

AGENDA
REGULAR MONTHLY MEETING
BENJAMIN I.S.D. BOARD OF TRUSTEES
BISD SCHOOL LIBRARY
300 W. Hays
6:00 P.M., January 12, 2022

1. Call to Order
2. Consent Agenda Items
 - 2.01 - Approve Minutes of Regular December 13, 2021 Meeting
 - 2.02 - Consider Payment of All Current Bills
3. Special Reports/Community Concerns
 - 3.01 - Pharr & Co. - Update on Phase 1 Bond Construction
 - 3.02 - Moffitt & Grimes - Discussion of Phase 2 (Classroom Addition) Design
 - 3.03 - Wind Farm Progress Report
4. Report Items
 - 4.01 - Monthly Financial Report
 - 4.02 - Monthly Investment Report
5. Action Items
 - 5.01 - Consider Annual Financial Audit Report for 2020-2021
 - 5.02 - Consider Audit Firm to Conduct 2021-2022 Financial Audit
 - 5.03 - Consider Final Plans and Specifications for Phase 2 (Classroom Addition)
 - 5.04 - Consider Peer-Review Report on Proposed Tornado Shelter
 - 5.05 - Authorize Pharr & Co. to Proceed With Bidding on Phase 2 (Classroom Addition)
 - 5.06 - Authorize Moffitt & Grimes to Proceed With Design of Phase 3 (Gymnasium)
 - 5.07 - Consider West Texas Food Service Cooperative Interlocal Agreement for 2022-2023
6. Administrative Report
 - 6.01 - Beginning of Second Semester
 - 6.02 - Student Enrollment
 - 6.03 - Basketball Season
 - 6.04 - Safe Return to School Plan
 - 6.05 - ARP ESSER III Continuity of Services/Use of Funds Plan
 - 6.06 - District of Innovation Plan Renewal
 - 6.07 - Projects
 - 6.08 - Board Training
 - 6.09 - School Board Recognition Month
7. Adjourn

The board may enter into executive session to discuss specific items only as provided in the Texas Government Code, Chapter 551, Subchapters D and E.

Officially Posted: 3:30 p.m., January 7, 2022

Gordon Thomas, Interim Superintendent