

**Minutes**  
**Monday, January 11, 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  
Sandra Gorden  
Sue Gottwald  
Ross Hendershot, III  
Justin Schwausch

**Board Member Absent:** Josie Smith-Wright, Secretary, joined thru zoom at 5:46 pm

**Item #1. Call to Order**

The Board of Trustees of the Gonzales Independent School District met Monday, January 11, 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 six members present with Ms. Smith-Wright joining the group at 5:46 pm thru zoom then declaring seven members present.

**Invocation, Pledge, Mission Statement**

Justin Schwausch gave the Invocation, Gloria Torres led the Pledge to the Flag, and Ross Hendershot, III read the Mission Statement.

**Item #2 Public Comments: None**

**Item #3: Recognitions.**

Superintendent John Schumacher asked Ms. Robin Trojcek to present the recognitions for the month. Ms. Trojcek recognized the School Board for School Board Recognition Month. The board received small tokens of appreciation from each campus and Ms. Trojcek presented the board with a certificate of recognition, which included the years of service for each board member.

**Item #4: New Business/Action Items**

A. Discuss and Consider action to approve the Consent Agenda

1. Minutes: December 7, 2020
2. Budget Amendments:

Ms. Ashley Wilke, Business Manager shared information regarding the Budget Amendments that were presented.

There were no comments or questions.

Sue Gottwald made a motion, with a second by Justin Schwausch, to approve the consent agenda as presented. The motion carried 6/0.

B. Discuss and Consider action to The TASB Board Policy Update 116, affecting GISD local policies.

Mr. John Schumacher, Superintendent of Schools, informed the board of the policy changes provided by TASB. The board also received overview information concerning these proposed policy revisions with explanatory notes, vantage points and, other material explaining revisions, deletions or, additions.

Ross Hendershot, III made a motion, with a second from Justin Schwausch, to add, revise or delete (Local) policies as recommended by TASB Policy Service for Update 116, as presented. The motion carried 6/0.

C. Discuss and Consider Action to approve the Order and Notice of Election for Gonzales ISD School Board District 4 and District 7.

Mr. Schumacher, Superintendent of Schools, explained to the board that the term of office for Josie Smith-Wright, District 4 and, Sandra Gorden, District 7 will expire in May 2021 and as a result, it is time to call these elections.

There were no questions or comments.

Justin Schwausch made the motion, with a second from Gloria Torres, to approve the Order and Notice of Election for GISD Single Member District 4 and District 7, as presented. The motion carried 6/0.

D. Discuss and Consider action to approve the Early Voting Clerk & Deputies for Gonzales ISD School Board Election District 4 and 7.

Mr. Schumacher, Superintendent of Schools, shared a proposed list with the names of the recommended early voting clerk and deputy early voting clerks for the trustee election to be held on May 1, 2021.

There were no questions and comments.

Justin Schwausch made the motion, with a second from Ross Hendershot, III, to approve the early voting clerk and deputies for the GISD Single Member Districts 4 and District 7 school trustee election as presented. The motion carried 6/0.

E. Discuss and Consider action to approve the Gonzales ISD House Bill 3 Board Goals for Literacy, Math, and College Career Military Readiness (CCMR)

Mr. Schumacher, Superintendent of Schools, introduced Ms. Amanda Fullilove, Tessa Cain, Melissa Skinner and, Mr. Garza to explain the GISD House Bill 3 plan to the board. A PowerPoint presentation with additional material was shared with the board to explain the plans for GISD HB 3.

After some questions were addressed and comments were made a motion was made.

Sue Gottwald made a motion, with a second from Gloria Torres, to approve the Gonzales ISD House Bill 3 Board Goals for Literacy, Math, and College Career Military Readiness. The motion carried 7/0

**Item#5 Reports:**

A. Financial Report

Ashley Wilke, Business Manager, shared the financial report with the Board. Ms. Wilke spoke on several items consisting of (1) Financial Highlights, and (2) COVID 19 Funding, & Quarterly Report. There were no questions or comments.

B. Update on Annual Financial & Compliance Report

Ms. Wilke informed the board of two minor changes to Exhibit K-1. The changes were in the wording of an item.

No questions or comments.

C. Superintendents Report

Reports shared by the Superintendent are as follows:

Dr. Fairchild informed the board that the district would be soliciting bids for Chrome Books. It was determined that the cost would be under \$70,000.00, and the cost has been budgeted.

A. Student Enrollment and Attendance Update

B. Campus Updates:

No Comments or questions

**Item#6 Board Business**

Board Correspondence: Thank you Cards received from Peggy Janota for the plant she received for the loss of a parent.

Dates of Interest

Jan. 4, 2021	Staff Development/Student Holiday
Jan 5, 2021	Beginning of 4 <sup>th</sup> Six Weeks-Students Return to School
Jan. 18, 2021	Staff/Student Holiday: Martin Luther King
Jan. 11, 2021	Regular Board Meeting (had been left out of calendar)

**Item #7 Personnel Matters, Section 551.074, Property Matters: Section 551.072, Security Matters: Section 551.076**

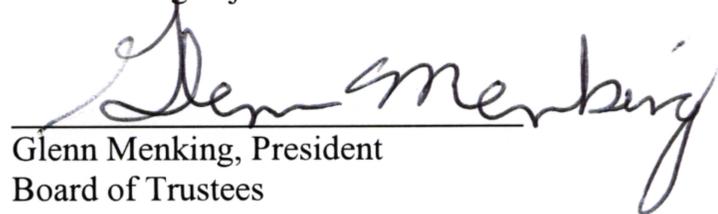
The Board adjourned into closed session at 6:01 P.M. for personnel matters and returned to open session at 6:58 P.M.

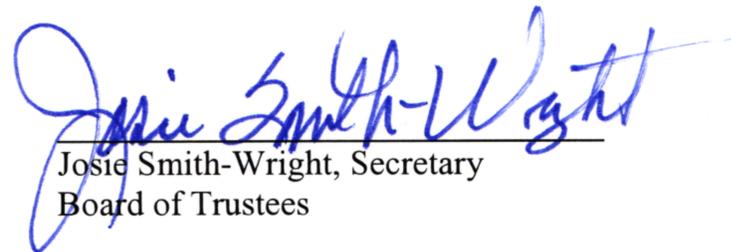
Glenn Menking made a motion, with a second by Sandra Gorden, to accept the Superintendents' Evaluation performed. The motion carried 7/0.

Glenn Menking made a motion, with a second by Justin Schwausch, to approve to extend the superintendent's contract for one additional year, ending January 2024. The contract will remain a 3-year contract. The motion carried 7/0.

**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 7:00 P.M.

  
Glenn Menking, President  
Board of Trustees

  
Josie Smith-Wright, Secretary  
Board of Trustees

