

Minutes
Monday, September 27, 2021
Special Board Meeting 6:00 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, September 27, 2021. Board President Ross Hendershot, III called the meeting to order at 6:00 P.M. A quorum was declared with 7 Board members in attendance.

Invocation, Pledge, Mission Statement:

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

Item #2 Public Comments: None

Item #3 New Business:

A. Discuss and Consider Action to Adopt the Rules of Procedure and Decorum for Possible Redistricting

Mr. Schumacher informed the Board that this item that was tabled at the last regular meeting. It was requested to get more information from the attorneys. At this time, we bring back this item after consulting with the attorney regarding the Rules of Procedure and Decorum for Possible Redistricting. This would be solely for the redistricting meetings.

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 adopt the Rules of Procedure and Decorum for possible redistricting as presented. The motion carried 7/0

B. Discuss and Consider action including Consideration of a Resolution Authorizing the Sale of the Surface Only of Real Property, Regarding the Possible Sale of the Surface Only of the Following Real Property and any improvements to the property: (1) A portion of the former administrative office property, consisting of approximately 1 acre, located at 1711 N Sarah Dewitt Dr. and (2) a portion of 1801 N Sarah Dewitt Dr., located on the NW Corner of Sarah Dewitt Dr. and Seydler St., consisting of approximately 0.75 acres.

Mr. Schumacher informed the Board that if this item would be approved the administration would proceed with posting the notice to the public and soliciting bids on the properties including the 11 acres on Robertson Street that was declared surplus in September 2017. Offers would be brought back to the Board for review. After review, the Board can either accept or reject any or all bids. The timeline for this process is: Notice Published - Sept. 30 and Oct. 7, 2021, Bids due on Oct. 22nd by 2 P.M. and Special Board meeting to Review, accept/reject, on Oct. 25th at 12:30 P.M.

The Resolution was read by the secretary before a vote was made.

There were a few comments and questions which were addressed. It was asked that the resolution be amended to change the rationale to be the same as the resolution regarding the wording on the acreage and to change the time from 12 noon to 12:30pm to make sure all members would be able to attend the Oct. 25th meeting.

Justin Schwausch made a motion, with a second from Josie Smith-Wright, to adopt the resolution as amended. The motion carried 7/0.

C. Discuss and Consider Action Regarding Campus Visitors.

Mr. Schumacher, Superintendent of Schools, requested that no campus visitors continue until further notice. It has been advised by the advisory committee and local medical professionals that we keep this policy until further notice.

There were a few comments and questions that were addressed.

Sue Gottwald made a motion, with a second from Justin Schwausch, to approve the action of No campus visitors until further notice. The motion carried 7/0.

Item #4 Personnel Matters Section 551.074/ Legal Matters Section: 551.071, 551.129, Property Matters Section 551.072/ Security Matters Section 551.076

The Board adjourned into executive session at 6:18 P.M. for Personnel Matters/Property Matters/Security Matters and returned to open session at 6:56 P.M.

No additional business.

Item #5 Adjourn

There being no additional business, President Hendershot adjourned the meeting at 6:56 P.M.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees