

AGENDA
REGULAR MONTHLY MEETING
BENJAMIN I.S.D. BOARD OF TRUSTEES
BISD SCHOOL LIBRARY
300 W. Hays
6:00 P.M., May 9, 2022

1. Call to Order
2. Public Meeting to Consider Final Version of Proposed District of Innovation Plan Renewal
3. Statement of Officer for Newly Elected Board Members
4. Oath of Office for Newly Elected Board Members
5. Elect Board Officers for 2022-2023
6. Consent Agenda Items
 - 6.01 - Approve Minutes of Regular April 12, 2022 Meeting and the Special "Called" Meeting on May 2, 2022
 - 6.02 - Consider Payment of All Current Bills
7. Special Reports/Community Concerns
 - 7.01 - Moffitt & Grimes - Discussion of Future Designs/Plans
 - 7.02 - Pharr & Co. - Discussion of Bond Construction Phase 1 and Watering System
 - 7.03 - Discussion of 30' X 40' Building/Bus Barn Project
8. Report Items
 - 8.01 - Monthly Financial Report
 - 8.02 - Monthly Investment Report
9. Action Items
 - 9.01 - Consider Rescinding Adoption of 2017 International Building Code
 - 9.02 - Consider Complying With TEC 61.1040 "School Facilities Standards For Construction On Or After November 1, 2021
 - 9.03 - Consider Mutually Agreeing With Architect To Design In Compliance With TEC 61.1040 and Amending the AE Agreement Accordingly
 - 9.04 - Consider Adding Rip-Rap to Stairs and Headwall at Football/Track Stadium
 - 9.05 - Consider Budget Amendments
 - 9.06 - Consider Change To TASB Policy DC(LOCAL) And/Or Resolution To Give Superintendent Final Hiring Authority of Contractual Personnel During Summer
 - 9.07 - Consider District of Innovation Plan Renewal
 - 9.08 - Consider Legal Services Agreement with Powell Law Group, LLP for 2022-2023
 - 9.09 - Consider Worker's Compensation Insurance Carrier for 2022-2023
 - 9.10 - Consider Instructional Materials Allotment and TEKS Certification 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, Subchapters D and E.

10. Personnel
 - 10.01 - Consider Teacher Resignation

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

11. Administrative Report
 - 11.01 - State Track Meet
 - 11.02 - STAAR Testing
 - 11.03 - End of Year Activities
 - 11.04 - Student Drug Testing

Officially Posted: 4:00 p.m., May 6, 2022