

**MINUTES OF
BENJAMIN ISD
BOARD OF TRUSTEES
SPECIAL “CALLED” MEETING
MONDAY, MAY 2, 2022
6:00 P.M.
SCHOOL LIBRARY**

The Benjamin ISD Board of Trustees met in a special “called” meeting on Monday, May 2, 2022. President Stephen Kuehler convened the meeting at 6:09 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

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

At 6:09, board considered school housing options presented by Enrique Acevedo.

At 6:14, enter Tyler Weatherford.

At 6:26, Pate Meinzer made the motion to approve proposal from Solitaire Homes for two new homes for \$367,774.00. Motion was seconded by Amy White. Motion carried 7-0.

At 6:33, Tyler Weatherford made the motion to approve purchase of appliances at superintendent’s house from Gordon Thomas for \$1,956.32. Motion was seconded by Sal Silva. Motion carried 7-0.

At 6:34, Sal Silva made the motion to move into executive session. Motion was seconded by Pate Meinzer. Motion carried 7-0.

At 7:15, Pate Meincer made the motion to move out of executive session. Motion was seconded by Tyler Weatherford. Motion carried 7-0.

At 7:16, Pate Meinzer made the motion to approve employment of Jamie Rigdon as boys coach for 2022-2023 school year. Motion was seconded by Tyler Weatherford. Motion carried 7-0.

At 7:17, Sal Silva made the motion to approve employment of Harley Ethridge as boys coach for 2022-2023 school year. Motion was seconded by Enrique Acevedo. Motion carried 7-0.

At 7:18, Enrique Acevedo made the motion to adjourn. Motion seconded by Sal Silva. Motion carried 7-0.

President

Secretary