## **Minutes of Special Meeting The Board of Trustees**

## **Uvalde Consolidated Independent School District**

The Board of Trustees met to conduct the Special Meeting on November 28, 2023 at 5:30 pm at the John H. Harrell Auditorium, 1 Coyote Trail, 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, Rob Fowler, Laura Perez, Anabel White, Cal Lambert,

Members absent: Javier Flores and JJ Suarez

Staff present: Gary Patterson, Anne Marie Espinoza, Randy Harris, Cash Keith, Michelle Gonzalez, Sarah Martinez, Pam Bendele, Yoli Rodriguez, Niki Henderson, Christy Perez, Abigail Mechler, Norma De La Fuente, Rachel Lambert, Esequiel De La Fuente, Bryan Perez, Hector Lopez, Miranda D'Vorak, Russell Lee, Norma Hill-Garcia, Jorge Cerna, Kris Harrell, Jessica Harrell

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 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. No one spoke in Open Forum
- 3. Items of Information on Administration and Operations.
- A. Consider approval of Uvalde CISD votes for Uvalde County Appraisal District Board Member Candidates.

The motion was made by Anabel White to distribute 300 votes to J Allen Carnes, 300 votes for Howard B. Kingsbery and 300 votes for Johnny Guzman and seconded by Laura Perez. The motion was carried unanimously with Javier Flores and JJ Suarez absent.

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

The board did not meet in closed session.

- A. Consider and take possible action regarding applicants for the superintendent position.
- 5. Reconvene from closed session for action relevant to items covered during closed session and other items listed.
  - A. Consider and take possible action involving the proposed Superintendent Employment Contract with Ashley Chohlis.

The motion was made by Anabel White to approve and offer the proposed superintendent contract to Mrs. Ashley Chohlis as discussed in executive session held on November 6, 2023 and presented to the board on November 28, 2023 and seconded by Laura Perez. The motion was carried unanimously with Javier Flores and JJ Suarez absent. Mr. Patterson shared his appreciation for the board, staff, students families and community

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The motion was made by Rob Fowler and seconded by Laura Perez. The motion was carried unanimously with Javier Flores and JJ Suarez absent.

The meeting adjourned at 5:45 pm		
Board Secretary	Date	<del></del>