

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

The Board of Trustees met to conduct the Special Meeting on August 6, 2024 at 6:30 pm at the Benson Board Room, 601 Dean St., Uvalde, TX 78801

1. Call to Order

The meeting was called to order by Cal Lambert at 6:30 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, Amy Graeber, Anne Marie Espinoza, Mikka Sanchez, Julie Mize, Yoli Rodriguez, Dr. Hector Lopez,

Guests present: Diana Olvedo-Karau, Lalo Castillo, Ernesto Santos, Deyanira Salazar, Mayela Castanon, Ramon Castro

Media: Sofi Zeman and Michael Robinson

B. Moment of Silence

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

C. Invocation was led by JJ Suarez.

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

Diana Olvedo-Karau- Item 7C- Real Property .

3. Consider approval of the Memorandum of Understanding (MOU) with Community Health Development Incorporated (CHDI) for the School Based Health Clinic.

The motion was made by JJ Suarez and seconded by Javier Floes to approve the Memorandum of Understanding (MOU) with Community Health Development Incorporated (CHDI) for the School Based Health Clinic at no cost. The motion was carried unanimously with Laura Perez abstaining.

4. Consider approval of revisions to UCISD District of Innovation Designation.

The motion was made by Laura Perez and seconded by Robert Quinones to approve the revisions to UCISD District of Innovation Designation. The motion was carried unanimously.

5. Consider approval of the 2024-2025 UCISD Student Code of Conduct.

The motion was made by Javier Flores and seconded by JJ Suarez to approve the 2024-2025 UCISD Student Code of Conduct. The motion was carried unanimously.

6. Consider approval of the date change for the August regular board meeting.

The motion was made by JJ Suarez and seconded by Javier Flores to approve the date change for the August regular board meeting. The motion was carried unanimously.

7. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, and 551.074.

A closed session was held at 7:40 pm.

A. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to pending litigation in the matter styled Texas Tribune, et al. v. Uvalde Consolidated Independent School District, et al. Case No. 2022-08-34516-CV in the 38th Judicial District of Texas, Uvalde County, Texas, on appeal in the Fourth Court of Appeals in the State of Texas.

B. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to pending lawsuits against the UCISD in the federal district court for Western District of Texas, Del Rio division arising from the Robb ES incident.

C. Deliberation concerning Real Property.

D. Deliberation concerning approval of personnel employments, assignments, suspensions, and terminations.

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

A. The Board will consider and take possible action regarding pending litigation in the matter styled Texas Tribune, et al. v. Uvalde Consolidated Independent School District, et al. Case No. 2022-08-34516-CV in the 38th Judicial District of Texas, Uvalde County, Texas, on appeal in the Fourth Court of Appeals in the State of Texas.

The motion was made by Laura Perez to proceed as discussed in closed session and seconded by Javier Flores. The motion was carried unanimously.

B. Consider and take possible action concerning approval of personnel employments, assignments, suspensions, and terminations.

The motion was made by JJ Suarez and seconded by Laura Perez to approve the personnel employments, assignments, suspensions, and terminations as presented in closed session. The motion was carried unanimously.

9. Adjournment

The motion was made by Jaclyn Gonzales and seconded by Jesse Rizo to adjourn the meeting.
The motion was carried unanimously.

The meeting adjourned at 5:59 pm.

Board Secretary

Date