

Regular Monthly Meeting

Wednesday, November 12, 2025 6:30 PM

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

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

1) **Call Meeting to Order**

Discussion: Eric Fierro called meeting to order at 6:33pm.

1)A. Pledge and Prayer

Discussion: Prayer by Mr Peters

2) **Construction Update**

Discussion: Report by Francis

3) **Recognition(s)**

Discussion: Reported by Coach JBenavides Boys/Girls Cross Country & Girls Volleyball.

4) **PUBLIC COMMENTS/AUDIENCE PARTICIPATION [BVISD**

BED (LOCAL)]

Discussion: 3 Public Speakers – Manuel Gamboa, Diana Meadows, and Mrs. McIntyre.

5) **Reports**

5)A. Maintenance / Transportation Report

Discussion: by Sergio Colunga

5)B. Athletic Report

Discussion: by Coach JBenavides

5)C. Principal Report

Discussion: by Mrs. Gass.

5)D. Finance

Discussion: by Laura Sanchez

5)E. Superintendent Report

Discussion: by Mr. Peters

5)F. Correspondence from Texas Education Agency

6) **Consent Agenda**

6)A. Minutes of previous meeting(s)

6)B. Financial Statements

6)C. Monthly Tax Report

6)D. Investment Report

7) **Action Item(s)**

7)A. Housing Plans

Discussion: By Robert D

7)B. Updated Contract with Claycomb & Associates

Discussion: No Action

7)C. *Policy Update 126:*

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

7)D. Approve Participation or Waiver for Child
Nutrition Summer Feed program

7)E. Resolution to Approve Incentive Stipends

7)F. Budget Amendment

8) **Executive Session**

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

10) **Adjournment**

Discussion: Adjourn at 8:46pm

Board Secretary