

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

The Board of Trustees met to conduct the Special Meeting on September 8, 2025 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 6:00 pm.

A. A roll call and establishment of quorum.

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

Staff present: Ashley Chohlis, Amy Graeber, Pam Bendele, Mikka Sanchez, Edward Puente, David Zamora, Mario Rangel

Guests present: Simon Ortiz, Buddy Negli, Hali Mecklin

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 Erika Munoz.

D. Pledge of Allegiance to the Flags of the United States of America and the State of Texas were led by the board of trustees.

2. Open Forum

The following spoke in open forum

- Simon Ortiz - Item #3 RFP
- Amy Franco - 8a release of records
- Randy Harris - Commended the board for their dedication
- Diana Olvedo Karau - Depository bank, UCAC, new attorneys, release of records
- Mr. Salazar - Superintendent needs to demand records. This is not the current Superintendents fault.

3. Consider approval an RFP to award a Depository Contract.

The motion was made by Javier Flores and seconded by Robert Quinones to award an RFP to TXN Bank. Robert Quinones voted yes, Jaclyn Gonzales abstained, Javier Flores voted yes, Jesse Rizo voted no, Laura Perez voted yes, JJ Suarez voted no, Erika Munoz abstained. The motion carried 3 yes, 2 no, 2 abstained.

4. Consider approval of a Memorandum of Understanding with the Uvalde Police Department.

The motion was made by Robert Quinones and seconded by Javier Flores to approve the memorandum of understanding with the Uvalde Police Department as agreed to in the annex.

Robert Quinones voted yes, Jaclyn Gonzales yes, Javier Flores voted yes, Jesse Rizo voted yes, Laura Perez voted yes, JJ Suarez voted yes, Erika Munoz voted yes. The motion was carried unanimously.

5. Consider and take possible action to nominate candidates to be placed on the ballot for directorships at the Uvalde County Appraisal District.

The motion was made by Javier Flores and seconded JJ Suarez to nominate Tony Moreno, Howard Kingsbery, and Simon Ortiz to be placed on the ballot for directorships at the Uvalde County Appraisal District. Robert Quinones voted yes, Jaclyn Gonzales yes, Javier Flores voted yes, Jesse Rizo voted yes, Laura Perez voted yes, JJ Suarez voted yes, Erika Munoz voted yes. The motion was carried unanimously.

6. Discuss and consider approval of legal services with Thompson Horton.

7. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.074, and 551.076

A. Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, attorney consultation regarding legal issues related to the release of information regarding the tragedy at Robb Elementary.

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

A. Consider and take possible action regarding the release of information regarding the tragedy at Robb Elementary.

No action.

9. Adjournment

The motion was made by JJ Suarez and seconded Javier Flores to adjourn the meeting. All board members voted in favor. The motion was carried unanimously.

The meeting adjourned at 9:05pm

Board Secretary

Date