

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

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

President Stephen Kuehler convened the meeting at 6:08 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 Doran, Brannde Estrada, Brody White, Joe Grimes, Bert Moffitt, Jason Pharr, Jimmy Pharr, Jett Folsom, and via phone - Tylynne Eaton

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

At 6:09, Amalfi Doran addressed the board.

At 6:22, Brannde Estrada addressed the board.

At 6:30, Brody White addressed the board.

At 6:33, Pharr & Co. gave update on Phase 1 Bond Construction.

At 7:10, Pharr & Co., presented bids for Phase 2 (Classroom Addition).

At 7:33, enter Sal Silva.

At 8:01, Tyler Weatherford made the motion to move into executive session. Motion was seconded by Amy White. Motion carried 7-0.

At 8:55, Pate Meinzer made the motion to move out of executive session. Motion was seconded by Sal Silva. Motion carried 7-0.

At 9:07, Sal Silva made the motion to approve the minutes of the regular February 10, 2022 meeting, the special "called" meeting on March 7, 2022, and the payment of all current bills by consent agenda. Motion was seconded by Enrique Acevedo. Motion carried 7-0.

At 9:08, the monthly financial report was presented by Gordon Thomas

At 9:09, the monthly investment report was presented by Gordon Thomas.

At 9:10, Pate Meinzer made the motion to reject bids on Phase 2 (Classroom Addition). Motion was seconded by Tyler Weatherford. Motion carried 7-0.

No action taken on proceeding with construction of Phase 2 (Classroom Addition).

No action taken on proceeding with design of Phase 3 (Classroom Renovation and Auditorium).

At 9:11, Sal Silva made the motion to officially cancel May 7, 2022 board election. Motion was seconded by Amy White. Motion carried 7-0.

At 9:12, Amy White made the motion to certify Michele Barrientez and Tyler Weatherford as newly elected board members. Motion was seconded by Pate Meinzer. Motion carried 7-0.

At 9:18, Pate Meinzer made the motion to accept Option 2 quote in the amount of \$49,875.00 from Greater Is He Construction for gymnasium roof. Motion was seconded by Enrique Acevedo. Motion carried 7-0.

No action taken on considering quotes for construction of 30' X 40' pre-engineered metal building.

At 9:19, Gordon Thomas reported on spring activities, spring break and upcoming state assessments. He also discussed the ex-students' building.

At 9:23, Tyler Weatherford made the motion to move into executive session. Motion was seconded by Amy White. Motion carried 7-0.

At 10:15, Enrique Acevedo made the motion to move out of executive session. Motion was seconded by Amy White. Motion carried 7-0.

At 10:16, Michele Barrientez made the motion to approve Region 9 ESC to conduct the superintendent search process. Motion was seconded by Enrique Acevedo. Motion carried 7-0.

At 10:17, Pate Meinzer made the motion to adjourn. Motion was seconded by Amy White. Motion carried 7-0.

President

Secretary