

Minutes  
Monday, January 14, 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  
Ross Hendershot, III  
Justin Schwausch

**Board Members Absent:** Sue Gottwald

**Item #1 Call To Order:**

The Board of Trustees of the Gonzales Independent School District met Monday, January 14, 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

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

**Item #2 Public Comments:** None

**Item #3 Recognitions:** January is School Board Recognition Month "Planting Seeds of Success". The Superintendent started the recognitions by introducing the board, recognized the dedicated time, and hours spent as a board member. The board members were recognized with appreciation certificates from the Superintendent while the campuses and departments showed their appreciation with special recognitions.

**Item #4 Reports:**

A Financial Report

Dr. Kim Strozier reported on the financial report to the board. Copies of the financial reports were issued to each board member. The budget amendment presented for \$100.00 was for moving general monies to food service to cover any overages for school lunches. She mentioned that the budget was moving along and spending expenditures were under budget by 4%. The property tax monies was reported to be coming in a bit sooner than last year.

No questions or comments

C. Superintendents Report

1. Campus Report-Dr. Stozier, 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.

Dr. Stozier 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: December 10, 2018 Regular Board Meeting
2. Budget Amendments

Dr. Stozier mentioned the one budget amendment that had been discussed in the previous report.

There were no questions or comments.

A motion was made by Ross Hendershot, III with a second by Josie Smith-Wright to approve the Consent Agenda as presented. The motion carried 6/0.

B. Discuss and Consider action to approve the Order and Notice of Election for Gonzales ISD School Board District 1 and District 2

The Superintendent informed the board that it was time to hold elections and to approve the required Order and Notice of Election, as the term of Office for Gloria Torres, District 1 and Justin Schwausch, District 2 would expire in May 2019.

A motion was made by Sandra Gorden with a second from Josie Smith-Wright to move that the board adopt the Order and Notice of Election for GISD Single Member District 1 and District 2 as presented. The motion carried 6/0.

C. Discuss and Consider action to approve the Early Voting Clerk and Deputies for Gonzales ISD School Board Election District 1 and District 2.

Dr. Stozier shared that in the event an election would need to be held it would be required that the board consider action to approve the Early Voting Clerk and Deputy Early Voting Clerks for the trustee election to be held on May 4, 2019. A proposed list of the early voting clerk and deputy clerks for the trustee election was provided to the board.

There were no questions or comments.

A motion was made by Josie Smith-Wright with a second from Sandra Gorden for the board to approve the early voting clerk and deputies for the GISD Single Member District 1 and District 2 school trustee election to be held on May 4, 2019 as presented. The motion carried 6/0.

D. Discuss and Consider action to approve the Resolution of Credit-by-Exam Audit Process

The Superintendent explained to the board that new legislation required the district to approve a resolution about the district Audit process. The superintendent informed the board that the district used UT Austin and Texas Tech to do the Credit by Exam grades K-12. The Superintendent mentioned that approving this resolution would show that the district uses UT and Texas Tech. According to UT and Texas Tech, such audit is accurately and appropriately accessed to that level of knowledge.

There were no questions or comments

A motion was made by Justin Schwausch with a second from Josie Smith-Wright to approve the Credit by Examination Audit Process Resolution as presented. The motion carried 6/0.

E. Discuss and Consider action to approve the GISD School Board Policy Update 112, affecting local policies and legal policy

The Superintendent explained to the board that TASB provided the school district with update 112 affecting both legal and local policy. The Superintendent explained each local policy that was affected by the update.

There was a few questions and comments regarding (GKA) legal and (CO) legal. After a bit of discussion a motion was made.

A motion was made by Gloria Torres with a second from Ross Hendershot, III to adopt the GISD School Board Policy Update 112 provided by TASB. The motion carried 6/0.

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

The superintendent asked that this item be tabled for the following month for various reasons.

A motion was made by Josie Smith-Wright with a second from Justin Schwausch to table this item until further notice. Motion carried 6/0

**Item #6 Board Business**

Board Correspondence: No Correspondence

Dates of Interest:

Jan. 7, 2019	Students Return to school
Jan 14, 2019	Board Meeting @ Jr. High Library
Jan 15, 2019	Admin/Principal Meeting @ DSDC Bldg.
Jan. 21, 2019	MLK –Student Holiday
Feb. 18, 2019	Bad Weather Day/President Day/Holiday
Feb. 19, 2019	Staff Development/ Student Holiday
Feb. 19, 2019	Community Wide Drill

**Item # 7 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 8:12 p.m.

Dr. Strozier reported that the district had one resignation and three hires

- A. Resignations: Bethany King
- B. New Positions:
- C. New Hires: Alexandra Reyna, Anthony Slade, and Erica Villarreal
- D. Superintendent Evaluation & Contract Consideration

**Item# 8 Adjourn**

There was a motion by Josie Smith-Wright with a second by Ross Hendershot, III to adjourn. The motion carried 6/0. The meeting adjourned at 8:14 p.m.

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Glenn Menking, President  
Board of Trustee

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Josie Smith-Wright, Secretary  
Board of Trustee