

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

The Board of Trustees met to conduct the Special Meeting on January 11, 2024 at 11:30 am 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 11:30 am.

A. A roll call and establishment of quorum.

Members present: Luis Fernandez, , Rob Fowler, Laura Perez, Cal Lambert, JJ Suarez

Members absent: Javier Flores, Anabel White

Staff present: Ashley Chohlis, Anne Marie Espinoza, Mikka Sanchez

Guests present: Dr. Hector Gonzales

Media: Sofi Zeman (ULN)

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 JJ Suarez.

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:

Dr. Hector Gonzales - Dual credit

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 11:35 am.

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

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

The board reconvened at 1:03 pm

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

There was no action taken.

5. Adjournment

The motion was made by Laura Perez and seconded by JJ Suarez to adjourn the meeting. The motion was carried unanimously with Javier Flores and Anabel White absent.

The meeting was adjourned at 1:04 pm

Board Secretary

Date