

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

The Board of Trustees met to conduct the Special Meeting on April 24, 2025 at 6:00 pm at the Benson Boardroom, 601 Dean St, Uvalde, TX 78801

1. Call to Order

The meeting was called to order by Cal Lambert at 6:00 pm.

A. A roll call and establishment of quorum.

Members present: Cal Lambert, Laura Perez, Javier Flores, Jaclyn Gonzales, Jesse Rizo, Robert Quinones

Members absent: JJ Suarez

Staff present: Ashley Chohlis, Pam Bendele, Mario Rangel, Amy Graeber, David Zamora, Melissa Castaneda

Guests present: Kristyl Smith, Amy Franco, Denise Feldtman, David Mercado, Aaron Garcia

B. Moment of Silence

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

C. The invocation was led by Travis Johnston

D. The Pledge of Allegiance to the Flags of the United States of America and the State of Texas was led by Cal Lambert.

2. Open Forum

No one spoke in open forum.

3. Item of information on Grade Audit/Energy Services Contract

Aaron Garcia of Schneider Electric shared information with the board.

4. Consider approval to extend the contract with Southwest Food Excellence

The motion was made by Javier Flores and seconded by Laura Perez to extend the contract with Southwest Food Excellence for an additional year.

5. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.072

A closed session was held at 7.29 pm.

A. Consultation with district legal counsel regarding real property

B. Discuss district owned property

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

The board reconvened at 9:06 pm.

A. Consider and take possible action relevant to the board member roles and responsibilities.

No action was taken.

7. Adjournment

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

The meeting adjourned at 9:01 pm.

Board Secretary

Date