

**NOTICE OF REGULAR MEETING OF THE
UVALDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Notice is hereby given that on August 19, 2024, the Board of Education of the Uvalde Consolidated Independent School District will hold a REGULAR MEETING AT 6:00 PM in the Benson Board Room, 601 Dean St, Uvalde, TX 78801. The subjects to be discussed are listed on the amended agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551, will be held by the School Board at the date, hour and place given in this Notice or as soon as the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by this notice upon the reconvening of this public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

On this Friday, August 16, 2024, this Notice was mailed to news media who had previously requested such Notice and an original copy of this Notice was posted on the bulletin board in the School District Administration Building.



Ashley Chohlis, Superintendent

It is the policy of Uvalde Consolidated Independent School District not to discriminate on the basis of sex, age, handicap, race, color, and national origin in its educational and vocational programs, activities, or employment as required by Title IX, Section 504, and Title VI.

UVALDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
BENSON BOARD ROOM, 601 DEAN ST, UVALDE, TX 78801
AUGUST 19, 2024
6:00 PM

The subjects to be discussed or considered, or upon which formal action may be taken are as follows:(Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order
 - 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. Superintendent's Report
3. Open Forum
4. Consent Agenda:
 - A. Minutes of the Special Meeting of the Board of Trustees Held on July 8, 2024.
 - B. Minutes of the Training Meeting of the Board of Trustees Held on July 9, 2024.
 - C. Minutes of the Special Meeting of the Board of Trustees Held on July 15, 2024.
 - D. Minutes of the Regular Meeting of the Board of Trustees Held on July 15, 2024.
 - E. Item of information regarding Maintenance and Operations.
 - F. Item of information regarding Transportation.
 - G. Item of information regarding SFE.
 - H. Item of information on the district's investment activity for July 2024.
 - I. Consider approval of accounts payable checks for July 2024.
 - J. Item of information on the district's credit card activity for July 2024.
 - K. Item of information for revenues and expenditures as of June and July 2024.
 - L. Item of information on the tax collection activity for July 2024.
 - M. Item of information for the district's Federal program activity for July 2024.
 - N. Consider approval of Local District Policy (EIC).
 - O. Consider approval of Local District Policy(EHBE).
 - P. Consider approval of Local District Policy (DEC).
 - Q. Consider approval of TASB Update 123.
5. Items of Division of Administration & Operations:
 - A. Discuss and take possible action to approve the of memorandum of understanding (MOU) with the Empowerment of Community and Action Foundation.
 - B. Consider approval of lease agreements of the New School and property upon its completion with the Uvalde New School Foundation to support the new Market Tax Credit Program.

- C. Consider approval of the Optional Flexible School Day Program (OFSDP):
Crossroads Academy Alternative Attendance Method for on campus instruction.
6. Items of Division of Business and Finance:
- A. Item of Information on Acceptance of the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2023.
 - B. Consider approval of the adoption of the 2024-2025 district budget.
 - C. Consider approval of a Resolution to Set Tax Rate for School Year 2024-2025.
 - D. Consider approval of the 2024-2025 Compensation Plan.
 - E. Consider approval of the Certified Appraisal Roll and the Supplemental Appraisal Roll for the Uvalde Consolidated Independent School District.
 - F. Consider approval of Budget Amendments.
 - G. Consider approval of One-Year Extension of RFP #2208-02 for the Purchase of Food Service Non-Food Items.
 - H. Consider approval of One-Year Extension of RFP #2208-01 for Physical Therapy, Occupational Therapy, Speech Language Pathology, and School Psychology Services.
 - I. Consider approval of One-Year Extension of RFP #2208-05 for the Purchase of Hardware Supplies and Building Materials.
 - J. Consider approval of Contracts Exceeding \$50,000.
 - K. Consider approval of the vendor list for the 2023-2024 school year.
 - L. Consider approval of 2024-2025 Property and Casualty Insurance.
 - M. Consider approval with Workers' Compensation Solution for Workers Compensation Coverage.
 - N. Consider approval to enter an Interlocal Agreement with Central Texas Purchasing Alliance (CTPA).
7. Items of Division of Curriculum and Instruction:
- A. Consider approval of T-TESS Appraisers for the 2024-2025 school year.
 - B. Consider approval of the 2024-2025 4-H Organizations as an extra-curricular activity and adjunct faculty status for Uvalde County and Zavala County Agents.
8. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.072, and 551.074.
- A. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072 of the Texas Government Code.
 - B. Deliberation concerning approval of personnel employment, assignments, suspensions and terminations.
9. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session.
- A. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
 - B. Consider and take possible action concerning approval of personnel employments, assignments, suspensions, and terminations.
10. Adjournment



Ashley Chohlis, Superintendent