## Minutes of Special Meeting and Workshop The Board of Trustees

## **Uvalde Consolidated Independent School District**

The Board of Trustees met to conduct the Special Meeting and Workshop on September 23, 2024 at 6:00 pm at the Benson Boardroom, 601 Dean St, Uvalde, TX 78801

## 1. Call to Order

The meeting was called to order by Cal Lambert at 6:00 pm.

A. A roll call and establishment of quorum.

Members present: Cal Lambert, Laura Perez, JJ Suarez, Javier Flores, Jaclyn Gonzales, Jesse Rizo Robert Quinones

Staff present: Ashley Chohlis, Pam Bendele, Mikka Sanchez, Cash Keith, Mario Rangel, Pedro Huizar, Amy Graeber

Guests present: Jeff Price, Chris Galloway, Amy Franco, Arnulfo Reyes, Denise Feldtman, Laura Garza, Emma Trimble, Hector Gonzales

B. Moment of Silence

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

- C. The invocation was led by Emma Trimble.
- D. The Pledge of Allegiance to the Flags of the United States of America and the State of Texas was led by Javier Flores.
- 2. Open Forum

No one spoke in open forum.

- 3. Items of Division of Business and Finance:
  - A. Consider and take possible action to reduce 2024-2025 ad valorem tax rate. No action was taken.
- 4. Texas Strategic Leadership Workshop

A workshop was led by Chris Galloway and Jeff Price

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

A closed session was held at 7:22 pm.

- A. Deliberations concerning the board member roles and responsibilities.
- 6. Reconvene from closed session for action relevant to items covered during closed session and other items listed

The board reconvened at 9 pm.

A. Consider and take possible action relevant to the board member roles and responsibilities.

No action was taken.

7. Adjournment	
The motion was made by Laura Perez to adjourn the meeting and seconded by Javier Flores. The motion was carried unanimously.	
The meeting adjourned at 9:01 pm.	
Board Secretary	Date