

STATE OF TEXAS

(Minutes conducted via electronic voting)

COUNTY OF CAMERON

BE IT REMEMBERED, that on the **15th day of November, 2023**, the Board of Trustees of the Brownsville Independent School District met in the **Canvass (VATRE)** at the Administration Building, 1900 Price Road, Brownsville, Texas, for the purpose of transacting any and all business that came before the Board and with the following to wit:

PRESENT:

Jessica Gonzalez	President
Daniella Lopez Valdez	Vice-President
Denise Garza	Secretary
Frank Ortiz	Member
Minerva Pena	Member

ABSENT:

Carlos Elizondo	Member
Eddie Garcia	Member

ALSO PRESENT:

Dr. Jesus H. Chavez	Interim Superintendent of Schools
Kevin O’Hanlon	Attorney for the Board

ALSO ABSENT:

None

WHEREUPON, a quorum being present and it appearing before the Board, it is hereby so found that notice of this **Canvassing (VATRE)** has been duly given in the manner and for the length of time as prescribed by law. The meeting was called to order and declared ready for the transaction of business with the following to wit:

- I. Canvassing called to order by Ms. Jessica Gonzalez, Board President at 5:00 p.m.**
- II. Moment of Silence led by Dr. Jesus H. Chavez, Interim Superintendent of Schools.**
- III. Pledge of Allegiance led by Ms. Jessica Gonzalez, Board President.**
- IV. Roll Call. Ms. Jessica Gonzalez, Board President announced that all Board Members were present with the exception of Mr. Elizondo and Mr. Garcia.**
 - A. Recommend approving the agenda of the Canvassing (VATRE) of November 15, 2023, with any corrections/deletions.

Ms. Jessica Gonzalez, Board President stated, I would like to make a motion to approve the Canvass as presented. Ms. Daniella Lopez Valdez, Board Member stated, second. Ms. Gonzalez stated, I will now read the polling sites one by one, bear with me. **Ms. Gonzalez read the polling**

sites out loud, one by one. Upon conclusion, the following transpired. Ms. Pat C. Perez, Administrative Assistant to the Board of Trustees stated, please vote, motion passes, unanimous.

Attachment 1

Motion made by Jessica Gonzalez, seconded by Daniella Lopez Valdez, and unanimously carried to recommend approving the Canvass (VATRE) of November 15, 2023 (VATRE Election held on Tuesday, November 7, 2023), as presented by administration. (5-0-0)

VI. Adjournment.

Motion was made by Jessica Gonzalez, seconded by Daniella Lopez Valdez and unanimously carried to approve adjourning the VATRE Canvass Meeting at 5:25 P.M. (5-0-0)

➤ There being no further business appearing before the Board, the meeting was adjourned.

(HANDOUTS ADDED TO OFFICIAL MINUTES)

(AUDIO/VIDEO TAPES OF THE OPEN MEETING AND THE WRITTEN CERTIFIED AGENDA OF THE CLOSED MEETING ARE ON FILE)

Approved by:

Jessica Gonzalez, President of the Board

Date

Attested by:

Denise Garza, Secretary of the Board

Date

Notes: Font style designation

Board of Trustees
Administration
Board Attorney
Staff Attorney
Speaker/Presenter

(Minutes presented at Regular Board Meeting held on May 7, 2024)