

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

Notice is hereby given that on September 16, 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, September 16, 2024 @ 5 pm , 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**  
**SEPTEMBER 16, 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.
  - C. Moment of Silence  
Please bow your head for a moment of silence for 21 seconds to honor our 21 beautiful souls.
  - D. Invocation
  - E. Pledge of Allegiance to the Flags of the United States of America and the State of Texas
  - F. Board Recognition
2. Superintendent's Report
3. Open Forum
4. Consent Agenda:
  - A. Minutes of the Special Meeting of the Board of Trustees Held on August 6 2024.
  - B. Minutes of the Public Hearing Meeting of the Board of Trustees Held on August 19, 2024.
  - C. Minutes of the Regular Meeting of the Board of Trustees Held on August 19, 2024.
  - D. Item of information regarding Maintenance and Operations.
  - E. Item of information regarding Transportation.
  - F. Item of information regarding SFE.
  - G. Consider approval of accounts payable checks for August 2024.
  - H. Item of information on the district's investment activity for August 2024.
  - I. Item of information on the district's credit card activity for August 2024.
  - J. Item of information on the tax collection activity for August 2024.
  - K. Item of information for the district's Federal program activity for August 2024.
  - L. Consider approval of 2024-2025 Vendor list.
  - M. Item of information on Student Attendance.
  - N. Item of Information on Student Discipline.
5. Items of Division of Curriculum and Instruction:
  - A. Item of information on the UCISD Gifted and Talented Program Update.
  - B. Consider approval of District and Campus Improvement Plans.
6. Items of Division of Business and Finance:
  - A. Item of information on the Tax Rate.
  - B. Item of information Business and Operations Department Updates.
  - C. Consider approval awarding vendors RFP 2024-199 District/Campus Shirts, Apparel, and Other Customized Items.

- D. Consider approval of a Resolution to approve the Investment Policy and Strategies for fiscal year 2024-2025.
- E. Consider approval of a Memorandum of Understanding with the UCISD Moving Forward Foundation of the Community Grants.
- 7. Items of Division of Administration & Operations:
  - A. Consider approval of Memorandum of Understanding with the Department of State Health Services for Preventative Dental Services.
  - B. Consider and take possible action to nominate candidates to be placed on the ballot for directorships at the Uvalde County Appraisal District.
- 8. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.
  - A. Deliberation concerning approval of personnel employments, assignments, suspensions, and terminations.
- 9. Reconvene from closed session for action relevant to items covered during closed session and other items listed.
  - A. Consider and take possible action concerning approval of personnel employments, assignments, suspensions, and terminations.

10. Adjournment



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Ashley Chohlis, Superintendent