Minutes of Special Meeting The Board of Trustees

Uvalde Consolidated Independent School District

The Board of Trustees met to conduct the Special Meeting on October 31, 2023 at 5:30 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 5:30 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, Jenifer Perez and Mikka Sanchez

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 Luis Fernandez.
- 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 and 551.074.

The board met in closed session at 5:32 pm.

- A. Conduct interviews of applicants for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.
- 4. Reconvene from closed session for action relevant to items covered during closed session and other items listed.

The board reconvened at 9:04 pm

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

No action was taken.

5. Adjournment	
The motion was made by Cal Lambert and seconded by JJ Suarez to adjourn the meeting. The motion was carried unanimously with Rob Fowler absent.	g.
The meeting adjourned at 9:06 pm	
Board Secretary Date	