

Minutes  
Monday, December 9, 2019  
Regular Board Meeting 5:30 p.m.  
Gonzales Junior High School Library, 426 N. College Gonzales, Texas

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

**Board Members Absent:** Justin Schwausch

**Item #1 Call To Order:**

The Board of Trustees of the Gonzales Independent School District met Monday, December 9, 2019 at the Gonzales Junior High School Library. President Glenn Menking called the meeting to order at 5:31 p.m.

A quorum was declared with six board members in attendance.

Invocation, Pledge, Mission Statement

Sue Gottwald gave the invocation, Ross Hendershot, III led the Pledge to the flag and Sandra Gorden read the Mission Statement.

**Item #2 Recognition:**

Frank Benes, High School student, was named the recipient to the "Pay It Forward Program" from Mohrmann's Drug Store. The student choose "Norma's House to receive the award".

Also recognized was Veronica Moreno who was chosen to participate in the Texas Girls Coaches Association 2019-20 Cross Country Legacy Team.

**Item #3 Public Comments:** None

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

A. Discuss and Consider action to approve the Consent Agenda

1. Minutes of Meeting November 11, 2019 Regular Meeting and November 19, 2019 Special meeting.
2. Budget Amendments: included with financial report.

There were no comments or questions.

Sue Gotwald made the motion to approve the consent agenda items. Motion passed 6/0.

- B. Discuss and Consider action to approve the Annual Financial & Compliance Report for Fiscal Year Ended August 31, 1019 & approve the Audit Engagement Letter from Singleton, Clark, & Company, PC.

Ross Hendershot, III made the motion to approve the annual financial report and the engagement letter with Singleton, Clark & Company, PC as presented. The motion passed. 6/0.

- C. Discuss and Consider action to approve the TASB Board Policy Update 114, affecting GISD local policies.

Ross Hendershot, III made the motion to approve the GISD School Board Policy Update 114 as presented. The motion passed 6/0

- D. Discuss and Consider action to to accept the Annual Investment Report and Approve a Resolution Related to Review of Investment Policy and Investment Strategies.

Sandra Gorden made the motion to accept the annual investment report and approve & adopt the resolution, as presented. The motion passed 6/0

- E. Discuss and Consider action to approve the Purchase of School Bus(es)

A motion was made by Josie Smith-Wright to approve the purchase of three regular school buses from Longhorn Bus Sales, LLC, and an increase of \$12,908 to the function 34 General Fund budget, as presented. The motion passed 6/0.

- F. Discuss and Consider action to approve and accept the GISD Education Foundation Grant Funding to be used for the Future Grant Disbursements.

Sue Gottwald made a motion to approve the acceptance of the \$32,113.46 from GISD Education Foundation and add the \$32,113.46 to the revenue and expenditure budget, by budget amendment as presented. The motion passed 6/0.

#### Item #5 Reports:

- A Financial Reports

CFO-Amanda Smith presented the board with the Financial Reports.

- B Texas Academic Performance Report (TAPR)

Dr. Lydia Bartlett presented the board with an update on the TAPR.

- C. Superintendent Report

The campus principals gave a report on the campus activities for the month.

**Item #6 Board Business**

Board Correspondence:

Dates of Interest:

Dec. 9-13, 2019	STARR / EOC Testing
Dec. 9, 2019	Board Meeting – GJH Library 5:30pm
Dec. 18, 2019	End of 3 <sup>rd</sup> six weeks-Early Release-Staff/Students
Dec. 19-31, 2019	Staff/Student Holiday (Winter Break)
Jan. 2-3, 2020	Breakthrough Workshop-Admin/Secretarial Staff
Jan. 1-3, 2020	Staff/Student Holiday
Jan 6, 2020	Staff Development/Student Holiday
Jan. 13, 2020	Jan. Board Meeting – GJH Library
Jan. 20, 2020	Staff/Student Holiday Martin Luther King Jr. Day

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

The Board adjourned into executive session at 7:08 pm for Personnel Matters/Property Matters/Security Matters and returned to open session at 7:35 pm

The Superintendent reported the list of resignations and new hires.

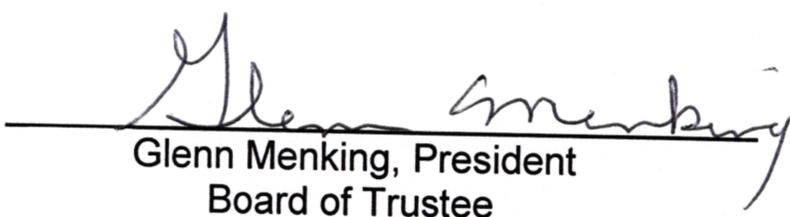
Josie Smith-Wright made a motion with a second from Gloria Torres to increase \$16,200.00 to function 31 for an additional part time Counselor at HS. Motion carried 6/0.

Josie Smith-Wright made a motion with a second from Ross Hendershot, III to increase \$42,000.00 to function 21 for administrative support services. Motion carried 6/0.

Josie Smith-Wright made a motion with a second from Sandra Gorden to give the Superintendent authority to hire an interim Principal for East Ave. The motion carried 6/0.

**Item# 8 Adjourn**

There was a motion by Ross Hendershot, III with a second by Josie Smith-Wright to adjourn. The motion carried 6/0. The meeting adjourned at 7:38 p.m.

  
Glenn Menking, President  
Board of Trustee

  
Josie Smith-Wright, Secretary  
Board of Trustee