

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

The Board of Trustees met to conduct the Regular Meeting on June 17, 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: Cal Lambert, Laura Perez, JJ Suarez (virtually), Javier Flores, Jaclyn Gonzales, Jesse Rizo

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, Dr. Bryan Perez, Patricia Merlos, Norma Carranza, Russell Lee, Niki Henderson, Jennifer Griffin, Mario Ferron

Guests present: Jimmy Alvarado, Regina Ivy, Martha Lara, Robert Lara, Mia Reyes, Hector Gonzales, David Bachelor, Ileen Rambie, Deyanira Salazar, Anon Bills, Simon Ortiz, Jennifer Zamora, Priscilla Rodriguez, Joshua Haley, Mellie Nava, Jennifer Alvarez, Guadalupe Estrada, M. Flores, Denise Feldman, Alfredo Hernandez, Benjamin Trotter, Veronica Martinez, Norma Luna Sammy Smallwood, Chirstina Castro, Ramon Castro, Carlos Arce

Media present: Sofi Zeman (ULN), Micael 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 Rev. David Bachelor

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

E. Board Recognition

The board recognized Guadalupe Estrada, Cafeteria Manager at Morales Junior High for her extraordinary leadership by maintaining a safe and hygienic environment and safeguarding the health and well-being of the school community.

2. Open Forum

The following spoke in open forum:

Deyanira Salazar- Taxes
Anson Bills- Special Education

3. Discuss and consider approval of appointment of Laura Perez to fill the School Board East Zone vacancy.

The motion was made by Javier Flores and seconded by JJ Suarcz to appoint Laura Perez to fill the School Board East Zone vacancy as discussed. The motion was carried unanimously with Laura Perez abstaining.

4. Discuss and consider acceptance of resignation of a Board Member.

The motion was made by JJ Suarez and Javier Flores to accept the resignation of the West Zone from Laura Perez. The motion was carried unanimously with Laura Perez abstaining.

5. Swearing in of East Zone Board Member.

Laura Perez was sworn into the East Zone by the Honorable Judge Camile Dubose.

6. 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 6:16 pm

A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to appointment to fill the vacancy created by the resignation, and roles and responsibilities of Board members.

B. Pursuant to Texas Government Code Section 551.074, consider and discuss candidates for appointment to fill Board Member vacancy.

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

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

The board reconvened at 7:37 pm.

A. Consider and discuss the process to fill the West Zone vacancy on the School Board.

The motion was made by Laura Perez to accept applications from June 18, 2024 and close June 27, 2024 at 5 pm for the West Zone position. Interviews and swearing in will take place at a special meeting on July 8, 2024. The motion was carried unanimously.

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

The motion was made by Laura Perez and seconded by Javier Flores to approve personnel as discussed in closed session. The motion was carried unanimously.

8. Superintendent's Report

- Safety & security
- Plan for 6th graders-Patricia Merlos
- Vaping
- Discipline
- Human Resources; moving paraprofessionals; budget
- Goal setting
- Software 240
- Previous public comments
- Closed week of July 4th

9. Consent Agenda:

The motion was made by Laura Perez and seconded by Javier Flores to accept the consent agenda as presented with item A being pulled. The motion was carried unanimously.

- A. Minutes of the regular meeting of the Board of Trustees held on May 13, 2024.
- B. Minutes of the training meeting of the Board of Trustees held on May 22, 2024.
- C. Minutes of the special meeting of the Board of Trustees held on June 3, 2024.
- D. Minutes of the special meeting of the Board of Trustees held on June 10, 2024.
- E. Item of information regarding Maintenance and Operations.
- F. Item of information regarding Transportation.
- G. Item of information regarding SFE.
- H. Item of information on the district's investment activity for May 2024.
- I. Item of information on the district's credit card activity for May 2024.
- J. Item of information for revenues and expenditures for May 2024.
- K. Item of information on the tax collection activity for May 2024.
- L. Item of information for the district's federal program activity for May 2024.
- M. Item of information on student attendance.
- N. Item of information on student discipline.

10. Items of Division of Administration & Operations:

- A. Consider approval of a nomination for TASB Board Position-Region 20, Position A or Position D.

The motion was made by Laura Perez and seconded Jesse Rizo to not make a nomination for TASB Board Positions. The motion was carried unanimously.

- B. Consider approval of the 2024-2025 Regular School Board Meeting Schedule.

The motion was made by JJ Suarez and seconded by Laura Perez to approve the 2024-2025 Regular School Board Meeting Schedule as presented. The motion was carried unanimously.

11. Items of Division of Business and Finance:

- A. Consider approval of accounts payable checks for May 2024.

The motion was made by Jaclyn Gonzales and seconded by Jesse Rizo to approve the accounts payable checks for May 2024. The motion was carried unanimously.

- B. Discuss and consider approval of a private resale bid in accordance with Texas Tax Code § 34.05 for the property described as LOT 1&2 BLOCK 2 F TORRES identified as Uvalde PID 36480 and Zavala PID 18964.

The motion was made by JJ Suarez and seconded by Javier Flores to approve the private resale bid of \$3,080 for the property as described. The motion was carried unanimously.

- C. Consider approval to extend the contract with Southwest Food Service Excellence.

The motion was made by Javier Flores and seconded by Laura Perez to approve a one year extension with Southwest Food Service Excellence. The motion was carried unanimously.

- D. Discuss and consider approval a resolution to select Moak Casey, LLC to conduct the required efficiency audit.

The motion was made by JJ Suarez and seconded by Javier Flores to approve a resolution to select Moak Casey, LLC to conduct the required efficiency audit. The motion was carried unanimously.

E. Consider approval to contract with TXU as the Districts' Electric Provider.

The motion was made by JJ Suarez and seconded Laura Perez to approve the contract with TXU as the District's Electric Provider with a 0.75 kilowatt. The motion was carried unanimously.

F. Consider approval of the 2024-2025 Compensation Plan.

The motion was made by JJ Suarez and seconded by Laura Perez to approve the proposed 2024-2025 compensation plan as presented. The motion carried with 5-aye and 1- nay.

G. Consider approval of the Teacher Incentive Allotment Proposed Spending Plan.

The motion was made by JJ Suarez and seconded by Laura Perez to approve the Teacher Incentive Allotment Proposed Spending Plan as presented. The motion was carried unanimously.

H. Consider approval to contract with Education Service Center, Region 20 to join the Title1, Part C Shared Service Arrangement.

The motion was made by Laura Perez and seconded JJ Suarez to authorize the superintendent to execute the contract with Education Service Center, Region 20 to join the Title1, Part C Shared Service Arrangement. The motion was carried unanimously.

I. Consider approval of Education Service Center, Region 20 contract.

The motion was made by JJ Suarez and seconded Javier Flores to authorize the superintendent to execute the Education Service Center, Region 20 contract in the amount \$80,000. The motion was carried unanimously.

12. Items of Division of Curriculum and Instruction:

A. Item of information for 2023 Uvalde CISD continuation of 2022 Annual Report.

A presentation was made by Jennifer Griffin and Amy Graeber.

13. Adjournment

The meeting adjourned at 9:58 pm

Board Secretary

Date