

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

The Board of Trustees met to conduct the Special Meeting on October 23, 2023 at 5:30 pm in Central Office Conference Room 1000 N. Getty, Uvalde, TX 78801

1. Call to Order

The meeting was called to order by Luis Fernandez at 5:30 pm.

A. A roll call and establishment of quorum.

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

Members absent: Rob Fowler

Staff present: Gary Patterson, Anne Marie Espinoza, Josh Gutierrez and Mikka Sanchez

Guests present: Diana Olvedo Karau and Emma Trimble

Media: none

B. Moment of Silence

Please bow your head for 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 Luis Fernandez.

2. The following spoke in Open Forum:

Diana Olvedo Karau - New Superintendent

3. 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 5:34 pm.

A. Review, consider and discuss applicants for the superintendent position, pursuant to Tex. Gov't Code 551.074.

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

The board reconvened at 9:03 pm

A. Consider and take possible action regarding applicants for the superintendent position..

There was no action taken.

5. Adjournment

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

The meeting was adjourned at 9:04 pm

Board Secretary

Date