

**AGENDA**  
**SPECIAL “CALLED” MEETING**  
**BENJAMIN I.S.D. BOARD OF TRUSTEES**  
**BISD SCHOOL LIBRARY**  
**300 W. Hays**  
**6:00 P.M., June 21, 2022**

1. Call to Order
2. Action Items
  - 2.01 – Employ Josh Smith for Superintendent
  - 2.02 – Consider Bids on housing improvements
3. Special Reports/Community Concern
  - 3.01 – John Blackburn – Financial Advisor
  - 3.02 – Moffitt & Grimes – Discuss Future Design/Plans
4. Adjourn

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

Officially Posted: 3:30 p.m., June 16, 2022

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Ben Grill, Interim Superintendent