Regular Monthly Meeting

Wednesday, October 7, 2026 7:00 PM
Buena Vista Library, 404 FM 11, Imperial, TX 79743

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

1) **Call Meeting to Order**
Discussion: Meeting called into order at 7:02pm by Paul Ivey.

1)A. Pledge and Prayer
Discussion: Prayer by Mr Andrew Peters.

2) **Recognition(s)**
Discussion: No Recognitions.

3) **PUBLIC COMMENTS/AUDIENCE PARTICIPATION *[BVISD BED (LOCAL)]***
Discussion: No Public Comment.

4) **Public Hearing: Efficiency Audit**

4)A. Presentation and discussion regarding the results of the District Efficiency Audit conducted pursuant to Texas Education Code Section 11.184 by Moak Casey.
Speaker(s): Oscar Ayala
Discussion: Presented by Leo Lopez, CFO of Moak Casey.

5) **Reports**

5)A. Maintenance / Transportation Report
Discussion: Presented by Sergio Colunga. Two more houses (a 4/2 & a 3/2) arrived and have power. Two trailers moved onto district property. Road work began on Longhorn Lane. Activity buses are running but need replacement. Board thanked the Water District for the use of its equipment.

5)B. Athletic Report
Discussion: Presented by Coach Chris Spalek. Students have started using the new weight room. Volleyball: JH is 3-1 in district; HS JV and Varsity are undefeated in district. The team is ranked No.20 in the state in the new TGCA rankings. Cross-country district meet in Rankin Oct. 14. Football: JH is 5-0 and plays its first district game tomorrow, Oct 8th and Varsity play its first district game Friday, Oct. 9th. More than 60 athletes attended the FCA Fields of Faith event in Wink.

5)C. Principal Report
Discussion: Presented by Mrs. Erin Gass.

Attendance is 97% today and 95% for the cycle. Enrollment is 224 on campus plus 33 Head Start students, for an official 257. CTE certifications are being reconciled with Region 18. Ms. Carter, the Region 18 liaison for TEA, completed an initial walkthrough of our math and reading classes. She will be on campus at least twice a month.

5) D. Finance
Discussion: Presented by Mrs. Laura Sanchez. TEA returned $168,671 in recapture overpayment on Sept. 25th. The district's CD was renewed for 5 months at 3.93% Budget amendments, and recapture from enrollment.

5) E. Construction Update
Discussion: Presented by Robert Gabois and Francis Zordilla after a walkthrough with board trustees. The architectural punch list runs 35 pages long, roughly half completed. June payment was released; July and August are being held. General Contractor (Richard) says work will be finished by October 16th. Francis and Wade will re-walk about a week later to revise the punch list for the November meeting.

5) F. Superintendent Report
Discussion: Presented by Andrew Peters.

5) F.1. Announcement of Continued Education Requirements for Trustees

5) F.2. Update on Targeted Intervention Plan

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. Approve Resolution Regarding Extracurricular Status of the 4-H Organization and Adjunct Faculty Agreement.

6) F. Budget Amendment(s)

7) **Discussion Item(s)**

7) A. Facility Needed Upgrades and Capital Equipment Needs

7) B. Transfers Update and Cost Projections

8) **Action Item(s)**

8) A. Consideration of Changes to Local Policy GKD, Community Relations: Nonschool Use of School Facilities
Discussion: Tabled.

8)B. Consideration of Local Policy CDC, Other Revenues, Gifts and Solicitations.
Discussion: No Action.

8)C. Consideration of Policy CW Local, Community Welfare
Discussion: No action on Version B. Voted on A.

9) **Executive Session**
Discussion: Took break at 9:15 p.m. Went into Executive Session 9:20 p.m.

9)A. Sale of Real Estate

9)B. Personnel

10) **Return from Executive Session & Take Action on Any Necessary Items**
Discussion: Returned to Open at 10:47 p.m.

11) **Set Next Board Meeting**
Discussion: November 12, 6:30 p.m.

12) **Adjournment**
Discussion: Meeting adjourned at 10:47 p.m.

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Board Secretary