

# **Minutes of Regular Meeting**

## **The Board of Trustees**

### **Uvalde Consolidated Independent School District**

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The Board of Trustees met to conduct the Regular Meeting on December 15, 2025 at 6:00 pm in Benson Board Room, 601 Dean Street, Uvalde, TX 78801.

#### **1. Call to Order**

A. The regular meeting was called to order at 6:00 pm.

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

Members absent: Jaclyn Gonzales

Staff present: Ashley Chohlis, Amy Graeber, Anne Marie Espinoza, Pam Bendele, David Zamora, Mikka Sanchez, Katie Hughes, Gina Vilches, Susan Bineham, Bryan Perez, Isidro Escamilla, Jorge Cerna, Margaret Tarski, Edward Puent, Jorge Johnson, Christy Perez, Patricia Merlos, Andi Guerrero, Lorretta Dalrymple, Sandra Gonzales, Zeke De La Fuente, Yvette Gomez, Gina Vilches, Jennifer Torres

Guests present: Carlos Arce, Hali Mecklin, Pauline Garcia, Norma Carranza, Sandy Garza, Anna Rodriguez, Jennieka Rodriguez, Sergio Morales, Melissa Alejandro, Ashley Smaistra

#### **B. Moment of Silence**

Please bow your head for a moment of silence for 21 seconds to honor our 21 beautiful souls. The heavenly birthdays of Irma Garcia, Nevaeh Alyssa Bravo and Eliahna Torres were recognized.

C. The invocation was led by Emma Trimble.

D. Pledge of Allegiance to the Flags of the United States of America and the State of Texas were led by Cadet Ensign Angela Sanchez and Cadet Petty Officer Second Class Kiana Garcia.

#### **2. Board Recognition**

### **Uvalde High School FFA Program: State Skills Competition Qualifiers**

Chapter (Senior) Skills Team Members:

- Violet Roswell – Senior
- Jessica DeLeon – Junior
- Hannah Dube – Junior
- Lainey Smaistrla – Sophomore

Greenhand (Junior) Skills Team Members:

- Carly Phillips – Sophomore
- Atlee Korcznski – Freshman
- Andrea Garcia – Freshman
- Madison Laffer – Freshman

**Charles Black**

Agriculture Science Teacher - Uvalde High School FFA

**Katrina Besa**

Agriculture Science Teacher - Uvalde High School FFA

**3. Open Forum**

The following spoke in open forum:

- Anna Rodriguez - Domain 1, 2, and 3
- Sergio Morales - handed out property proposal

**4. Public hearing regarding the possible sale of district-owned properties**

Pam presented information on the possible sale of district-owned properties.

Pam opened the floor for questions. No one had questions.

**5. Superintendent's Report**

- A. DOMAIN 1: High quality curriculum and effective instruction
  - a. NIET update
- B. DOMAIN 2: Effective, well supported staff
  - a. TASB Survey
  - b. Coyote University update
- C. DOMAIN 3: Positive school culture; safety and security
  - a. Vestibule update
- D. DOMAIN 4: Alignment of financial well being with student achievement
  - a. Business Office plan update

**6. Items of Division of Curriculum and Instruction:****A. Item of information on Special Education Program Evaluation**

Dr. Susan Bineham presented.

**B. Discuss and consider approval of course requests for the 2026-2027 school year.**

The motion was made by JJ Suarez and seconded by Javier Flores to approve the course requests for the 2026-2027 school year. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

**7. Items of Division of Business and Finance:****A. Discussion and take possible action to approve the public resale of property address 802 S. Camp, Uvalde, Texas, account no. 13365.**

The motion was made by Robert Quinones and seconded by Javier Flores to set the public resale for the property address 802 S. Camp, Uvalde, Texas to \$7,000. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

**B. Discuss and consider amending the stipend schedule for 2025-2026 to include paying the Bilingual stipend to additional teachers in Bilingual teaching roles.**

The motion was made by Robert Quinones and seconded by Javier Flores to change the criteria for this school year for certified bilingual teachers who teach in a position that requires a bilingual certificate. Robert

Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

8. Items of Division of Administration & Operations:

A. Discuss and consider approval to designate ten nonbusiness days for consideration of Public Information Act Requests for calendar years 2026.

The motion was made by Javier Flores and seconded by JJ Suarez to designate ten nonbusiness days for consideration of Public Information Act Requests for calendar years 2026. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

B. Discuss and consider approval concerning the May Uniform Election Date and to order the May General Election.

The motion was made by JJ Suarez and seconded by Robert Quinones to order the May 2, 2026 General Election. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

C. Discuss and consider approval of a Resolution to designate the Superintendent authority to contract with Uvalde County officials for the Uvalde CISD Board of Trustees Election.

The motion was made by Javier Flores and seconded by JJ Suarez to approve a Resolution to designate the Superintendent authority to contract with Uvalde County officials for the Uvalde CISD Board of Trustees Election. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

D. Discuss and consider approval of updating the Board Operating Procedures regarding board officers.

The motion was withdrawn, no vote occurred.

E. Consider approval of the change in date for the January regular board meeting.

The motion was made by JJ Suarez and seconded by Robert Quinones to move the regular meeting from Monday, January 12, 2026 to Tuesday, January 20, 2026. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

9. Consent Agenda:

- A. Amended minutes of the regular meeting of the Board of Trustees held on August 19, 2024.
- B. Amended minutes of the regular meeting of the Board of Trustees held on November 18, 2024
- C. Minutes of the special meeting of the Board of Trustees held on November 4, 2025
- D. Minutes of the public hearing of the Board of Trustees held on November 17, 2025
- E. Minutes of the regular meeting of the Board of Trustees held on November 17, 2025
- F. Item of information regarding maintenance and operations
- G. Item of information regarding transportation
- H. Item of information regarding SFE
- I. Item of information on the district's investment activity for November 2025
- J. Item of information on the district's credit card activity for November 2025
- K. Item of information for revenues and expenditures as of October 2025
- L. Item of information on the tax collection activity for November 2025
- M. Item of information for the district's federal program activity for September 2025
- N. Consider approval of accounts payable checks for November 2025.

- O. Item of information on student attendance
- P. Item of information on student discipline
- Q. Consider approval of the "Handle With Care" MOU with Hill Country Mental Health and Developmental Disabilities Centers.
- R. Item of information first reading of TASB Policy Update 126
- S. Consider approval concerning personnel employments, assignments, suspensions, and terminations.

The motion was made by JJ Suarez and seconded by Jesse Rizo to approve the consent agenda as presented. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

10. 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 7:49 pm.

A. Deliberate and receive legal advice regarding approval of motion for Mireles v. Uvalde CISD consent decree.

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

The board reconvened at 8:28 pm.

A. Consider and take possible action to approve motion for Mireles v. Uvalde CISD consent decree.

The motion was made by JJ Suarez and seconded by Javier Flores to approve the filing of the motion to amend the consent decree in the Mireles vs. Uvalde Consolidated Independent School District as discussed in closed session. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

12. Adjournment

The motion was made by JJ Suarez and seconded by Javier Flores to adjourn the meeting. Robert Quinones, Javier Flores, Jesse Rizo, JJ Suarez and Erika Munoz all voted in favor. The motion was carried unanimously with Jaclyn Gonzales absent.

The meeting adjourned at 8:29 pm.

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Board President

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Date