

Minutes of Regular Meeting

The Board of Trustees

Uvalde Consolidated Independent School District

The Board of Trustees met to conduct the Regular Meeting on September 18, 2023 at 6:00 pm in Benson Board Room, 601 Dean St., 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 6:30 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, Tammy Coggins. Dr. Becky Reinhardt, Sped Director, Zeke De La Fuente, Pam Bendele

Guests present: Diana Olvedo Karau, David Beinke, Trisha Albarado, Nichole Ogburn, Emma Trimble, Mr. Salazar

Media present: Michael Robinson (Uvalde Hesperian), Sofi (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 Cadet/ Lieutenant Commander Vincenzo Bazzano and Cadet/ Lieutenant Evanni Esquibel

2. Open Forum

- David Beinke - ADA
- Diana Olvedo Karau - UCAD director
- Emma Trimble - The Parent Project

3. Superintendent's Report

- TASA/TASB
- Groundbreaking Oct 28th 10 am at site
- Dr. Woods and Dr. Flores will be here this week to talk to a group of Admin and Staff
- Update of vestibules (PBK)
- ADA - 89.2% 4,018

4. Consent Agenda:

The motion was made by Rob Fowler and seconded by JJ Suarez 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 August 28, 2023.
- B. Minutes of the Regular Meeting of the Board of Trustees Held on August 28, 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 August 2023.
- G. Item of Information on the district's credit card activity for August 2023.
- H. Item of Information for Revenues and Expenditures as of August 2023.
- I. Item of Information on the tax collection activity for August 2023.
- J. Item of Information for the district's Federal program activity for August 2023.
- K. Item of Information on Student Attendance.
- L. Item of Information on Student Discipline.

5. Items of Division of Administration & Operations:

- A. Consider approval of a Resolution regarding leave days for the remainder of the 2023-2024 school year.

The motion was made by JJ Suarez and seconded by Javier Flores to approve the resolution granting the Superintendent the authority to provide two additional leave days as discussed and reevaluate in January 2024. The motion was carried unanimously with Rob Fowler absent.

- B. Consider and take possible action to nominate a replacement for Javier Flores for UCAD.

The motion was made by Laura Perez and seconded by Anabel White to nominate Luis Fernandez for the replacement nomination to be placed on the ballot for the UCAD board member. The motion was carried unanimously with Rob Fowler absent.

- C. Consider approval of TASB Update 121.

The motion was made by Javier Flores and seconded by Laura Perez to approve TASB Update 121 to add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 121. The motion was carried unanimously with Rob Fowler absent.

- D. Consider approval of Interlocal Agreement with Department of Information Resources (DIR).

The motion was made by JJ Suarez and seconded by Anabel White to approve the interlocal agreement with the Department of Information Resources (DIR) which would allow UCISD to

apply for funds to be used to enhance our security from a technology standpoint. The motion was carried unanimously with Rob Fowler absent.

6. Items of Division of Business and Finance:

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

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

B. Consider approval of contract with MetTel Communications Solution.

The motion was made by Laura Perez and seconded by JJ Suarez to approve the contact for MetTel services to provide communication services and equipment for 911 service. The motion was carried unanimously with Rob Fowler absent.

C. Consider approval to Contract with Workers' Compensation Solutions.

The motion was made by Laura Perez and seconded by Javier Flores to approve the contract with Workers' Compensation Solutions for Workers Compensation Coverage for years 2023-2028. The motion was carried unanimously with Rob Fowler absent.

D. Consider approval of donation from KSAT12 Pigskin Classic.

The motion was made by Laura Perez and seconded JJ Suarez to approve the donation from KSAT12 Pigskin Classic in the amount of \$10,000.00 to be used for student athlete needs. The motion was carried unanimously with Rob Fowler absent.

E. Consider approval of 2023-2024 vendor list.

The motion was made by Laura Perez and seconded by JJ Suarez to approve vendors with the potential to be paid in excess of \$50,000 during the 2023-2024 school year. The motion was carried unanimously with Rob Fowler absent.

F. Consider approval of contract with PBK.

The motion was made by JJ Suarez and seconded by Laura Perez to authorize the Superintendent to execute the contract with PBK Architects for the vestibules. The motion was carried unanimously with Rob Fowler absent.

G. Consider Approval of a Resolution to Approve the Investment Policy and Strategies for fiscal year 2023-2024

The motion was made by Laura Perez and seconded by Javier Flores for the approval of a Resolution to Approve the Investment Policy and Strategies for fiscal year 2023-2024. This would include Pam Bendele and Norma De La Fuente to be assigned investment officers. The motion was carried unanimously with Rob Fowler absent.

7. Items of Division of Curriculum and Instruction:

A. Item of Information on STAAR Accountability Report, AP, and SAT Scores.

A presentation was made by the C&I Department which includes Norma Carranza, Dr. Becky Reinhardt, Jennifer Griffin and Tammy Coggins. The Accountability Rating will not be available until later in September

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

The board met in closed session at 7:17 pm.

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

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

The board reconvened at 7:50 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 Anabel White to approve personnel employments, assignments, suspensions, and terminations as presented in closed session. The motion was carried unanimously with Rob Fowler absent.

10. Adjournment

The motion was made by JJ Suarez and seconded by Javier Flores to adjourn the meeting. The motion was carried unanimously with Rob Fowler absent.

The meeting was adjourned at 7:51 pm.

Board Secretary

Date