

**MINUTES OF
BENJAMIN ISD
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, APRIL 12, 2022
6:00 P.M.
SCHOOL LIBRARY**

The Benjamin ISD Board of Trustees met in regular session on Tuesday, April 12, 2022.

President Stephen Kuehler convened the meeting at 6:25 p.m.

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

Members absent: Tyler Weatherford

Also present: Interim Superintendent Gordon Thomas, Joe Grimes, Bert Moffitt, E. Paul Bownds, Brady Hansen, Jody Hansen, and via zoom - Jason Pharr

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

At 6:26, Michele Barrientez made the motion to move into executive session. Motion was seconded by Sal Silva. Motion carried 5-0.

At 6:37, Sal Silva made the motion to move out of executive session. Motion was seconded by Amy White. Motion carried 5-0.

At 6:42, Amy White made the motion to approve E. Paul Bownds as owner's representative for bond construction projects. Motion was seconded by Sal Silva. Motion carried 5-0.

At 6:43, Moffitt & Grimes discussed future construction.

At 6:54, Jason Pharr gave update on Phase 1 Construction, punch list items, seeding/watering options, and turf grooming options for football field.

At 8:16, Pate Meinzer made the motion to approve Drag + Hydro Seed + light gauge erosion mat @ east parking for \$18,972.96. Motion was seconded by Sal Silva. Motion carried 5-0.

At 8:29, Amy White made the motion to move into executive session. Motion was seconded by Sal Silva. Motion carried 5-0.

At 8:40, enter Enrique Acevedo.

At 9:29, Sal Silva made the motion to move out of executive session. Motion was seconded by Enrique Acevedo. Motion carried 6-0.

No action taken on bus barn construction bids.

At 9:30, Pate Meinzer made the motion to approve Dan's Construction bid or \$59,500 for construction of 30' X 40' pre-engineered metal building. Motion was seconded by Michele Barrientez. Motion carried 6-0.

At 9:33, Sal Silva made the motion to approve the minutes of the regular March 10, 2022 meeting, the special "called" meeting on March 24, 2022, and the payment of all current bills by consent agenda. Motion was seconded by Amy White. Motion carried 6-0.

At 9:35, the monthly financial report was presented by Gordon Thomas

At 9:36, the monthly investment report was presented by Gordon Thomas.

At 9:39, Pate Meinzer made the motion to approve school calendar for 2022-2023. Motion was seconded by Sal Silva. Motion carried 6-0.

At 9:40, Gordon Thomas reported on the district and regional UIL academic meet, district, bi-district, area, and regional one-act play, and district and area track. He also discussed the district and regional tennis meet, STAAR testing, and the junior/senior prom.

At 9:42, Pate Meinzer made the motion to move into executive session. Motion was seconded by Sal Silva. Motion carried 6-0.

At 10:20, Sal Silva made the motion to move out of executive session. Motion was seconded by Pate Meinzer. Motion carried 6-0.

At 10:22, Pate Meinzer made the motion to adjourn. Motion was seconded by Sal Silva. Motion carried 6-0.

President

Secretary