

Regular Monthly Meeting

Thursday, April 9, 2026 6:30 PM

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

1) **Call Meeting to Order**

Discussion: Mr. Ivey called meeting to order at 6:04 p.m.

1)A. Pledge and Prayer

Discussion: Mr. Peters lead the prayer and the Board recited the Pledge of Allegiance.

2) **Construction Update**

Discussion: Representatives from Claycomb and Lee Lewis gave updates.

3) **Recognition(s)**

Discussion: None

4) **Public Hearing:**

Discussion: N/A

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

Discussion: None

6) **Reports**

6)A. Maintenance / Transportation Report

6)B. Athletic Report

6)C. Principal Report

6)D. Finance

6)E. Superintendent Report

6)E.1. Calendar of Events

6)E.2. Enrollment Numbers and Transfer Numbers

6)E.3. Discussion of Board Training and Summer Leadership Institute

7) **Consent Agenda**

7)A. Minutes of previous meeting(s)

7)B. Financial Statements

7)C. Monthly Tax Report

7)D. Investment Report

7)E. Budget Amendment

7)F. Approval of Contract with Interquest Canine Services for 2026-2027

8) **Discussion Item(s)**

8)A. Presentation on Special Education Services offered at Buena Vista

8)B. Update on Budget for 2026-2027

8)C. Review Bond Fund Balance and Discussion of Additional Projects, including New Weight Room equipment

9) **Action Item(s)**

9)A. Approval of Financial Advisory Services with Nickel Hayden Advisors, LLC

9)B. **DISCUSS AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; DELEGATING TO CERTAIN DISTRICT OFFICIALS AND STAFF THE AUTHORITY TO EFFECTUATE MATTERS HEREIN RESOLVED; AND OTHER MATTERS IN CONNECTION THEREWITH**

9)C. Consideration of Contract with UT Meadow Center for Instruction Support in 2026-2027

9)D. Consideration of 2026-2027 Academic Calendar

9)E. Consider Changes to FM Legal/Legal Student Activities

9)F. Consideration of Approval to Purchase Weight Room Equipment

10) **Executive Session**

10)A. Selection of Replacement Board Member

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

12) **Adjournment**

Board Secretary