

**Minutes of Regular Meeting
The Board of Trustees
Uvalde Consolidated Independent School District**

The Board of Trustees met to conduct the Regular Meeting on May 13, 2024 at 6:00 pm in John H. Harrell Auditorium, 1 Coyote Trail, Uvalde, TX 78801.

1. Call to Order

The regular meeting was called to order at 6:00 pm.

A. A roll call and establishment of a quorum.

Members present: Luis Fernandez, Laura Perez, Javier Flores, Anabel White, Cal Lambert, JJ Suarez

Members absent: Rob Fowler

Staff present: Ashley Chohlis, Anne Marie Espinoza, Amy Graeber, Pam Bendele, Zeke De La Fuente, Randy Harris, Victor Baron, Cash Keith, Mario Rangel, Mario Rodriguez, Mikka Sanchez, Wade Miller, Dr. Hector Lopez, Dr. Bryan Perez, Patricia Merlos, Jorge Cerna, Margaret Tarski, Christy Perez, Josh Gutierrez, Michelle Gonzales, Priscilla Sanders, Russell Lee, Niki Henderson, Jennifer Griffin

Guests present: Charley Robinson, Jimmy Alvarado, Mimo Alejandro, Daniela Ibarra, Emilia Amy Marin, Craig Wood, Gloria Cazares, Jazmin Cazares, Regina Ivy, Jaclyn Gonzales, Hector Gonzales, Jesse Rizo, Kathleen Rambie, Deyanira Salazar

Media present: Sofi Zeman (ULN), Micael Robinson (Uvalde Hesperian), Guillermo Sanchez (Telemundo), Vladimir Flores (Telemundo), Janeli Pedroza (Telemundo), Amanda Henderson (News 4/Fox SA), Emilio Sanchez (News 4/Fox SA)

B. Moment of Silence

There was a moment of silence for 21 seconds to honor our 21 beautiful souls.

C. Invocation was led by Kathleen Rambie.

D. Pledge of Allegiance to the Flags of the United States of America and the State of Texas were led by

5. Board Recognition

Top 10 students

Valedictorian	Reilly A. Mize	108.738	Lauren Morgan
Salutatorian	Jaime E. Martinez Jr.	107.643	Amy Strecker
Third	Fiona B. White	106.900	Keith Pendleton
Fourth	Abigail K. Longbotham	106.875	George Menchaca

Fifth	Christian J. Perez	105.698	Christy Perez
Sixth	Elizabeth J. Phillips	105.474	Terri Rambie
Seventh	Hector D. Lopez III	105.00	David Leary
Eighth	Mauricio Alejandro	104.811	Allison Mccullough
Ninth	Joseph M. Roswell	104.789	Roy Torres
Tenth	Allison K. Goggans	104.462	Eric Mahler

Track state qualifier

Jack Collins

UHS Track

State Competitor

Head Track Coach Jerry Trevino and Head Cross-country Coach Elizabeth Libby Gonzales

State Alternate Doubles Team Qualifiers:

Hope Dube

UHS Tennis

State Alternate Doubles Team

Elizabeth Phillips

UHS Tennis

State Alternate Doubles Team

Allison Goggans

UHS Tennis

State Alternate Doubles Team

Marquez Lopez

UHS Tennis

State Alternate Doubles Team

THSCA Academic All-State Team

Baseball

Koben Sanchez: 2nd Team Academic All-State

Evelynn Torres: Honorable Mention Academic All-State

Clarissa Menchaca: Honorable Mention Academic All-State

Under the leadership of Head Coach Sart Perez

Coyote Basketball

Taylor Massey: TABC & THSCA Academic All-State

Under the leadership of Head Coach Ramon Buruato

Golf

Brodie Carnes: 2nd Team Academic All-State

Joseph Roswell: 2nd Team Academic All-State

Ava Vaughan: 2nd Team Academic All-State

Under the leadership of Head Coach Roy Torres

Lobo Basketball

Viviana Ovalle: Honorable Mention Academic All-State

Kaylea Field: 2nd Team Academic All-State

Under the leadership of Head Coach Fortino Patino, Coach Patino is being appreciated as he retires after 31 years in the profession and 5 years of service to the students of UCISD.

Lobo Soccer

Ahlaynah Barrientos: Academic All-State

Nixon Havelka: Academic All-State

Diana Monsivais: Academic All-State

Andrea Perez: Academic All-State

Nataly Villa: Academic All-State

Fiona White: Academic All-State

Under the leadership of Head Coach Keith Pendleton and Assistant Coach Marisela Lugo

Volleyball Academic All-State

Ahlaynah Barrientos

Natalia Cabrales

Danielle Garcia

Kendra Garcia

Mialanie Garza

Annalia Gonzalez

Abigail Longbotham

Gabrielle Miller

Valeria Perez

Cyreana Ramirez

Nakyla Rodriguez

Kyla Sanchez

Karina Silva

Under the leadership of Head Coach Debra Martinez

Tennis

Reilly Mize - Academic All-State - Elite Team

Jaime Martinez - Academic All-State - First Team

Jadon Tames - Academic All-State - Second Team

Hector Lopez - Academic All-State - Second Team

Allison Goggans - Academic All-State - Second Team

Hope Dube - Academic All-State - Second Team

Elizabeth Phillips - Academic All-State - Second Team

Victoria Reyes - Academic All-State - Second Team

Jasmin Casey - Academic All-State - Honorable Mention

Alex Garza - Academic All-State - Honorable Mention

Under the leadership of Head Tennis Coach Nolan Pritchard and Assistant Tennis Coach Jeff Davidson

Football

Brodie Carnes: Academic All-State

William Aaron Graves: Academic All-State

Taylor Massey: Academic All-State

Caden Smith: Academic All-State

Board Member Appreciation of Service

Rob Fowler served from May 2012 to May 2024

Luis Fernandez - served from May 2016 to May 2024

2. Receive and canvass election returns for May 4, 2024 General Election.

Luis Fernandez certified that the figures on the tally sheet are correct. Mr. Fernandez signed the Summary of Returns and Canvass of the General Election forms.

3. Declare candidates elected to trustee positions, issue certificate of election for each elected candidate, complete Statement of Elected Officer for each elected candidate and swearing in of the new trustees.

Luis Fernandez declared candidates Jaclyn Gonzales, Jesse Rizo and Cal Lambert to trustee positions. The candidates were issued certificates of election, completed Statements of Election Officer, and were each sworn in as new trustees by the Honorable Judge William Mitchell.

4. Reorganization of Board of Trustees.

A. Election of President

The motion was made by Anabel White and seconded by Javier Flores to nominate Cal Lambert to serve as president. The motion was carried unanimously. The motion was made by Jesse Rizo to nominate Jaclyn Gonzales to serve as president. We did not have a second motion. Cal Lambert will serve as president.

B. Election of Vice President

The motion was made by Jesse Rizo to nominate Jaclyn Gonzales to serve as vice president. We did not have a second motion. The motion was made by Cal Lambert and seconded by Javier Flores to nominate Laura Perez to serve as vice president. The motion was carried unanimously. Laura Perez will serve as vice president.

C. Election of Secretary

The motion was made by Laura Perez and seconded by Anabel White to nominate JJ Suarez to serve as board secretary. The motion was carried unanimously.

D. Election of TASB Delegate

The motion was made by JJ Suarez and seconded by Anabel White to nominate Javier Flores to serve as TASB Delegate. The motion was carried unanimously.

E. Election of Alternate TASB Delegate

The motion was made by JJ Suarez and seconded by Cal Lambert to nominate Jaclyn Gonzales to serve as TASB Alternate Delegate. The motion was carried unanimously.

F. Appointment of board member to approve monthly bills

The motion was made by JJ Suarez and seconded by Javier Flores to nominate Jesse Rizo to serve as Board Member to approve monthly bills. The motion was carried unanimously.

G. Appointment of alternate board member to approve monthly bills

The motion was made by Anabel White and seconded by Jesse Rizo to nominate Jaclyn Gonzales to serve as Board Member to approve monthly bills. The motion was carried unanimously.

H. Approval of Board President and Secretary for Bank Depository Cards.

The motion was made by Anabel White and seconded Javier Flores to approve Cal Lambert, Board President and JJ Suarez, Secretary for Bank Depository Cards. The motion was carried unanimously.

There was a brief recess at 7:12 pm in the foyer.

The board convened at 7:22 pm.

5. Board Recognition was moved up to present after the pledge.

6. Open Forum

1. Emilia Amy Marin-UCISD Dinner and Awards Ceremony
2. Regina Ivy - traffic at school
3. Deyanira Salazar - Educators and mental health
3. Daniel Myers - Board members

7. Superintendent's Report

Mrs. Choholis shared the following items with the board:

Update on safety and security;

We will continue to use Raptor through the summer school

We will start using Centegix starting the new school year

Chief Gutierrez shared updates on safety and security

Hazel Health partnership

Needs assessment survey (Thought Exchange)

The need for funding

Facility Study in the next 18 months

Set a date for Team of Eight training

Gratitude to Luis Fernandez and Rob Fowler, Teachers, Administrators and auxiliary staff

Gratitude to Rep. Tony Gonzales and his office and especially to Regina Aviles

8. Consent Agenda:

- A. Minutes of the Special Meeting of the Board of Trustees held on April 15, 2024.
- B. Minutes of the Regular Meeting of the Board of Trustees held on April 15, 2024.
- C. Item of information regarding Maintenance and Operations.
- D. Item of information regarding Transportation.
- E. Item of information regarding SFE.
- F. Item of information on the district's investment activity for April 2024.
- G. Item of information on the district's credit card activity for April 2024.
- H. Item of information for revenues and expenditures as of April 2024.
- I. Item of information on the tax collection activity for April 2024.
- J. Item of information for the district's federal program activity for April 2024.
- K. Item of information on student attendance.
- L. Item of information on student discipline.

The motion was made by Javier Flores and seconded by JJ Suarez to approve the consent agenda as presented.

The motion was carried unanimously.

9. Items of Division of Administration & Operations:

A. Item of information on Collegiate Edu-Nation.

A presentation by Dr. Rachel McClain of Collegiate Edu-Nation on Rural P-20 Systems Model and the collaboration between UCISD and CEN. This model supports our efforts to implement high quality instructional material K-12.

B. Item of information on ADA compliance updates to campuses.

Zeke De La Fuente presented an update on ADA compliance.

10. Items of Division of Business and Finance:

A. Consider approval of accounts payable checks for April 2024.

The motion was made by JJ Suarez and seconded by Cal Lambert to approve the accounts payable checks for April 2024. The motion was carried unanimously.

B. Consider approval of budget amendments.

The motion was made by Anabel White and seconded by Javier Flores to approve the General Budget Amendment # 4 and the Food Service Budget Amendment. The motion was carried unanimously.

C. Consider approval to contract with Bethpage Consulting, LLC for Athletic Trainer Services.

The motion was made by JJ Suarez and seconded by Javier Flores to approve a two year contract with automatic renewals with Bethpage Consulting, LLC for Athletic Trainer Services in the amount of up to \$15,000. The motion was carried unanimously.

D. Consider approval to contract with Tradition Energy for Energy Consultation Services.

The motion was made by Javier Flores and seconded by JJ Suarez to approve an engagement letter with Tradition Energy for Energy Consultation Services. The motion was carried unanimously.

E. Consider approval of the 2023-2024 Summer School Compensation Plan.

The motion was made by Anabel White and seconded by Javier Flores to approve the 2023-2024 Summer School compensation plan as presented to include the following. The motion was carried unanimously.

- a. Professionals (Teachers) \$40 per hour
- b. Paraprofessionals (Instructional aides) \$20 per hour
- c. Student workers \$10 per hour
- d. Nurses (RN) \$40 per hour
- e. Nurses (LVN) \$30 per hour
- f. Summer School Food Service Support Personnel Hourly Rate + \$1.00
- g. Summer School Transportation Personnel Hourly Rate + \$1.00

F. Consider approval to contract with Seon System Sales(Safe Fleet) for the purchase of camera systems for buses.

The motion was made by JJ Suarez and seconded by Anabel White to contracting with Seon System Sales (Safe Fleet) for camera replacement in an amount not to exceed \$165,000 (grant funded). The motion was carried unanimously.

G. Consider approval of Education Service Center, Region 20 contracts.

The motion was made by JJ Suarez and seconded by Javier Flores to authorize the Superintendent to to execute the contract with the Education Service Center, Region 20 in the amount of \$349,360 (grant funded). The motion was carried unanimously.

H. Consider approval to authorize the Board President to execute a contract with Broaddus Construction as the CMAR for the District Wide Security Vestibules Project.

The motion was made by JJ Suarez and seconded by Anabel White to authorize the Board President to execute a contract with Broaddus Construction as the CMAR for the District Wide Security Vestibules Project. The motion was carried unanimously.

11. Items of Division of Curriculum and Instruction:

A. Public Hearing for the 2023 Uvalde CISD District Annual Report.

A presentation was made by Amy Graeber.

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

A closed session was held at 10:04 pm.

A. Deliberations concerning the renewal of teacher and professional contracts.

B. Deliberation concerning approval of personnel employments, assignments, suspensions, and terminations.

The board reconvened at 11:20pm.

13. Reconvene from closed session for action relevant to items covered during closed session and other items listed.

A. Consider and take possible action regarding the renewal of teacher and professional contracts.

The motion was made by JJ Suarez and seconded by Javier Flores to approve contracts as discussed in closed session. The motion was carried unanimously.

B. Consider and take possible action concerning approval of personnel employments, assignments, suspensions, and terminations.

No action was taken.

14. Adjournment

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

The meeting adjourned at 11:21 pm.

Board Secretary

Date