:	0		0		0		0	

<sup>\*\*\*</sup> End of report \*\*\*

#### RESOLUTION CANVASSING RETURNS OF VOTES OF MEDINA VALLEY INDEPENDENT SCHOOL DISTRICT'S GENERAL ELECTION ON MAY 1, 2021

BE IT RESOLVED by the Medina Valley Independent School District as follows:

1.	It is hereby found, determined and declared that the general election of the voters of the district
	held on May 1, 2021, was in all respects duly and legally called and held.

2.	As specified in the attached Medina County Returns of Votes Cast, a total of 323 votes cast at
	said election for one position; Single Member District #2 Board Member for a three year term
	on the Medina Valley Independent School District's Board of Trustees.

Beth Zinsmeyer 256 Donnitta Seay 67

- 3. Candidate Beth Zinsmeyer having received the highest number of votes, is duly elected for the Single Member District #2 three year term beginning after being sworn in.
- 4. The school board canvassing authority is hereby authorized to certify the results of the election in Medina County in which the school district is located in whole or in part.

	May 11, 2021
MVISD School Board President	<b>,</b> , , ,
Mario De Leon	



In the name and by the authority of

# The State of Texas

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

May 1, 2021

Veronica Cavazos

was duly elected

Medina Valley ISD Single Member District #1

In testimony whereof, I have hereunto signed my name and caused the Seal of MVISD to be affixed at the City of Castroville, this the 1st day of May 11, 2021.



In the name and by the authority of

## The State of Texas

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

May 1, 2021

Beth Zinsmeyer

was duly elected

Medina Valley ISD
Single Member District #2

In testimony whereof, I have hereunto signed my name and caused the Seal of MVISD to be affixed at the City of Castroville, this the 1st day of May 11, 2021.

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



#### Statement

I, Veronica Cavazos	, do solemnly swear (or affirm) that I have not
thing of value, or promised any public office	ed to pay, contributed, or promised to contribute any money or ce or employment for the giving or withholding of a vote at the d to secure my appointment or confirmation, whichever the case
Title of Position to Which Elected/Appoint	ted: Single Member District #1 Board Member
	Execution
Under penalties of perjury, I declare that I h are true.	ave read the foregoing statement and that the facts stated therein
Date: 5/11/2021	G' COG
	Signature of Officer

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



#### Statement

I, Beth Zinsr	neyer	, do solemnly swear (or affirm) that I have not			
thing of valu	e, or promised any public office or hich I was elected or as a reward to	pay, contributed, or promised to contribute any money employment for the giving or withholding of a vote at secure my appointment or confirmation, whichever the confirmation			
Title of Posit	Single Member District #2 Board Member				
	1	Execution			
Under penalt are true.	ies of perjury, I declare that I have	read the foregoing statement and that the facts stated therein			
Date: 5/11.	/2021				
	Signature of Officer				

Form #2204 Rev 9/2017

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 FAX 512-463-5569

Filing Fee: None

This space reserved for office use



#### **OATH OF OFFICE**

N THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  , Veronica Cavazos , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of MVISD Single Member District #1 Board Member of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.				
	Signature of Officer			
Certification of Pe	erson Authorized to Administer Oath			
State of				
County of				
	day of, 20			
(Affix Notary Seal,				
only if oath				
administered by a				
notary.)				
	Signature of Notary Public or			
	Signature of Other Person Authorized to Administer An			
	Oath			
	Lori Gill Reeve			
	Printed or Typed Name			

Form #2204 Rev 9/2017

Submit to: SECRETARY OF STATE **Government Filings Section** P O Box 12887 Austin, TX 78711-2887 512-463-6334 FAX 512-463-5569

Filing Fee: None



This space reserved for office use

#### OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  I, Beth Zinsmeyer , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of MVISD Single Member District #2 Board Member of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.				
	Signature of Officer			
Certification of Pe	erson Authorized to Administer Oath			
State of				
County of				
Sworn to and subscribed before me on this _	day of, 20			
(Affix Notary Seal, only if oath administered by a notary.)				
	Signature of Notary Public or Signature of Other Person Authorized to Administer An Oath			
	Lori Gill Reeve			
	Printed or Typed Name			



### Proposed update to Summer School rates of Pay for 2021 Only

Administrator- \$45 per hour Professionals- \$40 per hour Para Prof- \$20 per hour

