

AGENDA
Buena Vista ISD
Thursday, May 1, 2025
7:00 PM

Notice is hereby given for a Regular Monthly Meeting of the Board of Trustees of the Buena Vista Independent School District for **Thursday, May 1, 2025**, beginning at 7:00 PM at the BVISD Cafeteria, 404 FM 11, Imperial, TX 79743.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1) Call Meeting to Order
 - 1)A. Pledge and Prayer
- 2) PUBLIC COMMENTS/AUDIENCE PARTICIPATION [*BVISD BED (LOCAL)*]
- 3) Recognition(s)
- 4) Construction Update
- 5) Reports
 - 5)A. Principal/Counselor Report
 - 5)B. Financial Reports
 - 5)C. Superintendent Report
 - 5)C.1. Board Training Opportunities
 - 5)C.2. Legislative Update
 - 5)C.3. Work Calendars
 - 5)C.4. Transfer Students
 - 5)C.5. Time Clock System & GPS Update
- 6) Consent Agenda
 - 6)A. Minutes of previous meeting(s)
 - 6)B. Financial Statements
 - 6)C. Investment Report
 - 6)D. Budget Amendment(s)
- 7) Action Item(s)

- 7)A. Consideration of Capital Projects including Housing and Improvements to School Facilities
- 7)B. Consider and Approve Contract with Hellas Construction for Artificial Turf
- 7)C. Consider and Approve Additional Purchase of Buses
- 7)D. Consider and Approve Purchase of Technology Equipment including Interactive and Display Boards for New Building.
- 7)E. Consider and Approve Vending Machine for Child Nutrition Department.
- 8) Discussion Item(s)
 - 8)A. Graduation Plans 2025
 - 8)B. Course Offerings 2025-2026
 - 8)C. 2025 Estimated Taxable Property Values
 - 8)D. Budget 2025-2026 including Discussion on Incentive Stipends and Salaries
- 9) Executive Session
 - 9)A. New Teachers and Administrators Contracts
- 10) Return from Executive Session & Take Action on Any Necessary Items
- 11) Set Date and Time for Next Meeting
- 12) Adjournment

Andrew Peters, Superintendent