

**Minutes of Regular Meeting
The Board of Trustees
Uvalde Consolidated Independent School District**

The Board of Trustees met to conduct the Regular Meeting on January 15, 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 6:00 pm.

A. A roll call and establishment of a quorum.

Members present: Luis Fernandez, Rob Fowler, Laura Perez, Javier Flores, Anabel White, Cal Lambert, JJ Suarez

Staff present: Ashley Chohlis, Anne Marie Espinoza, Cash Keith, Pam Bendele, Norma De la Fuente, Zeke De la Fuente, Niki Henderson, Jennifer Griffin, Victor Baron, Dr. Hector Lopez, Priscilla Sanders, Margaret Tarski, Christy Perez, Sart Perez, Jorge Cerna, Patricia Merlos, Mario Rodriguez, Karen McCarty, Russell Lee, Wade Miller, Sandra Gonzales, Rodney Harrison, Dr. Bryan Perez, Weson Clark, Dr. Andrea Guerrero

Guests present: Robert Miguel, Bethany Suarez, Eli Mendoza

Media present: Sofi Zeman (ULN)

B. Moment of Silence

There was a moment of silence.

C. Invocation was led by Rev. Mark Tews, Trinity Lutheran Church.

D. Pledge of Allegiance to the Flags of the United States of America and the State of Texas were led by Cadet Seaman Apprentice Josiah Flores and Cadet Seaman Recruit Destiny Nunez.

E. Board Recognition

School board members Luis Fernandez, Rob Fowler, Laura Perez, Javier Flores, Anabel White, Cal Lambert and JJ Suarez were recognized for their dedication.

2. Open Forum

No one spoke in open forum.

3. Superintendent's Report

4. Consent Agenda:

- A. Minutes of the Regular Meeting of the Board of Trustees Held on December 18, 2023.
- B. Item of Information regarding Maintenance and Operations.
- C. Item of Information regarding Transportation.
- D. Item of Information regarding SFE.
- E. Item of Information on the district's investment activity for December 2023.
- F. Item of Information on the district's credit card activity for December 2023.
- G. Item of Information for Revenues and Expenditures as of December 2023.
- H. Item of Information on the tax collection activity for December 2023.

- I. Item of Information for the district's Federal program activity for December 2023.
- J. Item of Information on Student Attendance.
- K. Item of Information on Student Discipline.

The motion was made by Javier Flores and seconded by Anabel White to approve the consent agenda as presented. The motion was carried unanimously.

5. Items of Division of Administration & Operations:

- A. Consider and Take Possible Action Concerning the May Uniform Election Date and to Order the May General Election.

The motion was made by Rob Fowler and seconded by Laura Perez to approve the May Uniform Election date of May 4, 2024. The motion was carried unanimously.

- B. Consider approval of a Resolution to designate the Superintendent authority to contract with Uvalde County officials for the Uvalde CISD Board of Trustees Election.

The motion was made by Javier Flores and seconded by JJ Suarez to approve the Superintendent authority to contract with Uvalde County officials for the Uvalde CISD Board of Trustees Election. This includes Zavala County. The motion was carried unanimously.

- C. Item of Information on TASB Update 122.

Mrs. Chohlis suggested that the board approve a change in the policy that does not allow student personal information to be shared. TASB Update 122 will be brought back in February for board approval.

6. Items of Division of Business and Finance:

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

The motion was made by Cal Lambert and seconded by JJ Suarez to approve the accounts payable checks for December 2023. The motion was carried unanimously.

- B. Consider approval of the 2022-2023 Annual Financial Audit.

The motion was made by Rob Fowler and seconded by Laura Perez to approve the 2022-2023 Annual Financial Audit presented by Eli Mendoza of Garza/Gonzales and Associates. The motion was carried unanimously.

7. Items of Division of Curriculum and Instruction:

- A. Consider Approval of Uvalde High School Course Catalog/Requests for the 2024-2025 School Year.

The motion was made by Javier Flores and seconded by JJ Suarez to approve the

8. Adjournment

The motion was made by Anabel White and seconded by Rob Fowler to adjourn. The motion was carried unanimously.

The meeting was adjourned at 7:06pm

Board Secretary

Date