

AGENDA
REGULAR MONTHLY MEETING
BENJAMIN I.S.D. BOARD OF TRUSTEES
BISD SCHOOL LIBRARY
300 W. Hays
6:00 P.M., February 10, 2022

Public Hearing
Texas Academic Performance Report
2020-2021

1. Call to Order
2. Consent Agenda Items
 - 2.01 - Approve Minutes of Regular January 12, 2022 Meeting
 - 2.02 - Consider Payment of All Current Bills
3. Special Reports/Community Concerns
 - 3.01 - Pharr & Co. - Update on Phase 1 Bond Construction and Phase 2 (Classroom Addition) Bidding Timetable
 - 3.02 - Moffitt & Grimes - Discuss Effect of Economy on Bond Project Scope and Cost Estimates, Bond Revenues and Construction Schedule, and Recent Changes in School Construction Regulations
4. Report Items
 - 4.01 - Monthly Financial Report
 - 4.02 - Monthly Investment Report
5. Action Items
 - 5.01 - Authorize Moffitt & Grimes to Initiate Schematic Design of Renovation to Existing Building and/or New Auditorium
 - 5.02 - Consider Order Calling For Board Election on May 7, 2022
 - 5.03 - Consider Interlocal Agreement Calling For Joint Election with the City of Benjamin
 - 5.04 - Consider Ex-Students' Building Proposal

The chairman declares the board into executive session to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

6. Personnel
 - 6.01 - Discussion of Personnel Matters

The chairman declares the board out of executive session as provided in the Texas Government Code Chapter 551.

7. Administrative Report
 - 7.01 - State Spirit Competition
 - 7.02 - Basketball Season
 - 7.03 - UIL Realignment
 - 7.04 - Bus Barn Project
 - 7.05 - Other Projects
 - 7.06 - Board Training
8. Adjourn

Officially Posted: 4:00 p.m., February 7, 2022