

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

Notice is hereby given that on December 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, December 13, 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 Chohls, 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
DECEMBER 16, 2024
6:00 PM

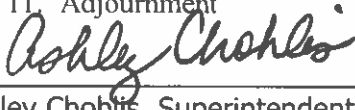
The subjects to be discussed or considered, or upon which formal action may be taken are as follows:(Items do not have to be taken in the same order as shown on the meeting notice.)

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
 - 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. Board Recognition
3. Superintendent's Report
 - A. DOMAIN 1: High Quality Curriculum and Effective Instruction
 - B. DOMAIN 2: Effective, Well Supported Staff
 - C. DOMAIN 3: Positive School Culture; Safety and Security
 - D. DOMAIN 4: Alignment of Financial Well Being With Student Achievement
4. Open Forum:

We welcome your comments on items not listed on the agenda. The Audience of Patrons portion of the meeting is limited to 3 minutes per person and will last up to 15 minutes total. Delegations of more than 5 persons shall appoint one person to present their views to the board. Keep your comments in a positive nature. Please do not expect board discussion of items raised during the open forum at this meeting that are not on the agenda posted for this meeting. If comments made during the course of the public forum warrant further information, we will direct the superintendent to gather information for consideration at a later date.
5. Consent Agenda:
 - A. Minutes of the Regular Meeting of the Board of Trustees Held on November 18, 2024
 - B. Item of information regarding Maintenance and Operations
 - C. Item of information regarding Transportation
 - D. Item of information regarding SFE
 - E. Item of information on the district's investment activity for November 2024
 - F. Item of information on the district's credit card activity for November 2024
 - G. Item of information for revenues and expenditures as of October 2024
 - H. Item of information on the tax collection activity for November 2024
 - I. Consider approval of accounts payable checks for November 2024
 - J. Item of information for the district's federal program activity for November 2024
 - K. Item of information on student attendance
 - L. Item of information on student discipline
6. Items of Division of Curriculum and Instruction:
 - A. Item of information on the Uvalde Dual Language Academy
7. Items of Division of Business and Finance:
 - A. Item of information on budget cuts

- B. Consider approval of the 2023-2024 Annual Financial Report
 - C. Consider and take possible action regarding Guaranteed Maximum Price (GMP) Amendment No.1 with Broaddus Construction for the District Wide security Vestibules, including possible delegation of authority to Superintendent to finalize negotiations and execute amendment
 - D. Consider approval of the US Department of Labor 2025 Prevailing Wage Scale for Uvalde County for the Vestibule Project and Miscellaneous District Construction Projects
 - E. Consider approval of budget amendments
 - F. Consider approval of donations
 - G. Consider approval of the Community Budget Committee Charter
 - H. Consider approval of the purchase of cafeteria tables.
8. Items of Division of Administration & Operations:
- A. Item of information on Recovery Services
 - B. Item of Information on the Safety and Security Audit results from the School Safety and Security Committee
9. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071, 551.074 and 551.076
- A. Discussion regarding the Safety and Security Audit results from the School Safety and Security Committee
 - B. Pursuant to Texas Government Code 551.071, consultation with legal counsel regarding the Hearing Examiner's proposed Findings of Fact, Conclusions of Law and recommendation regarding the proposed contract termination of employee Shawn Hoel
 - C. Pursuant to Texas Government Code 551.074, deliberation and oral argument regarding the Hearing Examiner's proposed Findings of Fact, Conclusions of Law and recommendation regarding the proposed contract termination of employee Shawn Hoel
 - D. Deliberation concerning approval of personnel employments, assignments, suspensions, and terminations
10. Reconvene from closed session for action relevant to items covered during closed session and other items listed
- A. Consider and take possible action regarding the Hearing Examiner's proposed Findings of Fact, Conclusions of Law and recommendation regarding the proposed contract termination of employee Shawn Hoel
 - B. Consider and take possible action concerning approval of personnel employments, assignments, suspensions, and terminations

11. Adjournment



Ashley Chohlis, Superintendent