

Minutes of Special Meeting
The Board of Trustees
Uvalde Consolidated Independent School District

The Board of Trustees met to conduct the Training Meeting on May 22, 2024 at 6:00 pm in John H. Harrell Auditorium, 1 Coyote Trail, Uvalde, TX 78801

1. Call to Order

The meeting was called to order by Cal Lambert at 5:30 pm.

A. A roll call and establishment of quorum.

Members present: Cal Lambert, Laura Perez, Javier Flores, Jaclyn Gonzales, Jesse Rizo

Members absent: JJ Suarez

Staff present: Ashley Chohlis, Anne Marie Espinoza, Amy Graeber, Pam Bendele, Zeke De La Fuente, Randy Harris, Victor Baron, Cash Keith, Mario Rangel, David Zamora, Mikka Sanchez, Pedro Huizar,

Guests present: Denise Feldman, Rosenberg Risa, Alfred Garza III, Michael P, Menda Carranza, Roy Mata, Mia Reyes, Martha Lara, Robert Lara, Hector Gonzales, Deyanira Salazar, Arnulfo Reyes, Laura Garza, Kassandra Martinez, M. Flores, Diana Olvedo-Karau

Media present: Sofi Zeman (ULN), Micael Robinson (Uvalde Hesperian), Joel Flores (Telemundo), Guillermo Sanchez (Telemundo), Sherman (CNN), Sam (CNN), Emilio Contreras(CNN)

B. Moment of Silence

There was a moment of silence for 21 seconds to honor our 21 beautiful souls.

C. Invocation was led by Kathleen Rambie

D. The Pledge of Allegiance to the Flags of the United States of America and the State of Texas was led by Cal Lambert.

2. Open Forum

Denise Feldman-update safety code at school; voting for incoming board member
Diana Olvedo-Karau - Resignation of a school board member and replacement

A closed session was held at 6:08pm.

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

A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to resignation of Board Member, appointment to fill the vacancy created by the resignation, and roles and responsibilities of Board members and attorney consultation regarding board response to public comments.

B. Pursuant to Texas Government Code Section 551.074, consider and discuss candidates for appointment to fill Board Member vacancy.

The board reconvened at 7:20 pm

4. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session and Other Items Listed.

A. Consider and take possible action to accept the resignation of a School Board Member.

The motion was made by Laura Perez and seconded by Jesse Rizo to accept the resignation of Anabel White. The motion was carried unanimously.

B. Consider, discuss and possible appointment of candidate for appointment to fill vacancy on the School Board.

The motion was made by Jesse Rizo and seconded by Javier Flores to follow the process as discussed in open session to replace Anabel White. This process includes receiving applications from individuals in the East Zone with a deadline of June 3, 2024, Interviewing applicants on June 10, 2024 and announcing a finalist and swearing in on June 17, 2024. The motion was carried unanimously.

C. Consider and discuss directives for Board attorneys regarding possible board response to public comments.

No action was taken.

5. Board Training

In light of today's events and May 24 the training will be postponed for a later date.

6. Adjournment

The motion was made by Laura Perez and seconded by Javier Flores to adjourn the meeting.

The meeting adjourned at 7:45 pm

Board Secretary

Date