

Minutes
Monday, February 8, 2021
Regular Board Meeting at 5:30 p.m.
Location of Meeting: North Ave Intermediate Campus, Band Hall Gonzales Texas 78629

Board Members Present: Glenn Menking, President
Gloria Torres, Vice President
Josie Smith-Wright, Secretary,
Sandra Gorden
Sue Gottwald
Ross Hendershot, III
Justin Schwausch

Board Member Absent:

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Monday, February 08, 2021, at the North Ave. Intermediate Campus, Band Hall, Gonzales, Texas. President, Glenn Menking called the meeting to order at 5:30 P.M.

A quorum was declared with seven members present

Invocation, Pledge, Mission Statement

Sue Gottwald gave the Invocation, Josie Smith-Wright led the Pledge to the Flag, and Sandra Gorden read the Mission Statement.

Item #2 Public Comments: None

Item #3: Recognitions.

Superintendent John Schumacher asked Ms. Robin Trojcak to present the recognitions for the month. Ms. Trojcak recognized the The Gonzales Noon Lions Club, The Lions Club Foundation, the Ministerial Alliance, and our District Counselors for their hard work and dedication to our students and families.

Item #4: New Business/Action Items

A. Discuss and Consider action to approve the Consent Agenda

1. Minutes: January 11, 2021
2. Budget Amendments:

Ms. Amanda Smith, CFO, shared information regarding the Budget Amendments that were presented.

There were no comments or questions.

Sue Gottwald made a motion, with a second by Sandra Gorden, to approve the consent agenda as presented.
The motion carried 7/0.

B. Discuss and Consider action to approve the Purchase of Chromebooks and Budget Amendment.

Dr. Fairchild shared information with the Board regarding the purchase of such Chromebooks. This item had two parts, one was the purchase of 200 Chromebooks planned for and included in the original budget. The Chromebooks would be intended to give to the teachers. These Chromebooks would allow for teacher/student interaction. The second part would be that the district would have the opportunity to purchase additional Chromebooks for Pre-K to 2nd-grade students. This purchase would accelerate the timeline for deploying Chromebooks to these grade levels.

Josie Smith-Wright made a motion, with a second from Justin Schwausch, to approve the purchase of 200 Chromebooks from Troxell Communications and the purchase of an additional 800 Chromebooks and the budget amendment for the latter purchase as presented. The motion carried 7/0.

C. Discuss and Consider Action regarding the 2020 Census and Redistricting of the Board of Trustees Single Member Districts

Mr. Schumacher, Superintendent of Schools, explained to the Board that after great thought and consideration the District would like to recommend Allison, Bass & Magee, LLP as the firm to assist the District with the Census and any subsequent Redistricting. Mr. Schumacher informed the Board that he had been able to speak to the firm and they agreed to help the District with the census and possible Redistricting. The Superintendent shared that there was a logical and financial incentive to have the same firm that also assisted the County to assist the District as well.

There were no questions or comments.

Sue Gottwald made the motion, with a second from Ross Hendershot, III, to approve Allison, Bass & Magee L.L.P as the firm to assist with the 2020 Census, and any subsequent Redistricting, as presented. The motion carried 7/0.

Item#5 Reports:

A. Financial Report

Amanda Smith, CFO, shared the financial report with the Board. Ms. Smith spoke on several items consisting of (1) ADA & Attendance Percentage, the (2) Outcome Bonus Funding and, (3) Current Year Financials.

There were a few questions and comments that were addressed.

B. Racial Profile Report

Officer Gottwald shared the required report to the Board regarding the Racial Profiling Report. Officer Gottwald shared with the Board that the GISD Police Department was required to share the Racial Profiling report to the Board and get an acknowledgment of receipt of such.

There were no questions or comments

C. Results Driven Accountability Bilingual Report

Ms. Chapa shared the information with the Board regarding the Results of the Gonzales ISD's overall determination level (DL) of 3 identified within the Results-Driven Accountability (RDA) framework. She focused on the area of bilingual education and English as a Second Language in graduation and dropout rate. Ms. Chapa shared a PowerPoint and also a copy of the Strategic Support Plan with the Board members.

There were a few comments and questions that were addressed.

D. Superintendent Reports.

1. Enrollment-Attendance

The Superintendent shared the enrollment information with the Board.

2. Campus Reports- (None)

3. 2021-22 Calendar Review Report

Ms. Sarah Gottwald shared with the Board the information relating to the 2021-2022 school calendars. The calendars would be brought back to the Board for approval in the March board meeting.

There were a few comments and questions that were addressed.

Item#6 Board Business

Board Correspondence: None

Dates of Interest

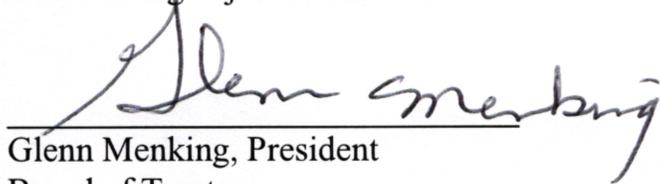
February	Black History Month
February	Child Abuse Prevention Month
Feb. 12, 2021	End of Fourth Six Weeks
Feb. 12, 2021	Last Day to File for Place on Ballot – Dist. 4-7
Feb. 14, 2021	Valentine's Day
Feb. 15, 2021	Beginning of 5 th six weeks/ Student/Staff Holiday-Presidents Day
March 5, 2021	Bad Weather Day-Student/Staff Holiday
March 8, 2021	Board Meeting
March 15-19, 2021	Spring Break (Staff and Student Holiday)

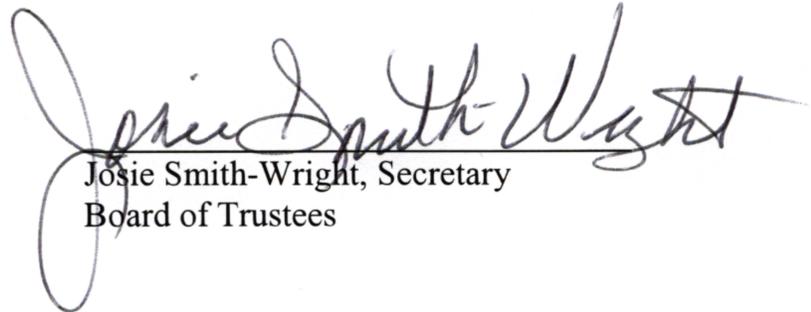
Item #7 Personnel Matters, Section 551.074, Property Matters: Section 551.072, Attorney Matters Section 551.071 & Security Matters: Section 551.076

The Board adjourned into closed session at 6:05 P.M. for personnel matters and returned to open session at 7:36 P.M.

Item #8 Adjourn

Ross Hendershot, III made a motion to adjourn, with a second from Justin Schwausch. The motion carried 7/0.
The meeting adjourned at 7:37 P.M.


Glenn Menking, President
Board of Trustees


Josie Smith-Wright, Secretary
Board of Trustees