

Regular Monthly Meeting

Wednesday, June 24, 2026 6:30 PM

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

Cody Alford:	Absent
Jessica Colunga:	Present
John Duckett:	Present
Jacob Heritage:	Present
Paul Ivey:	Present
Beto Mandujano:	Absent
Veronica Mandujano:	Absent

1) **Call Meeting to Order**

Discussion: Board Meeting called to Order at 6:31pm by President Paul Ivey.

1)A. Pledge and Prayer

Discussion: Prayer given by Andrew Peters.

2) **Recognition(s)**

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

Discussion: No Public Comment.

4) **Reports**

4)A. Construction Update

Discussion: Presented by Michael with Lee Lewis. Input by Robert Dubois.

4)B. Maintenance / Transportation Report

Discussion: Presented by Sergio Colunga.

4)C. Athletic Report

Discussion: Presented by Coach Chris Spalek.

4)D. Principal Report

Discussion: None.

4)E. Finance

Discussion: Presented by Laura Sanchez.

4)F. Superintendent Report

Discussion: Presented by Andrew Peters.

5) **Consent Agenda**

5)A. Minutes of previous meeting(s)

5)B. Financial Statements

5)C. Monthly Tax Report

5)D. Investment Report

5)E. Final Year-End Budget Amendment(s)

6) **Discussion Item(s)**

6)A. Review of TASB SLI Conference

6)B. Review of District Improvement Plan for 2025-2026

6)C. Review STAAR Scores

6)D. Review Employee Handbook for 2026-2027

7) **Public Hearing: 2026-2027 Budgets**

8) **Action Item(s)**

8)A. Approve 2026-2027 Budget for General Operating, Debt Service and Child Nutrition.

8)B. Consideration to Approve Resolution to Conduct an Efficiency Audit.

8)C. Approve the Compensation Plan for 2026-2027 including stipends and any proposed pay increases.

8)D. Consideration of Incentive Pay for Returning Employees

8)E. Consideration of Change to District Matching Retirement Program (Non-TRS)

8)F. Set Prices for Cafeteria for 2026-2027

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

8)H. Approve Policy Update 127:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

DC(LOCAL): EMPLOYMENT PRACTICES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DP(LOCAL): PERSONNEL POSITIONS

DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS

EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

8)I. Approve or Deny Non-Enrolled Students to Participate in UIL Activities

Discussion: No action.

8)J. Consideration of Contract with Pecos County Community Action Agency for Partnership with Headstart for 2026-2027

Discussion: No action.

9) **Executive Session**

Discussion: Break before Executive at 10:11pm

9)A. Superintendent Evaluation Instrument

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

10)A. Approve Superintendent Evaluation
Instrument

11) **Adjournment**

Board Secretary