

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

The Board of Trustees met to conduct the Special Meeting on September 30, 2024 at 12:00 pm at the Benson Boardroom, 601 Dean St, Uvalde, TX 78801

1. Call to Order

The meeting was called to order by Cal Lambert at 12:00 pm.

A. A roll call and establishment of quorum.

Members present: Cal Lambert JJ Suarez, Jaclyn Gonzales, Jesse Rizo

Members absent: Laura Perez, Javier Flores, Robert Quinones

Staff present: Ashley Chohlis, Pam Bendele, Mikka Sanchez, Cash Keith, Mario Rangel, Pedro Huizar

Guests present: Sofi Zeman, James Lee

B. Moment of Silence

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

C. The 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 Javier Flores.

2. Open Forum

No one spoke in open forum.

3. Items of Division of Business and Finance:

A. Consider and take possible action to approve an order of election for a voter approval tax ratification election (VATRE).

The motion was made by JJ Suarez and seconded by Jaclyn Gonzales to approve an order of election for a voter approval tax ratification election to be held on November 5, 2024, and to be administered by the Uvalde CISD; I further move to delegate authority to the Administration to take all steps necessary to administer the election, including designation of an election judge and polling place workers. The motion was carried unanimously with Laura Perez, Javier Flores and Robert Quinones absent.

4. Adjournment

The motion was made by JJ Suarez and seconded by Jaclyn Gonzales to adjourn the meeting. The motion was carried unanimously with Laura Perez, Javier Flores and Robert Quinones absent.

The motion was made by Laura Perez to adjourn the meeting and seconded by Javier Flores.

The meeting adjourned at 12:14 pm.

Board Secretary

Date