

Minutes of Regular Meeting

The Board of Trustees

Uvalde Consolidated Independent School District

The Board of Trustees met to conduct the Regular Meeting on October 9, 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 6:04 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

Members absent: Rob Fowler left the meeting at 6:40 pm.

Staff present: Gary Patterson, Anne Marie Espinoza, Cash Keith, Lt. Pedro Huizar, Norma Carranza, Mikka Sanchez, David Zamora, Victor Baron, Randy Harris, Jennifer Griffin,, Priscilla Sanders, Zeke De La Fuente, Pam Bendele, Josh Gutierrez, Dr. Mario Ferron, Carol Brewer, Rey Ovalle

Guests present: Rosenberg Risa, Oscar Estrada, Anita Garcia, Aide Escamilla, Emma Trimble, Elizabeth McDaniel, Deyanira Salazar

Media present: Sofi Zeman (ULN)

B. Moment of Silence

Please bow your head for a moment of silence for 21 seconds to honor our 21 beautiful souls.

C. Invocation was led by

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

2. No one spoke in Open Forum

3. Board Recognition

4. Superintendent's Report

A. Introductions

- Special Education Director: Priscilla Sanders
- Food Service Director: Rey Ovalle
- UCISD Police Officers: Wendy Fernandez, Brandon Herrera & Aaron Estrada

B. Superintendent Interviews and Meetings

Special Meeting, board reviews applications - *October 23, 2023*

Special Meetings, Conduct 1st Round Interviews/Select Lone Finalist/ Name Lone Finalist - *October 25th-November 3rd*

Special Meetings, Conduct Second Round Interviews/Select Lone Finalist/Name Lone Finalist -*November 6th-8th*

Regular Meeting - *November 13, 2023*

Special Meetings, Depending on Second Round Schedule, the 21 Day Waiting Period Would be Over During this Time Period -*December 4th - 11th*

****All Times and Dates are Subject to Change by UCISD Board of Trustees.**

C. Groundbreaking

D. Homecoming Parade and Homecoming Game

5. Consent Agenda:

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

- A. Minutes of the Public Hearing of the Board of Trustees Held on September 18, 2023.
- B. Minutes of the Regular Meeting of the Board of Trustees Held on September 18, 2023.
- C. Item of Information regarding Maintenance and Operations.
- D. Item of Information regarding Transportation.
- E. Item of Information regarding SFE.
- F. Item of Information on the district's investment activity for September 2023.
- G. Item of Information on the district's credit card activity for September 2023.
- H. Item of Information for Revenues and Expenditures as of September 2023.
- I. Item of Information on the tax collection activity for September 2023.
- J. Item of Information for the district's Federal program activity for September 2023.
- K. Item of Information on Student Attendance.
- L. Item of Information on Student Discipline.

6. Items of Division of Administration & Operations:

A. Presentation on the Parent Project.

Emma Trimble presented information on The Parent Project.

B. Consider and take possible action on ballot for recall.

The motion was made by Javier Flores and seconded by Anabel White to cast 212 votes for Luis Fernandez for the unexpired Board of Directors 2023-2024 term. The motion was carried unanimously with Rob Fowler absent.

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

The motion was made by Laura Perez and seconded by JJ Suarez to nominate Johnny Guzman, J Allan Carnes, and Tony Moreno to be placed on the ballot. The motion was carried unanimously with Rob Fowler absent.

7. Items of Division of Business and Finance:

A. Consider approval of accounts payable checks for September 2023.

The motion was made by Cal Lambert and seconded by JJ Suarez to approve the accounts payable checks for September 2023 as presented. The motion was carried unanimously with Rob Fowler absent.

B. Consider approval of budget amendments.

The motion was made by Javier Flores and seconded by Laura Perez to approve the general fund budget amendment #1 and food service budget amendment #1 as presented. The motion was carried unanimously with Rob Fowler absent.

C. Consider approval of the delivery method for the construction of the vestibules.

The motion was made by Laura Perez and seconded by Javier Flores to approve the selection of the one-step Construction Manager-at-risk method of procurement of construction services as providing the best value for the UCISD vestibule project and authorize the Superintendent or his designee to select and publish selection criteria, prepare a request for proposals, receive and publicly open proposals, and bring the Superintendent's recommended rankings back to the board for approval. The motion was carried unanimously with Rob Fowler absent.

D. Consideration and possible action to adopt the prevailing wage rates published by the US Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, excluding fringe benefits, in connection with the construction of the UCISD Security Vestibules Project.

The motion was made by Laura Perez and seconded by JJ Suarez to approve the adoption of the prevailing wage rates published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, excluding fringe benefits, in connection with the construction of the UCISD Security Vestibules Project. The motion was carried unanimously with Rob Fowler absent.

8. Items of Division of Curriculum and Instruction:

A. Consider approval of 2023-2024 District and Campus Improvement Plans.

The motion was made by JJ Suarez and seconded by Javier Flores to approve the 2023-2024 District Improvement Plans. The motion was carried unanimously with Rob Fowler absent.

B. Item of Information Uvalde CISD Bilingual Program Evaluation.

Norma Carranza presented a slideshow on the UCISD Bilingual Program Evaluation.

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

The board met in closed session at 7:31 pm.

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

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

The board reconvened at 8:32 pm.

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

The motion was made by Laura Perez and seconded by JJ Suarez to approve personnel discussed in closed session. The motion was carried unanimously with Rob Fowler absent.

11. Adjournment

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

The meeting was adjourned at 8:33 pm.

Board Secretary

Date