

Minutes  
Monday, February 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  
Gloria Torres, Vice President  
Sandra Gorden  
Ross Hendershot, III  
Justin Schwausch

**Board Members Absent:** Josie Smith-Wright, Sue Gottwald

**Item #1 Call To Order:**

The Board of Trustees of the Gonzales Independent School District met Monday, February 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 5 board members in attendance.

Invocation, Pledge, Mission Statement

Gloria Torres gave the invocation, Justin Schwausch led the pledge to the flag and Sandra Gorden read the mission statement.

**Item #2 Recognitions:** None

**Item #3 Public Comments:** Darwina Gayton spoke on her concerns with the GISD expense.

She spoke of her concerns for her co-workers (Teachers). She stated that she was speaking as a citizen and not as an employee.

**Item #4 Reports:**

A Financial Report and Supt 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. The Superintendent reported that at this time, the district was at 48% of the school year with 43% in revenues and 28% in expenditures and still spending under budget. A review of the amendments from last month was shared beginning with the Better Christmas for kids, which brought in \$5,923 and the Gonzales Camera Club brought in \$2,000. It was also reported that the Food Service may need a new truck before long, and the district may need to look into this matter in the near future. It was also reported that the tax collection status was right where it should be at this time.

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  
A note was made that enrollment had increased since last year as of Snapshot Day.

Dr. Strozier 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: January. 14, 2019 Regular Board Meeting & February. 4, 2019 Special Meeting
2. Budget Amendments: none

Dr. Strozier reminded the board of the minutes that were included in the consent agenda.

There were no questions or comments.

A motion was made by Justin Schwausch with a second by Ross Hendershot, III to approve the Consent Agenda as presented. The motion carried 5/0.

B. Discuss and Consider action to approve the 2019-2020 School Calendar

The Superintendent informed the board that this was a yearly item. Every year the DEIC committee meets and approves a calendar format, all employees at all campuses and district office have opportunity to vote. This year Calendar 1 votes = 47 votes, with Calendar 2 = 142 votes which made calendar #2 chosen for the year. The Superintendent asked if the board would approve to move convocation to the 6<sup>th</sup> or the 9<sup>th</sup> to allow an adjustment as needed, with the district breakfast being the 16<sup>th</sup>.

A motion was made by Ross Hendershot, III with a second from Gloria Torres to adopt the Option 2 version of the 2019-2020 school calendar with the amendment as requested by the superintendent. The motion carried 5/0.

C. Discuss and Consider action to approve the SHARE program

Dr. Strozier informed the board that this was a program recommended by our School health Advisory Council (SHAC). The program is a sexual health and relationship education program for students in 7<sup>th</sup> and 8<sup>th</sup> grade. Dr. Strozier mentioned to the board that this item was brought to the board in the past and was approved and used in the 17-18 school year. The district would like to bring the program back as it is aligned to the district curriculum to 7<sup>th</sup> and 8<sup>th</sup> graders.

There were no questions or comments.

A motion was made by Sandra Gorden with a second from Gloria Torres to approve the SHARE program for the seventh and eighth grade as presented. The motion carried 5/0.

D. Discuss and Consider action to approve the 2019-2020 Instructional Materials District and Campus Committee Members

This is an annual item for approval of utilizing instructional material allotment. Shared was a list of all committee members for every campus. Should the district need instructional materials the committee would meet to determine the need and then move forward to make sure that the funds are used as intended based on the education code. It was mentioned that there would be a need for the fire academy textbooks, which is a CTE course.

There were no questions or comments

A motion was made by Justin Schwausch with a second from Gloria Torres to adopt the 2019-2020 Instructional Materials District and Campus Committee Members as presented. The motion carried 5/0.

E. Discuss and Consider action to approve the 2019-2020 Inter-local Cooperative agreement with Nixon Smiley Consolidated Independent School District relating to the DAEP, DAEP Level III and Pace Program

The Superintendent explained to the board this is an annual agreement between Nixon Smiley and Gonzales ISD for use of the DAEP and level 3 DAEP. They also offer support services and to a certain extent, the district gets Special Education support as determined by the ARD committees. There are 4 additional supports. The district purchased all supports so that all GISD students would have access to any type of need whether it is accelerated support center K-5 Level 3 or DAEP 6-12. For that service, the purchase price increased by \$2,000 annually. The district has 150 additional days with that increase and those days can be used for any service that is offered.

A motion was made by Ross Hendershot, III with a second by Justin Schwausch to approve the 2019-2020 Agreement with the Nixon-Smiley Consolidated Independent School District that includes an Interlocal Cooperative Arrangement, with the Cooperative Disciplinary Alternative Education Program known as (DAEP) the Cooperative Level III Disciplinary Alternative Education Program known as the (Level III DAEP), and the PACE program (a credit recovery and generation program) as presented. The motion carried 5/0.

F. Discuss and Consider action to approve the Resolution to Join and participate in the Evaluation Capacity Award Cooperative Interlocal Agreement with ESC, Region 20

The superintendent explained to the board that this item was a grant that was granted and awarded by the work of Erin LaBahn. The district has already granted access to \$7,000 to use for this school year. The grant will assist the district with supporting the assessment of students for an initial evaluation if they have been recommended for Special Education.

A motion was made by Gloria Torres with a second from Sandra Gorden to approve & adopt the resolution as presented. The motion carried 5/0.

**Item #6 Board Business**

Board Correspondence: A Thank You Note was received from Sue Gottwald

Dates of Interest:

Feb. 1-28 <sup>th</sup> , 2019	Black History Month
Feb. 11, 2019	Board Meeting @ Jr. High, 5:30pm
Feb. 12, 2019	Admin. Meeting DSDC Bldg. 8:15am
Feb. 12, 2019	Principal Meeting DSDC Bldg. 9:30am
Feb.14, 2019	Valentine's Day
Feb. 15, 2019	Chief Chat- Admins
Feb.15, 2019	Last Day to File for Place on Ballot GISD Dist. 1, Dist. 2
Feb. 18, 2019	Bad Weather Day ( President's Day)-Student Holiday
Feb. 19, 2019	Staff Development/Student Holiday
Feb. 19, 2019	EOP-Drill @ EA
Feb. 25, 2019	National Honor Society Induction- HS New Gym -6pm
Feb. 26,2019	Melvin Adams Campus presentation sponsored by GISD Education Foundation HS10am, NA1pm, Jr.High 2pm

**Item # 7 Personnel Matters**

The Board adjourned into executive session at 5:55 p.m. for Personnel Matters/Property Matters/Security Matters and returned to open session at 6:43pm.

Dr. Strozier reported the resignations as follows: Kodi Crane, Pat Walker,

Administrator & Counselor Contract Consideration:

A motion was made by Mr. Menking to approve the 2019-2020/21 Administrator/Counselor contracts as presented. The motion carried 5/0.

**Item# 8 Adjourn**

There was a motion by Ross Hendershot, III with a second by Justin Schwausch to adjourn. The motion carried 5/0. The meeting adjourned at 6:45 p.m.

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Glenn Menking, President  
Board of Trustee

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Josie Smith-Wright, Secretary  
Board of Trustee