

**AGENDA**  
**Buena Vista ISD**  
Thursday, June 26, 2025  
7:00 PM

Notice is hereby given for a Special Monthly Meeting of the Board of Trustees of the Buena Vista Independent School District for **Thursday, June 26, 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) Construction Update
  - 3)A. Consider and Approve Construction Pay App #19
  - 3)B. Consider and Approve Hellas Construction Pay App #2
  - 3)C. Consider and Approve Payment to Claycomb.
- 4) Public Hearing: 2025-2026 Budget
- 5) Reports
  - 5)A. Athletics
  - 5)B. Maintenance / Transportation Report
  - 5)C. Finance
  - 5)D. 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
  - 6)E. End of the Year Budget Amendments

6)F. Approve Resolutions to Remove Mr. Brett Starkweather from Bank Accounts at West Texas Bank, Pecos County State Bank and Lone Star Investments Pool and replaced with Mr. Andrew Peters.

6)G. Consider and Approve Extension of Bank Depository Contract for the next two Year Term (2025-2026/2026-2027).

7) Action Item(s)

7)A. Discuss and Consider Approval of Contract with Pecos County Sheriff's Office for School Resource Officer for 2025-2026 school year.

7)A.1. Executive Session: The Board may retreat to Executive Session to Discuss Personnel and/or Security Topics.

7)B. Consider and Approve Health Insurance Benefit for 2025-2026

7)C. Discuss and Consider Approval of 2025-2026 General Operating, Food Service and Debt Service Budgets.

7)D. Consider and Approve Local Policy, CDA, Other Revenues: Investments.

7)E. Consider and Approve Update to 2025-2026 Compensation Plan.

7)F. Consider and Approve Teacherage Lease Agreements for 2025-2026

7)G. Consider and Approve Change Order for Stadium Play Clocks.

7)H. Consider Approval of New Scoreboard.

8) Discussion Item(s)

8)A. Discussion/Reflection from Summer Leadership Institute Training.

8)B. Discussion on Handbook Issues (No Action). Opportunity for Trustees to Share Concerns.

9) Executive Session

9)A. Superintendent Search Discussion

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

10)A. Name Lone Finalist

10)B. Consideration of Date of Next Board Meeting.

11) Adjournment

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Andrew Peters, Superintendent