

Minutes
Monday, November 11, 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
Justin Schwausch

Board Members Absent:

Item #1 Call To Order:

The Board of Trustees of the Gonzales Independent School District met Monday, November 11, 2019 at the Gonzales Junior High School Library. President Glenn Menking called the meeting to order at 5:30 p.m.

A quorum was declared with seven board members in attendance.

Invocation, Pledge, Mission Statement

Justin Schwausch gave the invocation, Josie Smith-Wright led the Pledge to the flag and Gloria Torres read the Mission Statement.

Item #2 Recognition: Faith Holguin a Junior High School student was named the recipient to the "Pay It Forward Program" from Mohrmann's Drug Store. Ms. Holguin chose "The Hope for Children Foundation" to receive the award.

Item #3 Public Comments: None

Item #4 Reports:

A School FIRST Rating for 2018-2019

CFO-Amanda Smith presented the board with the GISD 2018-19 School FIRST rating report.

B Financial Report

CFO-Amanda Smith presented the board with an update on the district's finances.

C. Report item regarding-Policy DEC (local) changes

HR Director-Haley Ratliff shared information with the board regarding the changes for the sick leave pool. Employees will be allowed to donate up to five local sick days to the pool. This was changed from a 2-day donation. These days would only reflect local sick days.

D. GISD ACE Program Report

Ms. Sarah Whitton GE ACE Site Coordinator, Adrienne Steen JH ACE Site Coordinator and Marco Alva HS ACE Site Coordinator shared a report on the ACE Program. The group gave a report on the Shared Staff to Student Ratio, Enrichment Activities, Recruiting Students, and upcoming projects for the ACE Program.

E. GISD Parent and Family Engagement Plan 2019-2020

Dr. Bartlett, Asst. Superintendent, reported on the GISD Parent and Family Engagement Plan 2019-2020. There were no questions.

F. Texas Academic Performance Report (TAPR)

TAPR-Tabled for next month.

G. Superintendent Report

Each Campus Principal gave their campus report.
Mr. Schumacher then gave the enrollment report.

Item # 5 New Business/Action Items

A. Discuss and Consider action to approve the Consent Agenda

1. Minutes of Meeting October 14, 2019 Regular Meeting
2. Budget Amendments: included with financial report.

There were no comments or questions.

Sue Gottwald made the motion to approve the consent agenda items. Motion passed 7/0.

B. Updated list of the GISD Certified Teacher Appraiser List for 2019-20 school Year

Ross Hendershot, III made the motion to approve the updated list of Teacher Appraiser.
Motion passed. 7/0.

C. Discuss and Consider action to adopt a resolution to cast votes for candidates to the Gonzales County Appraisal District Board

Ross Hendershot, III made a motion to approve splitting the votes between Sue Gottwald and Sandra Gorden. The motion passed 7/0

D. Discuss and Consider action to adopt a resolution to cast votes for candidates to the Caldwell County Appraisal District Board

Sue Gottwald made the motion to divide the votes among the candidates, as discussed.
The motion passed 7/0

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

This Item tabled for further review.

- F. Discuss and Consider action to designate superintendent and CFO as signers on Scholarship Account.

Justin Schwausch made a motion to approve the updated signers for the scholarship account and move that account to the depository bank as presented. Motion passed 7/0

Item #6 Board Business

Board Correspondence: Family of Rosa Marie Perez sent a Thank you note for thinking of them during their time of bereavement.

Dates of Interest:

Nov. 8, 2019	Veterans Day Celebration
Nov. 11, 2019	Board Meeting, Jr. H Library, 5:30pm
Nov. 11, 2019	Staff Development/Student Holiday
Nov. 12, 2019	GPA-Thanksgiving Dinner
Nov. 13, 2019	GE-Thanksgiving Dinner
Nov. 15, 2019	NA- Thanksgiving Dinner
Nov. 18, 2019	EA-Thanksgiving Dinner – 1 st grade
Nov. 19, 2019	EA – Thanksgiving Dinner- 2 nd grade
Nov. 19, 2019	TASB-Board Training-5pm-9pm-location TBD
Nov. 25-29, 2019	Staff/Student Holidays (Thanksgiving)
Dec. 9-13, 2019	STAAR EOC Testing-(Retest)
Dec. 9, 2019	Regular Board Meeting-Jr. High Library

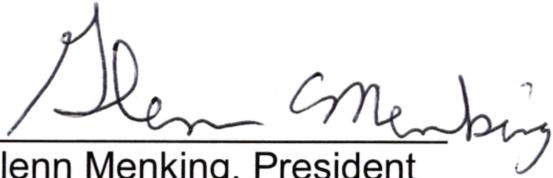
Item #7 Personnel Matters

The Board adjourned into executive session at 7:03 P.M for Personnel Matters/Property Matters/Security Matters and returned to open session at 7:50 P.M.

The Superintendent reported the list of resignations and new hires.

Item# 8 Adjourn

There was a motion by Josie Smith-Wright with a second by Gloria Torres to adjourn. The motion carried 7/0. The meeting adjourned at 7:52 P.M.



Glenn Menking, President
Board of Trustee



Josie Smith-Wright, Secretary
Board of Trustee