

Regular Monthly Meeting

Wednesday, September 10, 2025 7:00 PM

Buena Vista Library, 404 FM 11, Imperial, TX 79743

Cody Alford: Absent
John Duckett: Absent
Eric Fierro: Present
Jacob Heritage: Present
Paul Ivey: Absent
Beto Mandujano: Present
Veronica Mandujano: Present

Eric Fierro Called meeting to Order 7:00 pm.

John Duckett: Present

Eric Fierro Called meeting to Order 7:00 pm

John Duckett came in at 7:24 pm

Paul Ivey: Present

Eric Fierro Called meeting to Order at 7:00 pm.

John Duckett came in at 7:24 pm

Paul Ivey came in at 8:03 pm

1) **Call Meeting to Order**

Discussion: Mr. Fierro called the meeting to order at 7:00 pm.

1)A. Pledge and Prayer

Discussion: The Board said the pledge and Mr. Peters lead the prayer.

2) **Construction Update**

Discussion: Update presented by Francis and Mike with Lee Lewis Construction. Robert spoke on update on housing.

3) **Recognition(s)**

Discussion: Coach JB recognized 4 young men for receiving their Letteman Jackets.

4) **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [BVISD BED (LOCAL)]**

Discussion: None

5) **Public hearing to discuss and receive public comment on the Tax Year 2025 Tax Rate**

Discussion: 7:15 pm - 7:20 pm

6) **Reports**

6)A. Maintenance / Transportation Report

Discussion: Presented by Sergio Colunga

6)B. Athletic Report

Discussion: Presented by Coach JB

6)C. Principal Report

Discussion: Presented by Mrs Gass. Coach JB added about Bonfire.

6)D. Finance

Discussion: Presented by Laura Sanchez.

6)E. Superintendent Report

Discussion: Presented by Mr. Peters.

7) **Consent Agenda**

7)A. Minutes of previous meeting(s)

7)B. Financial Statements

7)C. Monthly Tax Report

7)D. Investment Report

8) **Discussion Item(s)**

Discussion: Presented by Mr. Peters

8)A. Arbitrage Updated Report

9) **Action Item(s)**

9)A. Consideration of Budget Amendment for Child Nutrition Program

9)B. Consideration of Approval of a Resolution to Set the Tax Rate

Discussion: Presented by Mr. Peters.

9)C. Consideration of 2025-2026 District Goals and District Improvement Plan

Discussion: Presented by Mr. Peters.

9)D. Consideration of Resolutions regarding Findings of Hazardous Road Conditions and Hazardous Transportation Route within Two Miles of School

Discussion: Presented by Mr. Peters.

10) **Executive Session**

Discussion: Break before Executive at 8:16 pm. The Board entered Executive at

10)A. Personnel Issues

10)B. Discussion of Real Estate Purchase

11) **Action To Take Outside of Executive Session**

Discussion: No action. Left Executive Session 9:44 p.m.

12) **Adjournment**

Discussion: The Board adjourned at 9:44 following coming out of Executive Session.

Board Secretary