

Regular Monthly Meeting

Thursday, May 14, 2026 6:30 PM

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

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

Meeting called to order at 6:30pm

Cody Alford: Present

Cody Alford came in at 9:02pm.

1) **Call Meeting to Order**

Discussion: The meeting was called to order by Paul Ivey at 6:20pm.

1)A. Pledge and Prayer

Discussion: Prayer by Andrew Peters.

1)B. Recognize Quorum

Discussion: A quorum is present.

2) **Recognition(s)**

Discussion: None

3) **Public Comments/Audience Participation [BVISD BED (Local)]**

Discussion: None

4) **Executive Session**

Discussion: Went to the Executive Session at 6:31pm. Came back out of the Executive Session at 6:35pm.

4)A. Consider Appointment of New Board Member to Fill Vacancy.

4)B. New Teacher Contracts

4)C. Personnel Issues

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

5)A. Consider Appointment of New Board Member to Fill Vacancy.

5)B. Administer the Oath of Office to Newly Elected Trustees

Discussion: Jessica Colunga Sworn in by Leslie Duckett, local notary.

5)C. Consider and Approve New Teacher Contracts

6) **Reports**

6)A. Construction Update

Discussion: Presented by Francis Zordilla & Michael

6)B. Maintenance / Transportation Report

Discussion: Presented by Sergio Colunga.

6)C. Athletic Report

Discussion: Presented by Coach Chris Spalek.

6)C.1. Update of Athletic Accomplishments

6)C.2. Introduction of New Athletic Director

Discussion: Presented by Coach Chris Spalik.

6)C.3. Update on Weightroom

Discussion: Presented by Coach Chris Spalik.

6)D. Principal Report

Discussion: Presented by Erin Gass.

6)D.1. NWEA "Maps Reports"

6)E. Finance Report

Discussion: Presented by Laura Sanchez.

6)E.1. Monthly Tax Report

Discussion: Financial Statements

6)E.2. Investment Report

6)E.3. Financial Statements

6)F. Superintendent Report

Discussion: Presented by Andrew Peters.

6)F.1. Centegix Emergency Response System

6)F.2. Facility Needs Baseline Information

6)F.3. Playground Update

Discussion: Presented by Robert Gabois as well about the audit.

6)F.4. Upcoming School Activities including Graduation

6)F.5. Summer Leadership Institute Plans

6)F.6. Office Hours for ISD during Summer

6)F.7. School Board Training Requirements

6)F.8. Child Care Center and PK Partnerships

6)F.9. Summer Surge - Extra Instructional and Fun Activities for Students

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(s)

8) **Discussion Item(s)**

Discussion: Presented by Andrew Peters.

8)A. Review and Discussion of Curriculum & Class Offerings.

9) **Action Item(s)**

9)A. Consideration and Possible Approval to Rejoin PBIZ

Discussion: No Action

9)B. Discussion of Proposed Budget for 2026-2027

Discussion: Information Only.

More Info will be sent to you Monday.

9)C. Consideration of District's Contribution towards Health Insurance

9)D. Consideration and Possible Approval of Salaries, Wages and Stipend Package for 2026-2027,

Discussion: No Action

9)E. Consider Approval of Lease Agreement for Employee Housing

9)F. Consideration of Resolution to Delegate Hiring Authority to Superintendent During Summer Months.

9)G. Consideration of Approving Contract for a Construction Audit Firm

9)H. Consideration of Additional Cost to Install Playground.

9)I. Consideration of Seatbelts in School Buses per SB546

10) **Future Meeting Dates**

Discussion: Next board meeting on June 24, 2026 at 6:30pm.

11) **Adjournment**

Discussion: Break 9:43pm - 9:48pm

Closed Session 9:50pm - 10:25pm.

Meeting Adjourned at 10:28pm - no motion on the adjournment.

Board Secretary