

**MINUTES OF
BENJAMIN ISD
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, FEBRUARY 10, 2022
6:00 P.M.
SCHOOL LIBRARY**

The Benjamin ISD Board of Trustees met in regular session on Thursday, February 10, 2022.

President Stephen Kuehler convened the meeting at 6:03 p.m.

Members present were Enrique Acevedo, Michele Barrientez, Stephen Kuehler, Pate Meinzer, Sal Silva, Tyler Weatherford, Amy White.

Members absent: None

Also present: Interim Superintendent Gordon Thomas, Amalfi Duran, Joe Grimes, Bert Moffitt, Jason Pharr, Jett Folsom

At 6:04, a public hearing was conducted to review the Texas Academic Performance Report (TAPR) for 2020-2021.

The regular meeting was called to order by Stephen Kuehler, Board President.

At 6:20, Pharr & Co. gave update on Phase 1 bond construction and Phase 2 (Classroom Addition) building timetable.

At 6:58, Moffitt & Grimes discussed effects of economy on bond project scope and cost estimates, bond revenues and construction schedule, and recent changes in school construction regulations.

At 7:24, enter Enrique Acevedo.

At 8:17, Pate Meinzer made the motion to authorize Moffitt & Grimes to initiate schematic design of renovation to existing building. Motion was seconded by Amy White. Motion carried 7-0.

At 8:25, Tyler Weatherford made the motion to approve the minutes of the regular January 12, 2022 meeting and the payment of all current bills by consent agenda. Motion was seconded by Enrique Acevedo. Motion carried 7-0.

At 8:26, the monthly financial report was presented by Gordon Thomas

At 8:31, the monthly investment report was presented by Gordon Thomas.

At 8:35, Sal Silva made the motion to approve order calling for board election on May 7, 2022. Motion was seconded by Pate Meinzer. Motion carried 7-0.

At 8:36, Enrique Acevedo made the motion to approve interlocal agreement calling for joint election with the City of Benjamin. Motion was seconded by Tyler Weatherford. Motion carried 7-0.

No action taken on ex-students' building proposal.

At 8:42, Gordon Thomas reported on state spirit competition, basketball season and upcoming playoffs, and UIL realignment. He also discussed the bus barn and other projects. He concluded his report by discussing upcoming board training opportunities.

At 9:12, Pate Meinzer made the motion to move into executive session. Motion was seconded by Tyler Weatherford. Motion carried 7-0

At 9:53, Enrique Acevedo made the motion to move out of executive session. Motion was seconded by Sal Silva. Motion carried 7-0

At 9:54, Amy White made the motion to adjourn. Motion was seconded by Tyler Weatherford. Motion carried 7-0.

President

Secretary