

Minutes
Monday, June 10 2019
Regular Board Meeting 5:30 p.m.
Gonzales Junior High School Library, 426 N. College Gonzales, Texas

Board Members Present: Glenn Menking, President
Gloria Torres, Vice President
Josie Smith-Wright, Secretary
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, June 10, 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 6 board members in attendance.

Invocation, Pledge, Mission Statement

Gloria Torres gave the invocation, Sue Gottwald led the pledge to the flag and Josie Smith-Wright read the mission statement.

Item #2 Recognitions: None

Item #3 Public Comments: None

Item #4 Reports:

A Summer Hours

Dr Strozier shared with the board regarding the summer months Gonzales ISD observers a four day work week with the exception of Auxiliary staff. Summer Hours began June 7th and will go on thru July 26, 2019. Staff will work 9.30 hours Monday-Thursday. Regular Hours will resume on August 1, 2019.

B Financial & Quarterly Reports

Dr. Kim Strozier reported on the financial and quarterly reports to the board. Copies of the reports were issued to each board member with their board packet. The quarterly report ended May 31st, 2019.

There were no comments or questions.

C. Superintendents Report

1. Campus Report-Dr. Strozier, Superintendent reviewed campus reports that included a list of school events and reports. (HS 9th-10th report was not turned in on time to include in board packet.)

2. Student Enrollment and Attendance Report /ADA

The superintendent explained the enrollment and the progress of the district attendance. The Superintendent also explained the activities taking place at each campus. The Superintendent informed the board that the preliminary #s are in and board should have data presented soon.

There was a question from board member Ross Hendershot asking where the district stands with GPA enrollment and capacity. The Superintendent response was that there was 1 empty classroom.

No more comments or questions

Item # 5 New Business/Action Items

A. Discuss and Consider action to approve the Consent Agenda

1. Minutes of Meeting: May 6, 7, & 8, 2019 Special Meetings, May 13, 2019 Regular Meeting, May 13, 2019 Special Meeting, May 14, 15, 2019 Special Meeting and May 22, 2019 Special Meeting.

2. Budget Amendments: included with financial report (food service BA)

Dr. Strozier mention to the board that the budget amendments were mentioned in an earlier report.

There were no comments or questions.

A motion was made by Sue Gottwald with a second by Sandra Gorden to approve the Consent Agenda as amended. The motion carried 6/0.

B. Discuss and Consider action to approve the withdrawal of employee contract termination proposal

Dr. Strozier, Superintendent of Schools informed the board that the district received a resignation from Matthew Camarillo, with that we will need to withdraw the proposal for contract termination as written in the motion.

There were not comments or questions.

A motion was made by Sandra Gorden, with a second from Ross Hendershot, III to withdraw and rescind the Board's proposal to terminate the employment contract of the Chief of Police. The motion carried 6/0.

C Discuss and Consider action to approve the Superintendent assignment of duties and proposed agreement.

As per the Board President Glenn Menking this item is an item that is needed per receipt of resignation received from Dr. Strozier, with her end date being as of August 31st. We the board through the advice from TASB started the Superintendent Search and have a superintendent to be hired next Monday, June 17, 2019. Since the district cannot have two Superintendents and because Dr. Stroziers contract goes thru August 31st, Dr. Strozier has agreed to a title change. This will amend her contract to change only her title. The board president informed the board that with the transition of the Superintendents position it is time to approve the departing Superintendent assignment of duties and proposed agreement.

There were no comments or questions.

A motion was made by Sandra Gorden with a second by Gloria Torres to authorize the proposed administrative consultant agreement with Dr Strozier, (departing superintendent) as presented. The motion carried 6/0.

D. Discuss and consider action to Delegate to the Superintendent the Authority to Select the Most Highly Qualified Design Professional for the JH & HS Roof Restoration Projects and Negotiate and Enter into a contract for the Service

Gonzales Jr.H and HS have necessary roof improvements at hand. With the preparation of the roof work completion we must have a structural inspection by an engineer. This will allow the superintendent to engage an engineer to give the district a structural inspection to insure that the roof can handle the work that we are about to begin.

The superintendent explained to the board that before the district could enter into a contract to make needed repairs to the campus roofs the district must have a structural inspection by an engineer. The superintendent requested to have the authority to select the most highly qualified design professional and to negotiate and enter into a contract with such.

There were no comments or questions

A motion was made by Sue Gottwald with a second from Gloria Torres that the board delegate to the superintendent the authority to select the most highly qualified design professional and negotiate and enter into a contract, as presented. The motion passed 6/0.

E. Discuss and Consider Action to approve the Inter-local Agreement between Gonzales ISD and Waelder ISD

Dr. Strozier, Superintendent of Schools explained to the board that at this time the transportation contract with Waelder ISD has expired. The purpose of this new agreement would be to extend the existing relationship thus continuing to provide efficient and effective use of resources which is in the best economic interest of both parties. It is a one year contract, however if either party takes action or puts a request in writing it will renew automatically up to two more years.

There were a few comments and questions from board members regarding the cost.

A motion was made by Sue Gottwald with a second by Ross Hendershot, III to approve the inter-local Agreement between Gonzales ISD and Waelder ISD, as presented. The motion carried 6/0.

F. Discuss and Consider action to approve meal prices for the 2019-2020 School Year

Dr. Strozier, Superintendent of Schools, informed the board that once again the Texas Department of Agriculture mandated the meal pricing structure of public school districts. However this year we were not required any increase per student meals, but we do have an increase per staff. Per program guidelines the minimum that can be charged for a staff lunch is 3.65 which is a .20 increase. It was recommended not increasing student meal prices for the 2019-20120 school year, but did recommend to increase the meal price for staff by 0.20.

The proposed meal prices are as follows:

PK-4th Grade \$2.15
5th-12th Grade \$2.40
Staff Breakfast \$1.22, Lunch \$3.65

There were no comments or questions.

A motion was made by Ross Hendershot, III with a second from Josie Smith-Wright to approve the 2019-2020 meal prices as presented. The motion carried 6/0.

G. Discuss and Consider action to approve the trip for the Gonzales HS FFA members trip to Indianapolis, Indiana on October 30th-Nov. 2nd, 2019

Superintendent informed the board that this was a trip the FFA took last year and would like to take the students once again. Every year the FFA members nationwide celebrate their accomplishments and find inspiration for their next steps. At this time the members are asking once again to have permission to attend this convention. It was mentioned that the fees are paid by GISD, the airfare is the responsibility of the student.

A motion was made by Ross Hendershot, III with a second from Sue Gottwald to approve the Gonzales HS FFA Convention trip to Indianapolis, Indiana as presented. The motion carried 6/0.

- H. (6) Discuss and Consider action to approve a trip for a Gonzales High School Yearbook and AV student to attend the JEA/NSPA High School Journalism Convention in Washington, DC in November 20-24, 2019

The superintendent informed the board that the Journalism class is asking permission to go to the JEA/NSPA HS Journalism Convention in Washington, DC. This trip fees are paid by GISD, student responsible for air fare.

A motion was made by Sandra Gorden with a second from Gloria Torres to approve the HS Journalism Convention trip to Washington, DC in November 20-24, 2019 as presented. Motion carried 6/0.

- I. (7) Discuss and Consider action to approve Update 113

Dr. Strozier explained to the board that the district received Update 113 from TASB. The superintendent explained the updates to the board. TASB provides the district with information concerning the proposed policy revisions that were included in each board members packet. It was informed that the legal services were now secured via engagement letter and not contract. Local Policy CO, COA & COB allow the superintendent to write procedure for food donation tables, no alternative meals and can procure local, organic foods if they exist.

There were no questions or comments.

A motion was made by Sue Gottwald with a second by Gloria Torres that the board adopt the GISD School Board Policy Update 113 as presented. The motion carried 6/0.

- J. (8) Discuss and Consider action to approve the Resale Bid of Property Suit#6988 and Suit#7113.

Dr. Strozier explained to the board that the district received notice from the Gonzales County Tax Assessor-Collector that the noted bids had been approved by Gonzales County Commissioner's Court pending the approval of all other taxing units on May 28th, 2019. It is asked that the district accept the noted bids as presented.

There were no questions or comments.

A motion was made by Ross Hendershot, III with a second from Sue Gottwald to accept the bids submitted for property Tax Suit #6988 and Suit#7113 as presented. The motion carried 6/0.

Item #6(9) Board Business

Board Correspondence: None

Dates of Interest:

June 3, 2019	Foundation Meeting, DSDC 5:30pm HS Library School Administrators Conference
June 7, 2019	First Friday Campus /Office Closed
June 10, 2019	Board Meeting, Jr. High Library, 5:30pm
June 11, 2019	Principal/Admin Meeting 8:30am, DSDC
June 13-15, 2019	Summer Leadership, San Antonio Texas
June 24-28, 2019	STAAR / TAKS Testing

It was mentioned by superintendent that the post legislative update begins at 5:00 pm on Wednesday.

Item #7(10) Personnel Matters

The Board adjourned into executive session at 5:56 p.m. for Personnel Matters/Property Matters/Security Matters and returned to open session at 6:34 p.m.

Dr. Strozier reported the resignations as follows:

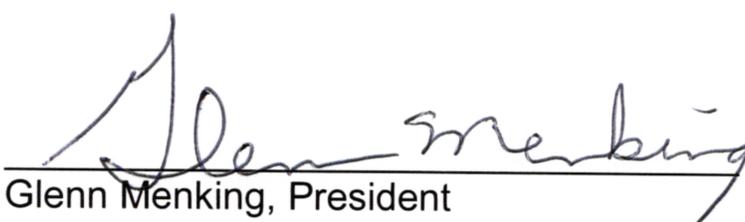
Resignation Retirees:

Resignations: Pablo Rodriguez, Noelle Stowers, Jennifer Doyle, Cully Doyle, Isabel Echandi, Jeremiah Berryhill, Amanda White, Cerise Black, Anthony Irwin, Philip Del Real

New Hires: Jerry Cummins, Shelby Stone, Lance Barber, Kaylynn Polvado, Michael Chandler, Jessica Reece, John Willie Jr., Shari Jeter, Audra Holyfield, Maylee & Stacey Bear

Item# 8(11) Adjourn

There was a motion by Josie Smith-Wright with a second by Sue Gottwald to adjourn. The motion carried 6/0. The meeting adjourned at 6:36 p.m.


Glenn Menking, President
Board of Trustee


Josie Smith-Wright, Secretary
Board of Trustee