

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

1. Call to Order
2. Consent Agenda Items
 - 2.01 - Approve Minutes of Regular March 10, 2022 Meeting and the Special “Called” Meeting on March 24, 2022
 - 2.02 - Consider Payment of All Current Bills
3. Special Reports/Community Concerns
 - 3.01 - Moffitt & Grimes - Discussion of Future Construction
 - 3.02 - Pharr & Co. - Update on Phase 1 (Football/Track Stadium) Construction
 - 3.03 - Wind Farm Progress Report - Don Dison
4. Report Items
 - 4.01 - Monthly Financial Report
 - 4.02 - Monthly Investment Report
5. Action Items
 - 5.01 - Consider Pharr & Co. Proposals For Grass Landscaping Allowance Utilization
 - 5.02 - Consider Bids on Bus Barn Construction
 - 5.03 - Consider Bids for Construction of 30’ X 40’ Pre-Engineered Metal Building
 - 5.04 - Consider Owner’s Representative for Bond Construction Projects
 - 5.05 - Consider School Calendar for 2022-2023

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

6. Personnel
 - 6.01 - Discussion of Personnel Matters
 - 6.02 - Consider Renewal of Teacher Contracts

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

7. Action on Items Discussed in Executive Session
8. Administrative Report
 - 8.01 - UIL Academic Meet
 - 8.02 - OAP
 - 8.03 - Track
 - 8.04 - Tennis
 - 8.05 - STAAR Testing
 - 8.06 - Junior/Senior Prom

Officially Posted: 3:00 p.m., April 8, 2022