

**AGENDA
REGULAR MONTHLY MEETING
BENJAMIN I.S.D. BOARD OF TRUSTEES
BISD SCHOOL LIBRARY
300 W. Hays
6:00 P.M., June 13, 2022**

1. Call to Order
2. Consent Agenda Items
 - 2.01 - Approve Minutes of Regular May 9, 2022 Meeting, the Special "Called" Meeting on May 16, 2022, the Special "Called" Meeting on May 24, 2022, the Special "Called" Meeting on May 25, 2022, the Special "Called" Meeting on May 30, 2022, and the Special "Called" Meeting on May 31, 2022
 - 2.02 - Consider Payment of All Current Bills
3. Special Reports/Community Concerns
 - 3.01 - Opportunity for Public Input Regarding Submission of the 2022-2023 ESSA Consolidated Grant Application and the 2021-2022 ESSA Consolidated Grant Compliance Report
 - 3.02 - Moffitt & Grimes - Discussion of Future Designs/Plans
 - 3.03 - Pharr & Co. - Update on Phase 1 Bond Construction
4. Report Items
 - 4.01 - Monthly Financial Report
 - 4.02 - Monthly Investment Report
5. Action Items
 - 5.01 - Consider TASB RMF Interlocal Participation Agreement
 - 5.02 - Consider Football/Student Insurance Carrier for 2022-2023
 - 5.03 - Consider Dual Credit Course Policy for 2022-2023
 - 5.04 - Consider Budget Amendments

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.

6. Personnel
 - 6.01 - 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.

7. Administrative Report
 - 7.01 - J.H. and H.S. Graduation
 - 7.02 - Summer Activities
 - 7.03 - Summer Projects
 - 7.04 - Future Plans

Officially Posted: 3:00 p.m., June 9, 2022



Ben Grill, Interim Superintendent