

Minutes
Tuesday, November 2, 2021
Special Board Meeting 12:30 P.M.

Location of Meeting: Administrative Office-Board Room, 1615 St. Louis Street, Gonzales Texas 78629

Board Members Present: Ross Hendershot, III, President
Sue Gottwald, Secretary
Sandra Gorden, member
Glenn Menking, member
Josie Smith-Wright, member
Gloria Torres, member

Board Member Absent: Justin Schwausch, Vice-President

Item #1 Call to Order:

The Board of Trustees of the Gonzales Independent School District met Tuesday, November 2, 2021. Board President Ross Hendershot, III called the meeting to order at 12:30 P.M. A quorum was declared with 6 Board members in attendance.

Invocation, Pledge, Mission Statement:

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

Item #2 Public Comments: None

Item #3 New Business:

- A. Discuss and Consider Action to Approve the purchase of reading comprehension workshop kits for grades 3-8 and reading comprehension cross-curricular support in the subjects of Science and Social Studies for grades 5-8

Melissa Skinner shared with the Board the requested information about the kits that had been presented and tabled in the prior Board meeting. Ms. Skinner provided more detail about the kits that were being requested to purchase. The Board was reminded that the purchase would come from the ESSER III grant funds, which is specific for our COVID Learning grant.

There were a few questions and comments which were addressed.

Sue Gottwald made a motion, with a second from Glenn Menking to move that the Board approve the purchase of the reading comprehension workshop kits for grades 3-8, and reading comprehension cross-curricular supports in the subjects of Science and Social Studies for grades 5-8 as presented. Motion carried 6/0.

- B. Discuss and Consider action to Approve Budget Amendments.

Amanda Smith, CFO, share the Budget Amendment info with the Board.

There were no questions or comments.

Sue Gottwald made a motion, with a second from Josie Smith-Wright, to approve the budget amendments as presented. The motion carried 6/0.

Item #4 Executive Session/Closed Session

**Personnel Matters Section 551.074/ Legal Mattes Section: 551.071, 551.129, Property Matters Section 551.072/
Security Matters Section 551.076**

No Executive Session took place
No additional business.

Item #5 Adjourn

There being no additional business, President Hendershot adjourned the meeting at 1:11 P.M.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees