

**Minutes**  
**Monday, November 14, 2022**  
**Regular Board Meeting at 5:30 P.M.**  
**Location of Meeting: GISD Administrative Board Room, 1615 St Lawrence St.**  
**Gonzales, Texas 78629**

**Board Members Present:** Ross Hendershot, III, President  
Justin Schwausch, Vice President  
Sue Gottwald, Secretary  
Glenn Menking  
Gloria Torres

**Board Member Absent:** Josie Smith-Wright, Sandra Gorden

**Item #1. Call to Order**

The Board of Trustees of the Gonzales Independent School District met Monday, November 14, 2022, 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 5 members present.

**Invocation, Pledge, Mission Statement**

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

**Item #2: Public Comments:** There were no public comments.

**Item#3: Recognitions:** Recognitions were presented by Amanda Fullilove, Director of Federal Programs. Coach Rivera presented the student-athletes.

Coach Rivera recognized the November Student-Athletes of the Month: Sergio Barajas (8<sup>th</sup> grader), Carsyn Carrizales (7<sup>th</sup> grader) Gary Lewis (9<sup>th</sup> Grader), and Carlee Ramos (12<sup>th</sup> Grader). Also Recognized were the Athletics – Cross Country, Regional Qualifiers, 7<sup>th</sup> Grade Girls Cross Country District Champions, 7<sup>th</sup> Grade B Team football -2022-23 District Champions 8-0, 7<sup>th</sup> grade A& B Team Volleyball, 8<sup>th</sup> Grade A & B Team Volleyball, Athletics – Team Tennis All-District and Honorable Mention.

Ms. Amanda Fullilove presented the Growing Greatness Student Spotlight: These Students were selected by the teachers and principals from each campus. The students recognized were Adysen, Levi, Amaya, and Ryder.

Community and Staff Recognitions: SUBE Day Community Partners, National School Psychology Week, Together We Shine, and the District Veterans.

**Item #4: New Business/Action Items:**

A. **Discuss and Consider Action to Approve the Consent Agenda**

1. Budget Amendments
2. Minutes: Sept. 12, 2022, Regular Board Meeting and September 26, 2022, Special Board Meeting

CFO, Amanda Smith, reported on the budget amendments for both the General Fund and the Food Service Fund.

There were no questions or comments.

Glenn Menking made a motion, with a second from Justin Schwausch, to adopt the consent agenda as presented. The motion carried 5/0.

B. **Discuss and Consider Action to Approve the Resolution and Lease of the Storage Building and Specified Area Located at Fair Street, on the East side of the Gonzales Elementary School Campus, said the campus has an address of 1600 Saint Andrew, Gonzales Texas 78629, to the County of Gonzales**

Amanda Smith, CFO, requested approval for the lease of the Storage Building located at 1600 Saint Andrew, Gonzales, Texas. Ms. Smith explained the reason for the lease. The board was informed that this lease was a partnership with the county and the Master Gardeners. This lease predates back to 2011. The county expressed an interest to continue with this lease and students from GISD have benefited from this program. A copy of the lease was provided and it was stated that legal had been consulted.

There were no questions or comments.

Justin Schwausch made a motion, with a second from Gloria Torres, to approve the Resolution and lease with the county, as presented. The motion carried 5/0.

C. **Discuss and Consider Possible Actions to Approve a Purchase for Roof Repair on the Junior High School and Budget Amendment**

Gene Kridler asked for board approval of roof repair to the Junior High School building.

There were a few questions and comments regarding this item as well as a question about the HS roofing.

Sue Gottwald made a motion, with a second from Justin Schwausch, to approve the purchase and budget amendment, as presented. The motion carried 5/0.

**Item#5 Reports:**

A. **Financial Report**

The CFO provided the board with the district financial report.

There were a few questions and comments.

B. **School FIRST (Financial Integrity Rating System of Texas) Overview & Gonzales ISD's 2021-22 Rating**

The CFO provided the board with the Annual School FIRST report. GISD received the top grading available - "A" for superiority.

There were no questions or comments.

C. **GISD Athletic Report**

Athletic Director, Joey Rivera, shared a power-point with his report to the board on the athletic dept. Coach Riviera first started by recognizing his students. He also shared information regarding program improvement efforts for the year.

D. **Superintendent Report**

The Superintendent reported on the enrollment and attendance.

There were a few questions and comments.

**Item#6 Board Business:**

**Board Correspondence: None**

**Dates of Interest:**

The month of November	
Nov. 11, 2022	Student Holiday and Staff PLC
Nov. 11, 2022	Veterans Day
Nov. 14, 2022	Regular Board Meeting
Nov. 21-22, 2022	Student Holiday & Staff Comp Day
Nov. 23-25, 2022	Student & Staff Holiday (Thanksgiving)
Dec.12, 2022	Regular Board Meeting
Dec. 21, 2022	Student & Staff Early Release
Dec. 22, -Dec 31,2022	Student & Staff Christmas Holiday
Jan. 1, - Jan 6, 2023	Student & Staff Christmas Holiday continues
Jan. 9 <sup>th</sup> , 2023	Student Holiday/ Staff Work Day

**Item #7 Adjourn to Closed Session:**

Under Texas Government Section [551.071](#) (Consultation with Attorney), Code Section [551.072](#) (Deliberation Regarding Real Property), [551.73](#) Deliberation Regarding Prospective Gift, 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 [551.082](#): School Children; School District Employees; Disciplinary Matter or Complaint, Section [551.083](#): Certain School Boards; Meeting Regarding Consultation with Representative of Employee Group, Section [551.084](#): Investigation; Exclusion of witnesses from a hearing.

The board went into a closed session at 6:19 P.M.

**Item #8 Reconvene to Open Meeting:**

The Board will take appropriate action on items, if necessary, as discussed in Closed Session. The board returned to an open session at 6:57 P.M.

No motions after the closed session.

**Item #9 Adjourn**

There being no further business, President Hendershot adjourned the meeting at 6:57 P.M.



Ross Hendershot, III, President  
Board of Trustees



Sue Gottwald, Secretary  
Board of Trustees