

# **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 July 15, 2024 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 6:00 pm.

##### A. A roll call and establishment of a quorum.

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

Staff present: Ashley Chohlis, Anne Marie Espinoza, Amy Graeber, Pam Bendele, Zeke De La Fuente, Cash Keith, Mario Rangel, Mikka Sanchez, Dr. Bryan Perez, Norma Carranza, Jennifer Griffin, Margaret Tarski Rodriguez, Jorge Cerna

Guests present: Lalo Castillo, Diana Olvedo Karau, Mellie Nava, Priscilla Rodriguez, Monica Martinez, Maria E. Martinez, Simon Ortiz, Ernest Santos, Deyanira Salazar, Maria Elena Martinez, Irma Martinez, Christina Castro, Jennifer Zamora, Ernest Santos

Media present: Michael Robinson (Uvalde Hesperian)

#### B. Moment of Silence

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

#### C. Invocation was led by Pastor Travis Johnson.

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

#### 2. Superintendent Report

Domain 1: High quality curriculum and effective Instruction

Domain 2: Effective, well supported staff

Domain 3: Positive School Culture

Domain 4: Alignment of financial well being with student achievement

#### 3. Open Forum

The following spoke in open forum:

Diana Olvedo - Karau - Taxes, Police Department and Empowerment of Community and Action Foundation

#### 4. Consent Agenda:

The motion was made by JJ Suarez and seconded by Jesse Rizo to approve the consent agenda as presented. The motion was carried unanimously.

A. Minutes of the Regular Meeting of the Board of Trustees Held on May 13, 2024.

- B. Minutes of the Regular Meeting of the Board of Trustees Held on June 17, 2024.
  - 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 June 2024.
  - G. Item of Information on the district's credit card activity for June 2024.
  - H. Item of Information on the tax collection activity for June 2024.
5. Items of Division of Administration & Operations:
- A. Item of Information on TASB Update 123.  
Mrs. Chohlis presented Update 123 to the board for review.
  - B. Item of information on Local District Policy (DEC).  
Norma Carranza presented changes to Local District Policy (DEC) to the board for review.
  - C. Item of information on Local District Update (EHBE).  
Amy Graeber presented changes to Local District Policy (EHBE) to the board for review.
  - D. Item of information on Local District Update (EIC).  
Amy Graeber presented changes to Local District Policy (EIC) to the board for review.
  - E. Item of information regarding Empowerment of Community and Action Foundation.  
A presentation was made by Mellie Nava regarding the Empowerment of Community and Action Foundation.
  - F. Consider approval board goals.  
The motion was made by Laura Perez and seconded by JJ Suarez to approve the board goals to include the goals listed below. The motion was carried unanimously.

**DOMAIN 1: HIGH QUALITY CURRICULUM AND EFFECTIVE INSTRUCTION**

UCISD will provide all students with a high quality education to improve the overall outcomes for student academic success. In doing this, student achievement will improve at least 3% in tested subject areas in the “Meets” category by July 2025 and CCMR data will improve by 20% by September 2027.

**DOMAIN 2: EFFECTIVE, WELL SUPPORTED STAFF**

UCISD will build trust with stakeholders by focusing on communicating with families, demonstrating professionalism, and creating supportive systems for staff to grow professionally. We will increase opportunities for family engagement, increase teacher attendance by at least 3%, and support uncertified teachers to become certified, decreasing uncertified teachers by 50%, by June 2025.

**DOMAIN 3: POSITIVE SCHOOL CULTURE**

UCISD will provide a safe and healthy learning environment by developing a welcoming culture, utilizing an equitable discipline system, and providing access to physical and mental health care for all. This will result in at least a 3% increase in student attendance and a 3% reduction in student discipline data, by June 2025.

**DOMAIN 4: ALIGNMENT OF FINANCIAL WELL BEING WITH STUDENT ACHIEVEMENT**

UCISD will implement systems for good financial stewardship to include cash handling procedures, inventory management, replacement schedules, and PEIMS (Public Education Information Management System) data entry and validation. These efforts will be written, posted, communicated, and tracked for effectiveness and baseline data collection by June 2025.

- 6. Items of Division of Business and Finance:

A. Consider approval of accounts payable checks for June 2024.

The motion was made by Jaclyn Gonzales and seconded by Jesse Rizo to approve the accounts payable checks for June 2024. The motion was carried unanimously.

B. Consider approval of the Resolution of the District's Truth in Taxation Officer.

The motion was made by JJ Suarez and seconded by Laura Perez to approve the resolution of the District's Truth in Taxation Officer. The motion was carried unanimously.

C. Consider approval of an agreement with the Uvalde CISD Moving Forward Foundation.

The motion was made by JJ Suarez and seconded by Laura Perez to approve an agreement with the Uvalde CISD Moving Forward Foundation. The motion was carried unanimously.

7. Items of Division of Curriculum and Instruction:

A. Consider approval of Memorandum of Understanding (MOU) for All Stars.

The motion was made by JJ Suarez and seconded by Jaclyn Gonzales to approve the Memorandum of Understanding for the All Stars Program. The motion was carried unanimously.

8. Adjournment

The motion was made by Laura Perez and seconded by Jaclyn Gonzales to adjourn the meeting.

The meeting adjourned at 7:51

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Board Secretary

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Date