

AGENDA
SPECIAL “CALLED” MEETING
BENJAMIN I.S.D. BOARD OF TRUSTEES
BISD SCHOOL LIBRARY
300 W. Hays
5:15 P.M., March 24, 2022

1. Call to Order
2. Consider Construction Options and Direct Moffitt & Grimes to Proceed As Appropriate
3. Consider Quotes for Construction of 30’ X 40’ Pre-Engineered Metal Building
4. Deliberation and Possible Action to Select an Architect for the Benjamin ISD Bus Barn Project
5. Deliberation and Possible Action to Select a Construction Delivery Method for the Benjamin ISD Bus Barn Project
6. Deliberation and Possible Action to Adopt a Prevailing Wage Rate for the Benjamin ISD Bus Barn Project
7. Deliberation and Possible Action to Delegate Authority to Superintendent of Schools to Work with District’s Legal Counsel to Negotiate and Execute Necessary Construction Contracts Incident to the Benjamin ISD Bus Barn Project on Behalf of the Board

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

8. Personnel
 - 8.01 - Consultation With Region 9 ESC Regarding Superintendent Search Process

The chairman declares the board out of executive session as provided in the Texas Government Code Chapter 551, Subchapters D and E.

9. Action on Items Discussed In Executive Session
10. Adjourn

Officially Posted: 4:00 p.m., March 21, 2022

Gordon Thomas, Interim Superintendent