

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

1. Call to Order
2. Consent Agenda Items
  - 2.01 - Approve Minutes of Regular February 10, 2022 Meeting and the Special “Called” Meeting on March 7, 2022
  - 2.02 - Consider Payment of All Current Bills
3. Special Reports/Community Concerns
  - 3.01 - Pharr & Co. - Update on Phase 1 Bond Construction/Present Bids on Phase 2 (Classroom Addition)
  - 3.02 - Moffitt & Grimes - Discuss Phases 1, 2, and 3 As Appropriate
  - 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 Bids on Phase 2 (Classroom Addition)
  - 5.02 - Authorize Pharr & Co., to Proceed With Construction of Phase 2 (Classroom Addition)
  - 5.03 - Authorize Moffitt & Grimes to Proceed With Design of Phase 3 (Classroom Renovation and Auditorium
  - 5.04 - Officially Cancel May 7, 2022 Board Election
  - 5.05 - Certify Michele Barrientez and Tyler Weatherford as Newly Elected Board Members
  - 5.06 - Consider Quote for Gymnasium Roof
  - 5.07 - Consider Quote for Construction of 30’ X 40’ Pre-Engineered Metal Building

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
  - 6.02 - Consider Superintendent Search Process

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

7. Action on Items Discussed in Executive Session
8. Administrative Report
  - 8.01 - Spring Activities
  - 8.02 - Spring Break
  - 8.03 - State Assessments
  - 8.04 - Ex-Students’ Building

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