

Minutes
Monday October 12, 2020
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, October 12 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

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

Item #2 Recognitions:

Superintendent John Schumacher asked Ms. Robin Trojcek to present the recognitions for the month.

The first person to be recognized was Ms. Ashley Wilke for earning her RTSBA Certification from TASB. The second recognition was Mr. Jamie Erickson from Benny Boyd of Gonzales. On behalf of Benny Boyd, Mr. Erickson took part in the generous contribution to the district that recognized the staff for all the hard work and dedication that they have put forward for the students of Gonzales ISD. Mr. Erickson also gave thanks, appreciation, and recognized others that participated in helping distribute the complimentary meals provided to the staff. There was a short video presented from the students sharing their thanks and appreciation to the teachers. The third recognition was to the Human Resource Department. Texas Governor Abbot proclaimed October 14, 2020 as Texas Education Human Resource Day. The Board and Superintendent recognized Chief HR Officer, Ms. Haley Ratliff, Receptionist/Secretary, Ms. Karen Grauke, HR Specialist, Mary Lynn Ramirez, and HR/PR Administrative Assistant, Deanne Garcia. The ladies were also presented with a short video presentation from the Administrators. The last recognition was presented to Ms. JoAnn Leifeste for her donation of ten "1835 Come and Take It" prints by Bruce Marshall. These prints were donated to each campus throughout the district to assist with teaching students about Texas Independence. Ms. Leifeste was given an opportunity to speak and share some information about the prints that were donated.

Item #3: Public Comments-There were no comments at the time of the scheduled item.

A parent came in after the opportunity to speak had passed; however, the Board President went back to the public comment section to give the parent the opportunity to speak since she had difficulty locating the meeting room. A concerned parent, Ms. Andra Fridrich, shared her concern regarding the Junior High cheerleaders not being able to attend out of town football games.

Item #4: New Business/Action Items

A. Discuss and Consider action to approve the Consent Agenda

1. Minutes of September 14, 2020
2. Budget Amendments:

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

There were no comments or questions.

Justin Schwausch, made a motion, with a second by Ross Hendershot, III, to approve the consent agenda as presented. The motion carried 7/0.

B. Discuss and Consider action to approve the 2020 Tax Roll Per Section 26.09 Texas Property Tax Code

CFO, Ms. Amanda Smith, informed the Board that this was an annual item required by the Tax Code. The district received the 2020 final roll report for review and approval from the Tax Assessor Collector. At this time, it was being presented for a formal approval. According to the CFO, there were no surprises and the report showed that they were in line with the July values; therefore, no budget amendment was necessary.

There were no questions or comments.

Sue Gottwald made a motion, with a second from Gloria Torres, to approve the 2020 Tax Roll as presented. The motion carried 7/0.

C. Discuss and Consider possible action regarding a Division Order for EOG Resources, Inc. with the Property Described as the Dottie Unit, Consisting of 602.02 acres, more or less, located in the Joseph Dillard Survey, Abstract 177 of Gonzales County, Texas, Being Described in the Designation of Dottie Unit Filed in Gonzales County (Volume 1140, page 276)

CFO, Ms. Amanda Smith, informed the Board that the EOG asked for a revised Order to update the district paperwork and to make sure that the contact information was still accurate. This reestablishes the Interest in the Oil/Gas production related to the Dottie unit.

There were no questions or comments.

Justin Schwausch made the motion, with a second from Sandra Gorden, to approve the Revised Division Order as presented. The motion passed 7/0.

Item#5 Reports:

A. Financial Report

CFO, Amanda Smith, shared the financial report with the Board. Ms. Smith spoke on three items: (1) 2019-2020 Financial Highlights, (2) External Financial Audit, and (3) Funding Update 2021.

B. Gonzales County Letter Regarding a Public Hearing on Rezoning

Mr. Schumacher reported to the Board that the District had received a letter from the City of Gonzales regarding a possible Rezoning. It was agreed that no action was needed.

There were no questions or comments.

C. Superintendents Report

Reports shared by the Superintendent report go as follows:

A. Asynchronous Plan

Ms. Fullilove informed the Board that the plan that had been approved at the last Board meeting had been submitted to TEA and was also approved by TEA.

B. Student Enrollment and Attendance Update

Ms. Sarah Gottwald gave a brief statement regarding the district enrollment and attendance during COVID. She was asked what the level of budgeting was and what the attendance percentage was for this period being reported. Ms. Gottwald responded to the questions.

- C. Bilingual / ESL Report
Ms. Chapa shared the 2019-20 bilingual report with a power point to show where the district was in 2019-20 and where the district is going for the 2020-21 school year.
- D. District Health Report was shared by Ms. Robin Trojcak.
- E. Campus Improvement Plan Reports were shared by each campus principal beginning with:
1. Ms. Bell and her team. A Power Point was shared with explanation on both the East Ave Campus and Gonzales Primary Campus CIP Report.
 2. Ms. Nerada, GE Principal, shared her CIP report, which also included a Power Point.
 3. Ms. Veronica Ramirez, acting Principal of North Ave., with Ms. Mills, Instructional Coach, shared the strategies and improvement plan with the Board, and shared a Power Point.
 4. Mr. Thompson, Jr. High Principal, shared his report on the highlights of the District Plan for the Jr. High Campus. The Jr. High plan was evaluated with the district improvement plan to make sure that they both worked together.
 5. Mr. Garza, HS Principal, gave his report. His speaking points were 1) To increase the gains 2) Increase Tier 1 Instruction 3) Develop and enrichment for all students, 4) Strategies 5) Solution Tree & 6) Data to complete the alignment.

Item#6 Board Business

Board Correspondence:

Dates of Interest

October 5, 2020	Flu Shot Clinic for Employees-HS Campus 7:15am-9:00am
October 12, 2020	Regular Board Meeting
October 12, 2020	Flu Shot Clinic for employees-GPA Campus 7:15am-9:00am
October 16, 2020	National boss Day/Professional Development/Student Holiday
October 19, 2020	Flu Shot Clinic-Maint/Transp/Cust. Bldg 7:15am-9:am
October 19-23, 2020	Bus Safety Week
October 23-31 2020	Red Ribbon Week
October 26,2020	Team of 8 Workshop
November 9, 2020	Staff Development/Student
November 9, 2020	Regular Board Meeting

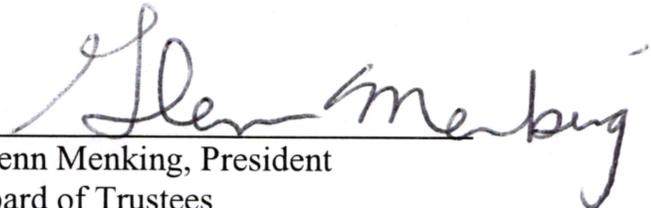
Item #7 Personnel Matters, Section 551.074, Property Matters: Section 551.072, Security Matters: Section 551.076, and Legal Counsel Matters: Section 551.071

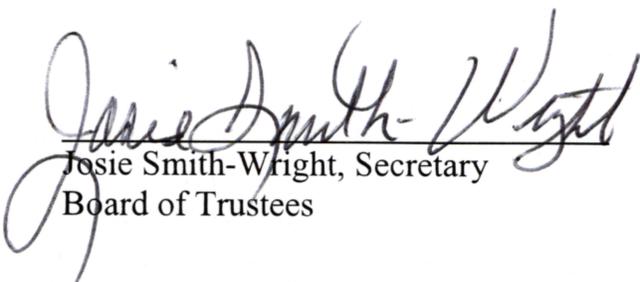
The Board adjourned into closed session at 6:58 P.M. for personnel matters and returned to open session at 8:04 P.M.

Josie Smith-Wright made a motion, with a second from Gloria Torres to approve the addition of 1 FTE for a paraprofessional at North Ave Intermediate. The motion carried 7/0.

Item #8 Adjourn

Josie Smith-Wright made a motion, with a second from Ross Hendershot, III, to adjourn. The motion carried 7/0. The meeting adjourned at 8:06 P.M.


Glenn Menking, President
Board of Trustees


Josie Smith-Wright, Secretary
Board of Trustees