

AGENDA
Buena Vista ISD
Tuesday, June 3, 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 **Tuesday, June 3, 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) Recognition(s)
- 3) PUBLIC COMMENTS/AUDIENCE PARTICIPATION [*BVISD BED (LOCAL)*]
- 4) Construction Update
 - 4)A. Consider and Approve Lee Lewis Construction Pay App #18
 - 4)B. Consider and Approve Pay App #1 for Hellas Construction
- 5) Reports
 - 5)A. Maintenance / Transportation Report
 - 5)B. Athletic Report
 - 5)C. Principal Report
 - 5)D. Finance Report
 - 5)E. Superintendent Report
- 6) Consent Agenda
 - 6)A. Minutes of previous meeting(s)
 - 6)B. Financial Statements
 - 6)C. Monthly Tax Report
 - 6)D. Investment Report
- 7) Discussion Items:
 - 7)A. Discussion and Update on New Teacher Housing

7)B. Concession Stands for the Fall 2025

8) Action Item(s)

8)A. Consider Approval of Policy Update125:

- *(LEGAL) policies*
- *(LOCAL) policies (see attached list of codes)”*

8)B. Consideration of Update to DEC Local (Leave) and CH Local (Purchasing)

8)C. Review of 2025-2026 Proposed Budget

8)D. Consideration of Updated Salary Schedule for 2025-2026

8)E. Discussion and Possible Action on 2025-2026 Calendar

8)F. Approve Resolution and Agreement with Red Tree Investments for Investment Advisor Services

8)G. Consider Approval of Purchase of Interactive Boards for New Campus

8)H. Consider Approval to Purchase of Welding Equipment for CTE program

8)I. Consider Approval of Purchase of New Scoreboard

9) Executive Session

9)A. Principal and Teacher Contract(s)

10) Return from Executive Session & Take Action on Any Necessary Items

11) Adjournment

Andrew Peters, Superintendent