

# **Minutes of Regular Meeting**

## **The Board of Trustees**

### **Uvalde Consolidated Independent School District**

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The Board of Trustees met to conduct the Regular Meeting on November 13, 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 6:04 pm

##### A. A roll call and establishment of a quorum.

Members present: Luis Fernandez, Laura Perez, Anabel White,, JJ Suarez. Rob Fowler joined the meeting at 6:40 pm.

Members absent: Javier Flores and Cal Lambert

Staff present: Gary Patterson, Anne Marie Espinoza, Cash Keith, Lt. Pedro Huizar, Norma Carranza, Mikka Sanchez, David Zamora, Victor Baron, Randy Harris, Jennifer Griffin,, Priscilla Sanders, Zeke De La Fuente, Pam Bendele, Josh Gutierrez, Dr. Mario Ferron, Carol Brewer, Rey Ovalle

Guests present: Rosenberg Risa, Oscar Estrada, Anita Garcia, Aide Escamilla, Emma Trimble, Elizabeth McDaniel, Deyanira Salazar

Media present: Sofi Zeman (ULN)

##### B. Moment of Silence

There was a moment of silence.

C. Invocation was led by Kathleen Maxwell-Rambie.

D. Pledge of Allegiance to the Flags of the United States of America and the State of Texas were led by Cadet Ensign Hector Lopez and Cadet Ensign Melody Riley.

#### 2. Open Forum

No one spoke in open forum.

#### 3. Superintendent's Report

Mr. Patterson shared the following information:

The Lone Finalist will be in the district for a few days. The Superintendent's official start date will be November 28th

Enrollment as of 11/11/2023 is 4,031

Attendance was 83.45%

The naming of the new school committee will start meeting this month.

#### 4. Consent Agenda:

- A. Minutes of the Regular Meeting of the Board of Trustees Held on October 9, 2023.
- B. Minutes of the Special Meeting of the Board of Trustees Held on October 23, 2023

- C. Minutes of the Special Meeting of the Board of Trustees Held on October 30, 2023
- D. Minutes of the Special Meeting of the Board of Trustees Held on October 31, 2023
- E. Minutes of the Special Meeting of the Board of Trustees Held on November 6, 2023
- F. Item of Information regarding Maintenance and Operations.
- G. Item of Information regarding Transportation.
- H. Item of Information regarding SFE.
- I. Item of Information on the district's investment activity for October 2023.
- J. Item of Information on the district's credit card activity for October 2023.
- K. Item of Information for Revenues and Expenditures as of October 2023.
- L. Item of Information on the tax collection activity for October 2023.
- M. Item of Information for the district's Federal program activity for October 2023.
- N. Item of Information on Student Attendance.
- O. Item of Information on Student Discipline.

The motion was made by Laura Perez and seconded Anabel White to approve the consent agenda as presented. The motion was carried unanimously with Rob Fowler, Javier Flores and Cal Lambert absent. Please note Rob Fowler will arrive shortly.

5. Items of Division of Administration & Operations:

- A. Consider approval of Uvalde CISD votes for Uvalde County Appraisal District Board Member Candidates.

Anabel White suggested we table this item due to three board members being absent. This item will be added to the November 27th special board meeting.

- B. Consider approval of UCISD votes for Real County Appraisal District board member candidates.

The motion was made by Laura Perez and seconded by JJ Suarez to cast 19 votes for Billy Collins and 18 votes for David Satterwhite. The motion was carried unanimously with Rob Fowler, Javier Flores and Cal Lambert absent.

- C. Consider approval of nomination for trustee for Region 20, Position A, seat on the TASB Board of Directors.

The motion was made by Laura Perez and seconded Anabel White to nominate Luis Fernandez for a trustee for Region 20, Position A seat on the TASB Board of Directors. The motion was carried unanimously with Rob Fowler, Javier Flores and Cal Lambert absent.

- D. Consider approval of the 2023-2024 School Health Advisory Council (SHAC) Members.

The motion was made by Laura Perez and seconded by Anabel White to approve the 2023-2024 School Health Advisory Council (SHAC) Members as presented by Niki Henderson. The motion was carried unanimously with Rob Fowler, Javier Flores and Cal Lambert absent.

6. Items of Division of Business and Finance:

- A. Consider approval of accounts payable checks for October 2023.

The motion was made by JJ Suarez and seconded by Laura Perez to approve the accounts payable for October 2023. The motion was carried unanimously with Rob Fowler, Javier Flores and Cal Lambert absent.

B. Consider approval of a donation from The Texas High School Coaches Association.

The motion was made by Laura Perez and seconded by JJ Suarez to approve donation of property from The Texas High School Coaches Association in the amount of \$200,000.00 to be used for a complete renovation of the Uvalde High School weight room to include new weights, new racks and new flooring. The motion was carried unanimously with Rob Fowler, Javier Flores and Cal Lambert absent.

7. Items of Division of Curriculum and Instruction:  
No items.

8. Closed Session: A closed session will be held under the Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.

The board met in closed session at 6:22 pm.

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

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

The board reconvened at 7:23pm.

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

The motion was made by JJ Suarez and seconded by Anabel White to approve personnel items as presented in closed session.

10. Adjournment

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

The meeting was adjourned at 7:25 pm

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Board Secretary

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Date