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 30, 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 Anabel White, Cal Lambert, JJ Suarez

Members absent: Rob Fowler, Javier Flores

Media: None

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

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. Open Forum

David Beinke spoke in open forum regarding the Superintendent.

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

The board met in closed session at 5:35 pm.

A. Conduct interviews of applicants for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.

No action was taken.

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

The board reconvened at 8:50 pm.

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

5. Adjournment

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

The meeting adjourned at 8:51 pm

Board Secretary

Date