

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

The Board of Trustees met to conduct the Regular Meeting on December 18, 2023 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, Rob Fowler, Laura Perez, Javier Flores, Anabel White, Cal Lambert, JJ Suarez

Staff present: Ashley Chohlis, Anne Marie Espinoza, Mikka Sanchez, Norma Carranza, Jennifer Griffin, Victor Baron, Niki Henderson, Pam Bendele, Priscilla Sanders, Josh Gutierrez, Alberto Martinez, Randy Harris, Cash Keith, David Zamora, Mario Rangel, Nicole Ogburn

Guests present: Tony Moreno, Jack Collins Sr., Jack Collins Jr, Emma Trimble, David Beinke

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

B. Moment of Silence

There was a moment of silence.

C. Invocation was led by Emma Trimble.

D. Pledge of Allegiance to the Flags of the United States of America and the State of Texas were led by Cadet Petty Officer Second class Garrett Alderson and Cadet Petty Officer Second class Justus McKeon.

2. Open Forum

No one spoke in open forum.

4. Consent Agenda:

- A. Minutes of the Regular Meeting of the Board of Trustees Held on November 13, 2023.
- B. Minutes of the Special Meeting of the Board of Trustees Held on November 28, 2023.
- 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 November 2023.
- G. Item of Information on the district's credit card activity for November 2023.
- H. Item of Information for Revenues and Expenditures as of November 2023.
- I. Item of Information on the tax collection activity for November 2023.
- J. Item of Information for the district's Federal program activity for November 2023.
- K. Item of Information on Student Attendance.
- L. Item of Information on Student Discipline.

The motion was made by Rob Fowler and seconded Laura Perez to approve the consent agenda as presented. The motion was carried unanimously.

5. Items of Division of Administration & Operations:

A. Discuss and Consider Action to Designate Ten Nonbusiness Days for Consideration of Public Information Act Requests for Calendar Years 2023 and 2024.

The motion was made by Rob Fowler and seconded by Javier Flores to to designate ten nonbusiness days for consideration of Public Information Act Requests for calendar years 2023 and 2024. The dates approved are listed below. The motion was carried unanimously.

December 21, 2023	July 5, 2024
December 22, 2023	November 26, 2024
December 27, 2023	November 27, 2024
December 28, 2023	December 23, 2024
December 29, 2023	December 27, 2024
March 13, 2024	December 30, 2024
March 14, 2024	December 31, 2024
March 15, 2024	

B. Consider approval of student and employee out of state student travel.

The motion was made by JJ Suarez and seconded by Laura Perez to approve Uvalde High School Varsity Los Coyotes Mariachi, Director of Mariachi, and a district representative to travel out of state April 23, 2024 to April 29, 2024 to perform with the Boulder Chorale with the generosity of the Boulder Chorale Board of Directors covering roundtrip airfare, shuttle, hotel accommodations, and meals for 19 students, four chaperones, and the Director of Mariachi. The motion was carried unanimously.

C. Item of information regarding the Texas Chaplain Act (SB763).

Niki Henderson shared information regarding the Texas Chaplain Act (SB763). ~~This item will be taken into consideration at a future board meeting.~~ ***A record vote by the board of trustees must be taken by March 1, 2024.***

6. Items of Division of Business and Finance:

A. Consider approval of accounts payable checks for November 2023.

The motion was made by Cal Lambert and seconded by JJ Surez to approve accounts payable checks for November 2023. The motion was carried unanimously.

B. Consider approval of Vulcan Material Company donation.

The motion was made by Rob Fowler and seconded by Javier Flores to approve the donation from Vulcan Materials in the amount of \$10,000 attendance incentives for students and teachers. The motion was carried unanimously.

C. Consider approval of update to the Compensation Plan.

The motion was made by Anabel White and seconded Javier Flores to approve the modification of the 23-24 compensation plan to include the extra duty pay for special education assessment staff and the paraprofessional pay plan. The motion was carried unanimously.

D. Consider approval of budget amendment #2.

The motion was made by Rob Fowler and seconded JJ Suarez to approve the General Fund Budget Amendment #2. The motion was carried unanimously.

E. Consider approval of a contract with The Children's Bereavement Center of South Texas.

The motion was made by Laura Perez and seconded Anabel White to approve the contract with The Children's Bereavement Center of South Texas in the amount of \$120,000. The motion was carried unanimously.

7. Items of Division of Curriculum and Instruction:

A. Item of Information 2023-2024 Instructional Materials Committee

Norma Carranza presented information regarding the 2023-2024 Instructional Materials Committee. The committee, along with the District Instructional Materials Coordinator, will coordinate all instructional material activity with the State of Texas Instructional Materials Administration.

8. Adjournment

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

The meeting was adjourned at 6:50 pm.

Board Secretary

Date