MINUTES OF **BENJAMIN ISD**

BOARD OF TRUSTEES

SPECIAL "CALLED" MEETING TUESDAY, MAY 31, 2022 6:00 P.M. SCHOOL LIBRARY

The Benjamin ISD Board of Trustees met in a special "called" meeting on Tuesday, May 31, 2022. President Stephen Kuehler convened the meeting at 6:00 p.m.

Members present were Enrique Acevedo, Michele Barrientez, Stephen Kuehler, Tyler Weatherford, Amy White.

Members absent: Pate Meinzer, Sal Silva

Also present: Joe Grimes, Bert Moffitt, E. Paul Bownds, Joshua Smith, and via phone - Anne Danysh

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

At 6:02, Anne Danysh, Real Grant Solutions, presented information on applying for a FEMA Tornado Shelter Grant.

At 6:04, enter Enrique Acevedo.

At 7:07, Tyler Weatherford made the motion to approve proposal from Real Grant Solutions for services associated with FEMA Tornado Shelter Grant at a fee of \$12,000 - \$14,000 for their services pending review of contract. Motion was seconded by Amy White. Motion carried 5-0.

At 7:17, Enrique Acevedo made the motion to adjourn. Motion seconded by Amy White. Motion carried 5-0.

President		