

Minutes  
Monday, May 13 2019  
Regular Board Meeting 5:00 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  
Justin Schwausch

**Board Members Absent:**

**Item #1 Call To Order:**

The Board of Trustees of the Gonzales Independent School District met Monday, May 13, 2019 at the Gonzales Junior High School Library. President Glenn Menking called the meeting to order at 5:00 p.m.

A quorum was declared with 7 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. Financial

Dr. Kim Strozier reported on the financial report to the board. Copies of the financial reports were issued to each board member with their board packet.

There were no comments or questions.

B. Superintendents Report

1. Campus Report-Dr. Strozier, Superintendent reviewed campus reports that included a list of school events and reports.

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.

No comments or questions

**Item # 5 New Business/Action Items**

A. Discuss and Consider action to approve the Consent Agenda

1. Minutes of Meeting: April 8, 2019 Regular Meeting, April 23, 2019 Special Meeting, and April 30<sup>th</sup>, 2019 Special Meeting.
2. Budget Amendments: included with financial report

Dr. Strozier reminded the board of the minutes that were included in the consent agenda. It was indicated that a correction on page 19 was needed on the spelling of an employee should be a T not a C (Tamara) on April 8<sup>th</sup> minutes.

There were no comments or questions.

A motion was made by Ross Hendershot, III with a second by Justin Schwausch to approve the Consent Agenda as amended. The motion carried 7/0.

B. Discuss and Consider action to approve the Certificate of Election & Statement of Officer

Dr. Strozier, Superintendent of Schools reminded the board that it was time to approve the Certificate of Election & Statement of Officer for Gloria Torres (Dist.1) and Justin Schwausch, (Dist. 2).

Superintendent recommended that the Certificate of Election be presented to Gloria Torres Dist. 1, and Justin Schwausch, Dist.2, and that they sign the Statement of officer as required. The members read the statement and signed the Statement of Officer.

There were not comments or questions.

A motion was made by Sandra Gorden, with a second from Josie Smith-Wright to approve the recommendation that the Certificate of Election be presented to Gloria Torres (Dist. 1) and Justin Schwausch (Dist. 2) and to approve the Certificate of Election and Statement of Officer as presented. The motion carried 7/0.

C. Discuss and Consider action to approve the Administration of Oath

Dr. Strozier, Superintendent of Schools explained to the board that after the officer's statement is signed and certificates of election have been issued and before entering upon the duties of the office the board member shall take the Oath of Office to serve as Gonzales ISD School Board Trustees. The Superintendent recommends that the Oath of Office be administered to Gloria Torres (District 1) and Justin Schwausch (District 2) by a Notary Public.

There were no comments or questions.

A motion was made by Sue Gottwald with a second by Ross Hendershot, III to accept Gloria Torres (District 1), Justin Schwausch (District 2) to serve as Gonzales ISD School Trustee as per Oath of Office Requirements. The motion carried 7/0.

D. Discuss and Consider Action to approve the Election of Officers

Dr. Strozier, Superintendent of Schools explained to the board that at the first meeting of every election and qualification of Board members the members of the board shall organize by selecting a president, secretary and such other officers and committees as the board may deem necessary. At the time the superintendent recommended that the board approve the election of newly selected officers.

There were no comments or questions.

A motion was made by Ross Hendershot, III with a second by Sue Gottwald to accept the same officers as last year to serve as officers to the Gonzales ISD School Board. The motion carried 7/0.

Board President: Glenn Menking,  
Board Vice President: Gloria Torres  
Board Secretary: Josie Smith-Wright

E. Discuss and Consider action to approve Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the individual to Calculate and Prepare the 2019 Effective and Rollback Tax Rates for Gonzales ISD

Dr. Strozier, Superintendent of Schools, informed the board that this was a yearly requirement. The legislature requires all taxing entities to specify the person responsible for calculating effective and rollback tax rates. At this time the administration recommends Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the person to calculate the GISD 2019 effective and rollback tax rates.

There were no comments or questions.

A motion was made by Josie Smith-Wright, with a second from Gloria Torres to accept Crystal Cedillo as the person to calculate the GISD 2019 Effective and Rollback Tax Rates as presented. The motion carried 7/0.

F Discuss and Consider action to approve the Grounds Services Contract

Supt informed the board that according to board policy CH (local) requires board approval on any single, budgeted purchase of goods or services that cost 75,000.00 or more. The district solicited and received proposals for grounds services with an initial term of the contract to be Sept.1, 2019 thru Aug.31, 2020.

The district solicited and received two proposals. The superintendent recommendation is to award the contract to JM Parr.

There were no comments or questions.

A motion was made by Justin Schwausch with a second from Ross Hendershot, III to award the Grounds Services Contract to JM Parr, as presented. The motion carried 7/0.

G. Discuss and Consider action to approve the Fuel, Lubricant, and Oil contract

Dr. Strozier explained that these are yearly items to the board that the district solicited and received proposals for Fuel, Lubricants, & Oil for the 2019-2020 fiscal year. The proposals received were summarized in a chart for board review. The superintendent recommends that the board award the bid to Schmidt & Sons as the winning bid.

There were no questions or comments.

A motion was made by Josie Smith-Wright with a second by Gloria Torres for the board to award the Fuel, Lubricant, and Oil Contract to Schmidt and Sons, as presented. The motion carried 7/0.

H. Discuss and Consider action to approve a Reimbursement Resolution

Dr. Strozier explained to the board that a resolution is being recommended to support training and certification for our educational diagnostician. This is a high need area for the school district as well as a shortage. At this time we would like to support the one that we have in getting her certification.

This agreement will allow the educator to get the required training, that educator needs and to reimburse the cost. This agreement reimbursement is an agreement in exchange for a guaranteed 3 year service in our school district. Should the educator decide to leave the district before the three years the reimbursement would be paid back to the school district. The recipient would be Michelle Warner.

There were no questions or comments.

A motion was made by Sandra Gorden with a second from Ross Hendershot, III to approve the Reimbursement Resolution. The motion carried 7/0.

I. Discuss and Consider action to approve a Trip for Gonzales High School FCCLA Region President and Club Advisor to attend the National Leadership Conference and STAR Event Competition in Anaheim, California on June 29-July 5, 2019.

Supt informed the board that the FCCLA Region President and the Club advisor were requesting permission to travel to the National Leadership Conference and STAR Event Competition in Anaheim, California on June 29<sup>th</sup>-July 5, 2019. The student is Grace Gaither and the Chapter Advisor Cheryl Atkinson. Region officers are strongly advised to participate and to represent regions through the various meetings and activities hosted by the National leaders. This would be a

great experience for both. All expenses will be paid by the district except for the airfare which the responsibility of the student.

A motion was made by Josie Smith-Wright with a second from Justin Schwausch that the board approve the National Leadership Conference & STAR Event Competition in Anaheim California trip, as presented. The motion carried 7/0

**Item #6 Board Business**

Board Correspondence: None

Dates of Interest:

May 13, 2019	Initial Interviews
May 13-15, 2019	Follow up Interviews
May 14, 2019	Admin/Principal Meeting
May 14, 2019	Band Concerts-NA Jr. High
May 15, 2019	Band Concerts – GHS
May 16, 2019	Scholarship Night
May 17, 2019	Band Banquet
May 21, 2019	Site Visit to home district (optional)
May 22, 2019	Special Mtg. to vote to name finalist
May 24, 2019	Graduation Day
June 17, 2019	Vote to Hire New Supt.

**Item # 7 Personnel Matters**

The Board adjourned into executive session at 5:17 p.m. for Personnel Matters/Property Matters/Security Matters and returned to open session at 5:20 p.m.

Dr. Strozier reported the resignations as follows:

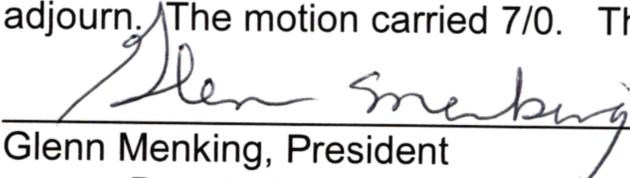
Resignation Retirees:

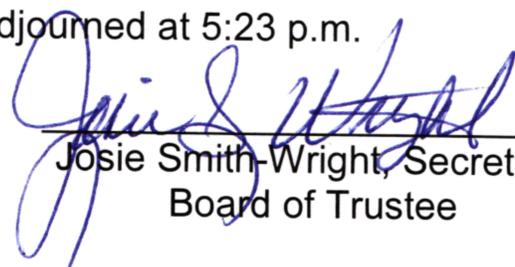
Resignations: Julie Vinson, William Brown, Stephanie Dean, Jennifer McCord, Leslie Crane, Rachel Walker,

New Hires: Caitlin Swisher, Sabrina Dansby, Charles Bunch, Karen Bunch, Richard Polvado, Brittany Oruonyeha, Emily Neuman, Destiny Molina

**Item# 8 Adjourn**

There was a motion by Josie Smith-Wright with a second by Justin Schwausch to adjourn. The motion carried 7/0. The meeting adjourned at 5:23 p.m.

  
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Glenn Menking, President  
Board of Trustee

  
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Josie Smith-Wright, Secretary  
Board of Trustee