

AGENDA
BOARD OF TRUSTEES
UVALDE CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
Benson Board Room
December 5, 2022
5:30 pm
Special Meeting

U.C.I.S.D. Mission Statement

The mission of Uvalde CISD, a progressive rural community with a heritage of inspiring and growing leaders, is to ensure each student has an excellent foundation to reach his or her goals through:

- Personalized, rigorous instruction,
- Global experiences, a dedicated staff with high expectations, and
- Community commitment and pride in the achievement of all students.

Our Beliefs

- We believe every person has value.
- We believe every person has potential.
- We believe every person learns.
- We believe in individual uniqueness.
- We believe individual determination is vital to success.
- We believe respect is the foundation for relationships.
- We believe community is essential for success.

Our Objectives

- Each student will achieve global experiences through technology and community resources.
- Each student will demonstrate citizenship by contributing to the global community.
- Each student will be equipped for college and/or career opportunities.

Agenda of Special Meeting

The Board of Trustees Uvalde Consolidated Independent School District

A Special Meeting of the Board of Trustees of Uvalde Consolidated Independent School District will be held Monday, December 5, 2022, beginning at 5:30 PM in the Benson Board Room, 601 Dean St, Uvalde, TX 78801.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order 2
 - A. Announcement by the chairperson whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in the time and manner required by law.
 - B. Moment of silence
Please bow your head for a moment of silence for 21 seconds to honor our 21 beautiful souls.
 - C. Invocation
 - D. Pledge of Allegiance to the Flags of the United States of America and the State of Texas
2. Open Forum
3. Closed Session: A closed session will be held under Provisions of Texas 3
Government Code, Chapter 551, Sections 551.071 and 551.074.
 - A. Pursuant to Texas Government Code 551.074, consider and discuss employment of school administrator.
 - B. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to board member roles and responsibilities.
 - C. Pursuant to Texas Government Code 551.074, consider and discuss board member roles and responsibilities.
 - D. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to Board Operating Procedures.
4. Reconvene form closed session for action relevant to items covered during 4
closed session and other items listed.
 - A. Consider and take possible action regarding Board Operating Procedures.
5. Adjournment 5

Agenda Item 1-A

UVALDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

I call this Special Meeting of the Uvalde Consolidated Independent School District Board of Trustees to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Agenda Item 1-B

MOMENT OF SILENCE

Please bow your head for a moment of silence for 21 seconds to honor our 21 beautiful souls.

Agenda Item 1-C

INVOCATION

The prayer will be led by Pastor David Bachelor with First United Methodist Church.

Agenda Item 1-D

**PLEDGE OF ALLEGIANCE TO THE FLAG OF
THE UNITED STATES OF AMERICA AND THE STATE OF TEXAS**

Pledge to the American Flag

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

Pledge of Allegiance to the Texas State Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

CLOSED SESSION

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

- A. Pursuant to Texas Government Code 551.074, consider and discuss employment of school administrator.
- B. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to board member roles and responsibilities.
- C. Pursuant to Texas Government Code 551.074, consider and discuss board member roles and responsibilities.
- D. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to Board Operating Procedures.

Contact Person:

Gary Patterson
Interim Superintendent

Reconvene from Closed Session for Action Relevant to Items Covered During
Closed Session

- A. Consider and take possible action regarding Board Operating Procedures.

Contact Person:

Gary Patterson
Interim Superintendent

ADJOURNMENT