

Minutes
Monday, October 11, 2021
Regular Board Meeting at 5:30 P.M.
Location of Meeting: Administrative Board Room. Gonzales, Texas 78629

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

Board Member Absent:

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Monday, October 11, 2021, at the Administrative Office, Board Room Gonzales, Texas. President, Ross Hendershot, III called the meeting to order at 5:30 P.M.

A quorum was declared with 7 members present.

Invocation, Pledge, Mission Statement

Gloria Torres gave the Invocation, Glenn Menking led the Pledge to the Flag, and Justin Schwausch read the Mission Statement.

Item #2: Public Comments: There were public comments from Cindy Maldonado, John Garcia, and Susan Rivera, regarding non-agenda items.

Item#3: Recognitions:

Ms. Robin Trojcek recognized Gateway Fellowship Church for contributions to our campuses. They stocked campus refrigerators with soft drinks. A plaque was shared with the Fellowship Church.

Ms. Trojcek also recognized the Custodial and Maintenance Teams for the extra time dedication and work they put forth this summer for moving all the campuses, including the administration office. A plaque was also shared with the custodial and maintenance teams.

Item #4: New Business/Action Items

A. Discuss and Consider Action to Approve the Consent Agenda

1. Minutes: 9-13-2021 Regular Board Meeting, 9-21-2021 Special Board Meeting, and 9-27-2021 Special Board Meeting.
2. Budget Amendments: Food Service Fund and General Fund

Ms. Amanda Smith, CFO, shared information regarding the Budget Amendments that were presented.

There were no comments or questions to address.

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

- B. Discuss and Consider Action to Approve the School Health Advisory Council (SHAC) Members for the 2021-2022 School Year.

Ms. Wanda Fryer gave the Board a brief description of the SHAC Committee and its new members for the 2021-2022 school year. Ms. Fryer also read the names of the committee members, adding Ms. Adriene Steen to the list as she is over the ACE program.

There were a few questions and comments to address.

Sandra Gordon made a motion, with a second from Justin Schwausch, to approve the Gonzales ISD School Health Advisory Council (SHAC) membership for the 2021-2022 school year as presented. The motion carried 7/0.

C. Discuss and Consider Action to Approve the SHARE Program

Ms. Wanda Fryer shared with the Board the SHARE Program. Ms. Fryer reported to the Board that the SHARE program's role is promoting school health, safety, nutrition, and overall wellness for students and staff. It was mentioned that the District would continue to offer a Sexual Health and Relationship Education for grades 5th-10th based on campus decision.

There were a few questions and comments which were addressed.

Justin Schwausch made a motion, with a second from Josie Smith-Wright, to approve the SHARE program as presented. The motion carried 7/0.

Item#5 Reports:

A. Report on Texas FCCLA Region V

This item was moved to a later date as the student was unable to attend and give her report. Item was moved to the November meeting.

B. Financial Report

Amanda Smith, CFO, spoke to the Board on three items: (1) Financial Status Highlights, (2) School First, & (3) Annual Audit

The CFO addressed a few questions and comments. A public meeting with notice is required to report the financial rating. It is intended to hold this public meeting during the November Board meeting.

There was a bit of discussion regarding this report.

C. Federal Grant Funds Allotment and Campus Breakdown Report

Sarah Gottwald, Director of Federal Programs/PEIMS, reported on the allotments for Perkins, IDEA B, IDEA B PK, and ESSER III grant funds. Ms. Gottwald reported how the funds would be allocated to support the campus improvement plans and the district improvement plans, noting supporting specific populations of students. Ms. Gottwald also shared a power-point with the Board.

Ms. Gottwald responded to a few questions and comments.

D. Report on an adjustment to the 2021-2022 Tardy Policy in the Student Handbook

Sarah Gottwald, Director of Federal Programs/PEIMS, reported to the Board an adjustment to the wording of the tardy policy. This adjustment reflected the calculation mythology of missed class time to be considered tardy and the calculation mythology of missed class time to be considered absent. Ms. Gottwald did provide the Board with a before and after listing of the wording of the tardy policy.

Ms. Gottwald responded to a few questions and comments.

E. Superintendent Report

A. Student Enrollment and Attendance Update

Superintendent reported the student enrollment and attendance rate to the Board.

B. Campus Updates

Campus/Department Reports-Each campus Principal gave their campus report to the Board.

DIP Formative Report was shared with a power-point given by Ms. Amanda Fullilove.

Career and Technical Education Update was not shared. This was moved to a future meeting date.

Item#6 Board Business

Board Correspondent: None

Dates of Interest

October 11, 2021	School Board Meeting
October 11, 2021	Flu Shot Clinic -@HS Front Office- Staff/Family with dist. Ins. (7:30am-9am)
Oct. 11-15, 2021	Natl School Lunch Week
October 14, 2021	Flu Shot Clinic - @ Jr. High Teacher's Lounge – Staff/Family with Dist. Ins. (7:30am-9 am)
October 18, 2021	Flu Shot Clinic - @Administration Office – Cafeteria for Staff and Family with Dist. Ins. (7:30am-9am)
October 29, 2021	Student Early Release/Staff Work Day
November 8, 2021	Student Holiday/Staff Development
November 8, 2021	School Board Meeting
November 22-23, 2021	Student Holiday/Staff Comp Day
November 24-26, 2021	Thanksgiving Holidays

Superintendent reported on the Board Business dates.

Item #7 Adjourn to Closed Session:

Under Texas Government Code Section 551.072 (Deliberation Regarding Real Property), Texas Government Code Section 551.074, (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee), Texas Government Code Section 551.076 (Deliberation regarding implementation of Security, personnel or devices) and Section 551.071 (Consultation with Attorney)

The Board adjourned into a closed session at 7:00 P.M. and returned to the open session at 8:14 P.M.

Item #8 Adjourn

There being no further business, President Hendershot adjourned the meeting at 8:14 P.M.



Ross Hendershot, III President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees