

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

The Board of Trustees met to conduct the Special Meeting on November 6, 2023 at 4:00 pm in Central Office Conference Room 1000 N. Getty, Uvalde, TX 78801

1. Call to Order

The meeting was called to order by Luis Fernandez at 4:00 pm

A. A roll call and establishment of quorum.

Members present: Luis Fernandez, Laura Perez, Javier Flores, Anabel White, Cal Lambert, JJ Suarez

Members absent: Rob Fowler

Staff present: Gary Patterson, Anne Marie Espinoza, Cash Keith and Mikka Sanchez

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 JJ Suarez.

D. The Pledge of Allegiance to the Flags of the United States of America and the State of Texas was led by Luis Fernandez.

2. No one spoke in Open Forum

3. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.074 and 551.129.

The board met in closed session at 4:03 pm.

A. Conduct interviews of applicants for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.

B. Consultation with legal counsel regarding issues related to employment of new Superintendent, pursuant to Tex. Gov't Code 551.071, 551.129

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

The board reconvened at 8:07 pm.

A. Consider and take possible action regarding applicants for the superintendent position.

B. Consider and take possible action to name a Lone Finalist for the Superintendent position.

The motion was made by Anabel White and seconded by Laura Perez to name Ashley Chohlis as the Lone Finalist for UCISD, and further move that the President and the Superintendent or designee, prepare a contract to be presented to the Board as discussed in executive session, after the 21 day waiting period has passed. The motion was carried unanimously with Rob Fowler absent.

5. 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

Board Secretary

Date