

Minutes
Monday, April 8, 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
Justin Schwausch

Board Members Absent:

Item #1 Call To Order:

The Board of Trustees of the Gonzales Independent School District met Monday, April 8, 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 7 board members in attendance.

Invocation, Pledge, Mission Statement

Gloria Torres gave the invocation, Ross Hendershot, III led the pledge to the flag and Sandra Gorden read the mission statement.

Item #2 Recognitions: None

Item #3 Public Comments:

#1 Darwina Gayton spoke on her continued concerns of the district, its personnel pay and behavior of both students and personnel.

Item #4 Reports:

A Financial and Investment Report)

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. Quarterly investment report shows that district is receiving good interest rates. The general funds interest received was \$65,000 in interest rates for the first quarter. The district is currently at an all-time high with interest rates. BA version 2 shows a BA bringing money in from insurance for repair of GPA gate and bus repairs. Tax collections are at over 92%. SHARS is working at shortening the settlement payment by 10 months, so for this year the district received a payment in December and will receive a payment in July which will show a \$200,000 increase for this year only.

There were no comments or questions.

- B. Discuss and Consider action to approve IMA & TEKS Certification for the 2019-2020 School Year.

The Superintendent reported to the board that this was an annual item. Last month IMA funds were approved, with allotment regulation. We have since received the certification of allotment and TEKS certification. Each year the district must approve the Instructional Materials Allotment and Texas Essential Knowledge and Skills Certification form.

There were no questions or comments.

A motion was made by Sue Gottwald with a second from Sandra Gorden to approve the 2019-2020 Instructional Materials Allotment and TEKS Certification form as presented. The motion carried 7/0.

- C. Discuss and Consider action to approve the distribution of free dental health kits to first grade students.

The Superintendent explained to the board that in order for the district to receive such gift the district was required to have board approval. The Gonzales Masonic Lodge who is donating the dental kits limited the distribution to first grade students only based on the grant that funded the donation.

There were no questions or comments.

A motion was made by Sandra Gorden with a second from Gloria Torres that the board approve the distribution of the dental kits and its contents to the first grade students of Gonzales ISD as presented. The motion carried 7/0

- D. Discuss and Consider action to approve a Resolution Authorizing the Issuance, Sale and Delivery of Gonzales Independent School District Maintenance Tax Notes, Series 2019; Providing for the payment of the Notes; and Relating to Other Matters Incident and Related Thereto.

(Moved up to B)

- E. Discuss and Consider Action to approve the Depository Contract extension with Sage Capital Bank.

The superintendent informed the board that this was the districts last renewal. The district had extended the contract before and this would be the last time to be allowed to extend the depository contract. The district is very happy with Sage Capital Bank and its service.

A motion was made by Sue Gottwald with a second from Justin Schwausch to approve the contract extension for an additional two years, as presented. The

motion carried 5/0 with two abstaining. Mr. Ross Hendershot, III and Glenn Menking abstained due to their employment with financial institutes.

Item #6 Board Business

Board Correspondence: None

Dates of Interest:

April 8, 2019	Staff Development/Student Holiday
April 8, 2019	Regular Board Meeting, Jr. High Library, 5: 30 pm
April 9-12, 2019	STAAR Testing/EOC
April 9, 2019	Administrators Meeting
April 16, 2019	Supt Search Application Deadline-Midnight
April 19, 2019	Staff/Student Holiday
April 23, 2019	Special Board Meeting-Review Determination of # of applicants for Interview
April 25,2019	Apache Flames Banquet
May 6-8, 2019	Initial Interviews
May 6, 2019	Education Foundation Academic Banquet
May 6-17,2019	STAAR Testing/EOC

Item # 7 Personnel Matters

The Board adjourned into executive session at 5:53 p.m. for Personnel Matters/Property Matters/Security Matters and returned to open session at 6:47 p.m.

Dr. Strozier reported the resignations as follows:

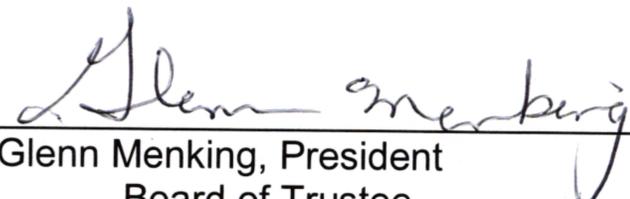
Resignation Retirees: Virginia Applemon, Judy Williams and Sandra Holmes will retire.

Resignations: Shelly Hendershot and Sylvia Marr.

New Hires: Kendall Fougerat, Robert Copeland, Camara Spradlin, and Pablo Rodriguez

Item# 8 Adjourn

There was a motion by Josie Smith-Wright with a second by Ross Hendershot, III to adjourn. The motion carried 7/0. The meeting adjourned at 7:50 p.m.



 Glenn Menking, President
 Board of Trustee



 Josie Smith-Wright, Secretary
 Board of Trustee