## Minutes of Special Meeting The Board of Trustees Uvalde Consolidated Independent School District

The Board of Trustees met to conduct the Special Meeting on July 8, 2024 at 6:00 pm at the John H. Harrell Auditorium, 1 Coyote Trail, Uvalde, TX 78801.

## 1. Call to Order

The meeting was called to order by Cal Lambert at 6:00 pm.

A. A roll call and establishment of quorum.

Members present: Cal Lambert, Laura Perez, Javier Flores, Jaclyn Gonzales, Jesse Rizo, JJ Suarez (virtually)

Staff present: Ashley Chohlis, Pam Bendele, Zeke De La Fuente, Norma Carranza, Cash Keith, Niki Henderson, Jennifer Griffin, Mario Rangel, David Zamora, Mikka Sanchez, Pedro Huizar, Amy Graeber, Bryan Perez

Guests present: Robert Quinones, Anson Bills, Jennifer Alvarez, Lisa Arnim, Rhonda Vigil,Denise Feldman,Pura Castro, Christina Castro, Aide Escamilla, Erika Munoz, Rogelio Munoz, Simon Ortiz, Hector Gonzales, Martha Lara, Robert Lara, Ernest Santos, David Beinke, Jennifer Zamora

Media present: Sofi Zeman (ULN), Michael Robinson (Uvalde Hesperian)

- B. Moment of Silence There was a moment of silence for 21 seconds to honor our 21 beautiful souls.
- C. Invocation was led by Laura Perez.

D. The Pledge of Allegiance to the Flags of the United States of America and the State of Texas was led by Javier Flores.

2. Open Forum

Rhonda Vigil - Candidates living in West Zone

3. Board Recognition

The board of trustees recognized Superintendent and School Board Secretary, Mikka Sanchez.

4.. Interview applicants interested in serving on the School Board of Trustees to fill the West Zone unexpired term to expire in May 2026.

Applicants were interviewed by board of trustees.

5. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.

The board met in closed session at 7:25 pm

A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to appointment to fill the vacancy created by a resignation.

6. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session and Other Items Listed.

The board reconvened from closed session at 7:56 pm.

A. Discuss and consider the appointment of a nominee to fill the West Zone unexpired term to expire in May 2026.

The motion was made by Laura Perez and seconded by Javier Flores to select Mr.Robert William Quinones as a candidate selection for the West Zone. The motion was carried unanimously.

7. Swearing in of West Zone Board Member.

Judge William Mitchell swore in new trustee Robert Quinones.

8. Adjournment

The motion was made by JJ Suarez and seconded Javier Flores to adjourn the meeting. The motion was carried unanimously.

The meeting was adjourned at 8:07 pm.

Board Secretary

Date