

SPECIAL MEETING OF THE RATON BOARD OF EDUCATION

**Administration Office
1550 Tiger Circle**

3:00 PM FRIDAY, MARCH 7, 2025

Minutes

I. Call to order/roll call.

Vice President Boone called the meeting to order at 3:00 p.m.

Roll call was answered as follows:

- Mr. Boone – present
- Mr. Phillips – present by remote
- Mr. Walton – present
- Ms. Ferri – present
- Mr. Kamp – absent

II. Discuss/Approve Requisition for PSFA Design Professional Commitment

Ms. Baird stated the evaluation committee brought the recommendation to the board for FBT Architects to be the design professionals for P25-001 Raton Combined Schools. This is the requisition for a total of \$3,150,163.15 which shows the district pays 55% and PSFA pays 45% of the total cost. After a short discussion Ms. Ferri made a motion to approve the requisition for PSFA Design Professional Commitment as presented.

Motion seconded by Mr. Walton. Roll call vote was called as follows:


- Mr. Phillips – Yes
- Mr. Walton – Yes
- Ms. Ferri – Yes
- Mr. Kamp – absent
- Mr. Boone – Yes

Motion carried 4-0.

III. Adjournment.

Ms. Ferri made a motion to adjourn the meeting. Motion was seconded by Mr. Walton. Motion carried 4-0.

Meeting adjourned at 3:07 pm



Jason Phillips, President



Brenda Ferri, Secretary