

AGENDA
Buena Vista ISD
Tuesday, April 8, 2025
7:00 PM

Notice is hereby given for a Regular Monthly Meeting of the Board of Trustees of the Buena Vista Independent School District for **Tuesday, April 8, 2025**, beginning at 7:00 PM at the Buena Vista Library, 404 FM 11, Imperial, TX 79743.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1) Call Meeting to Order
 - 1)A. Pledge & Prayer
- 2) PUBLIC COMMENTS/AUDIENCE PARTICIPATION [*BVISD BED (LOCAL)*]
- 3) Recognition(s)
- 4) Construction Update
 - 4)A. Consider and Approve Construction Pay App #17
- 5) Reports
 - 5)A. Maintenance / Transportation Report
 - 5)B. Athletic Report
 - 5)C. Principal Report
 - 5)D. Finance
 - 5)E. Superintendent Report
 - 5)E.1. PK and Kinder Round Up
- 6) Consent Agenda
 - 6)A. Minutes of previous meeting(s)
 - 6)B. Financial Statements
 - 6)C. Monthly Tax Report
 - 6)D. Investment Report
 - 6)E. Budget Amendment(s)
- 7) Discussion Item(s)

7)A. Arbitrage Report

8) Action Item(s)

8)A. Consideration and possible approval of housing location strategies for BVISD.

8)B. Consideration and possible approval of design standards for manufactured/modular homes for BVISD.

8)C. Consideration and possible approval to authorize the Superintendent of School to solicit proposals from home manufacturers.

8)D. Consideration to Seek Requests for Proposals for New Houses.

8)E. Consideration and possible approval of design-build as the preferred delivery method for artificial turf at the football stadium.

8)F. Consideration and possible approval to authorize the Superintendent of Schools to solicit proposals for artificial turf at the football stadium.

8)G. Consideration and possible approval of contract with Professional Resources Group, d.b.a. Owners Building Resource, LLC, for 3rd party engineering review and program management.

8)H. Consideration of Contract with Meadows Center/University of Texas for Professional Development using LASO State Grant Funds

8)I. Consideration of Purchase of Technology Equipment for New Campus (Switches, Access Points and Display Monitors)

8)J. Consideration of 2025-2026 Compensation Plan

8)K. Consideration of Purchase of Vehicles for Transporting Students

8)L. Consideration of Purchase of Floor Machine for New Building

9) Executive Session

9)A. Teacher & Administrator Contracts

9)B. At-Will Employees

9)C. Update Board and Approve Any Items Necessary for Accepting Donation of Land

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

11) Adjournment

Andrew Peters, Superintendent