

**MINUTES OF
BENJAMIN ISD
BOARD OF TRUSTEES
SPECIAL “CALLED” MEETING
THURSDAY, MARCH 24, 2022
5:15 P.M.
SCHOOL LIBRARY**

The Benjamin ISD Board of Trustees met in a special “called” meeting on Thursday, March 24, 2022.

President Stephen Kuehler convened the meeting at 5:25 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, Joe Grimes, Bert Moffitt, Jason Pharr, Jared Crownover, Kenny Miller, Darren Francis

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

At 5:27, Moffitt & Grimes discussed construction options on Phase 2 (Classroom Addition) and quotes for construction of 30’ X 40’ pre-engineered metal building.

At 5:40, enter Enrique Acevedo.

At 5:44, enter Sal Silva.

At 6:51, Amy White made the motion to adopt and approve resolution selecting Moffitt & Grimes as the architect for the Benjamin ISD Bus Barn Project. Motion was seconded by Sal Silva. Motion carried 7-0.

.\

At 6:52, Tyler Weatherford made the motion to adopt and approve resolution selecting Competitive Sealed Proposals (CSP) as the construction delivery method for the Benjamin ISD Bus Barn Project. Motion was seconded by Pate Meinzer. Motion carried 7-0.

At 6:53, Pate Meinzer made the motion to adopt and approve resolution adopting a prevailing wage rate for the Benjamin ISD Bus Barn Project. Motion was seconded by Sal Silva. Motion carried 7-0.

At 6:54, Amy White made the motion to adopt and approve resolution delegating authority to the Superintendent of Schools to work with the district’s legal counsel to negotiate and execute the necessary construction contracts incident to the Benjamin ISD Bus Barn Project on behalf of the board. Motion was seconded by Sal Silva. Motion carried 7-0.

At 6:58, Pate Meinzer made the motion to move into executive session. Motion was seconded by Sal Silva. Motion carried 7-0.

At 9:51, Pate Meincer made the motion to move out of executive session. Motion was seconded by Sal Silva. Motion carried 7-0.

At 9:52, Pate Meinzer made the motion to adjourn. Motion seconded by Enrique Acevedo. Motion carried 7-0.

President

Secretary