

AGENDA
Buena Vista ISD
Thursday, June 6, 2024
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 **Thursday, June 6, 2024**, beginning at 7:00 PM at the Buena Vista ISD Board Room, 404 FM 11, Imperial, TX 79743.

The Board may close this meeting to consult with its attorney on any item posted on this agenda in order to receive legal advice or to maintain the attorney-client privilege. The Board may also close the meeting to consult with its attorney on any other matter when the attorney's professional and ethical duty to the Board requires a confidential communication.

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
- 2) Construction Update
- 3) Recognition(s)
- 4) Approve or Adjust Agenda
- 5) PUBLIC COMMENTS/AUDIENCE PARTICIPATION [*BVISD BED (LOCAL)*]
- 6) Consent Agenda
 - 6)A. Minutes of previous meeting(s)
 - 6)B. Financial Statements
 - 6)C. Monthly Tax Report
 - 6)D. Investment Report
- 7) Reports
 - 7)A. Maintenance / Transportation Report
 - 7)B. Athletic Report
 - 7)C. Principal Report
 - 7)D. Superintendent Report
- 8) Discussion Item(s)
 - 8)A. Computer Donation to Coyoona Library
 - 8)B. Team of Eight Training for July

8)C. Floor Repair on property located at 460 FM 11

9) Action Item(s)

9)A. Review and Consider a date for a public hearing on the 2024-2025 budget

9)B. Review and Consider BVISD Cheer Constitution for 2024-2025

9)C. Review and Consider awarding Vanco BVISD asbestos abatement contract for demolition and renovations

9)D. Review and Consider accepting TASB Policy update 123

9)E. Review and Consider approving Excess Local Revenue Option 3 - Purchase of attendance credits from TEA

9)F. Review and Consider BVISD Salary Scale for 2024-2025 School Year

9)G. Review and Consider 2024-2025 incentives

9)H. Review and Consider purchase of \$10,000 or more for Career and Technical Education Class(es)

10) Executive Session: Pursuant to Texas Governmental§ 551, the Board may retire to closed session for discussion of items listed on notice.

10)A.

- Personnel
- Safety and Security

11) Adjournment

Mason Kyle, Superintendent