

Minutes
Monday, October 25, 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
Justin Schwausch, Vice President
Sue Gottwald, Secretary
Sandra Gorden, member
Glenn Menking, member
Josie Smith-Wright, member
Gloria Torres, member

Board Member Absent:

Item #1 Call to Order:

The Board of Trustees of the Gonzales Independent School District met Monday, October 25, 2021. Board President Ross Hendershot, III called the meeting to order at 12:30 P.M. A quorum was declared with 7 Board members in attendance.

Invocation, Pledge, Mission Statement:

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

Sarah Gottwald, Director of Federal Programs and PEIMS, shared with the Board information on the kits that were being requested to purchase. This purchase will come from the ESSER III grant which is specific for our COVID Learning grant.

There were a few questions and comments which were addressed.

It was requested that more information be shared with the Board before the Board could give a vote on this item.

Josie Smith-Wright made a motion, with a second from Gloria Torres, to table item 3A and to request additional information for the next meeting in November. The motion carried 7/0.

- B. Discuss and Consider action including Consideration Action to Approve the Purchase of Science Foss Kits for grades 4-8

Sarah Gottwald, Director of Federal Programs and PEIMS, shared with the Board. These kits would be purchased for students in science courses for graded 4-8. This would be extending the curriculum for these grades. As grades K-3 are already using these kits. These kits would be paid with the ESSER funds.

There were a few comments and questions which were addressed.

Justin Schwausch made a motion, with a second from Sue Gottwald, to approve the purchase of the Science Foss Kits for grades 4-8 as presented. The motion carried by a vote of 6/1 (with J Smith-Wright opposing).

- C. Discuss and Consider Action to Approve the 2021 Tax Roll Per Section 26.09 Texas Property Tax Code

Ms. Amanda Smith, CFO, explained to the Board the information regarding the 2021 Tax Roll. It was noted that this is an annual item brought to the Board for adoption after receiving the Tax Levy from the Tax Assessor-Collector. At this time, a budget amendment is not necessary as the final taxable value is close enough to what was used in July. At this time, the Board is only being asked to approve the report from the tax assessor.

There were a few comments and questions which were addressed.

Glenn Menking made a motion, with a second from Josie Smith-Wright, to approve the 2021 tax roll, as presented. The motion carried 7/0.

D. Discuss and consider Action to approve budget amendments

Ms. Smith presented one budget amendment regarding the LED Lighting Grant.

There were no comments or questions.

Sandra Gorden made a motion, with a second from Justin Schwuasch, to approve the Budget Amendments as presented. The motion carried 7/0.

It was announced that the next three items would not take place since there were no bids received. The meeting was adjourned

- E. Consideration and Possible Action including Consideration of a Resolution on Bid(s) Consideration and possible action, including consideration of a Resolution on Bid(s) Received for the Sale of the Surface Only of Real Property, regarding the sale of the following: (1) Tract 1: 9.18 Tract or Parcel of Land Situated in The Town of Gonzales, Abstract 25 Gonzales County, Texas, And Being Out of and a part of Lot No. Four (4), in Range No. Six (6), East of Water Street in the Original Outer Town of Gonzales According to the Map or Plat of Said Original Outer Town of Gonzales Which is Not of Record in the County Clerk's Office and Being a Resurvey of All of That Certain Tract as Described in a Special Warranty Deed from Orlene Iley, Individually and as Independent Executrix of The Estate of G.R. Iley, Karen Sue Marrou Joined Pro Forma by her husband, Tommy A. Marrou, and Regina Lea Durrett (a/k/a Regina Lea Brown) Joined Pro Forma by her husband, Bob Durrett to Nelda Rae Taylor and George R. Iley, Jr. Described as Part of Lot 4, Range 6, East of Water Street in the Outer Town of Gonzales Being of Record in Volume 872, Pages 765-768 of The Official Records of Gonzales County Texas and Also the Same Tract as Described in a Special Warranty Deed from Nelda Rae Taylor an Undivided One-Half Interest in Part of Lot 4, Range 6, east of Water Street in the Outer Town of Gonzales Being of Record in Volume 872, Pages 773-774 of the Gonzales County Official Records, Herein After Called Parent Tract, Less and Except, Part Found to be Within the Limits of Robertson Street, Dallas Street, Seydler Street (State Highway No. 97) and Hackberry, Said 9.18 Acre Tract is Herein Described by Metes and Bounds With Bearing Basis Being Between 5/8" Iron Rods Found at the Northwest and Northeast Corners of the South 1/2 of Block No. Nine (9) of The Davidson Hill Addition Being of Record in Plat Cabinet Slide 2A of The Gonzales County Plat Records; and (2) Tract 2: Being all that certain lot or parcel of land, lying and being situated in Gonzales County, Texas, within the Corporate Limits of the City of Gonzales, being ALL OF Lots No. 1, 2, 3, 4, and 5 of Blocks No. 8 and 9, of DAVIDSON HILL ADDITION, an addition to the Page 2 of 36 Town of Gonzales, according to the map or plat of said City of Gonzales and being the same lots described in that certain deed dated November 14, 2007, executed by Karen Sue Marrou, to George R. Iley, Jr., recorded in Volume 973, Page 29, of the Official Records of Gonzales County, Texas, an addition to the Town of Gonzales, together with any and all improvements to the property.
- F. Consideration and possible action, including consideration of a Resolution on Bid(s) Received for the Sale of the Surface Only of Real Property, regarding the sale of a portion of the former administrative office property, consisting of the building and a portion of the property surrounding the building, consisting of approximately 1 acre, located at 1711 N. Sarah DeWitt Dr.
- G. Consideration and possible action, including consideration of a Resolution on Bid(s) Received for the Sale of the Surface Only of Real Property, regarding the sale of a portion of 1801 N. Sarah DeWitt Dr., located on the NW Corner of Sarah DeWitt Dr. and Seydler St., consisting of approximately .75 acres

Item #4 Executive Session

Personnel Matters Section 551.074/ Legal Matters 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 12:47 P.M.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees