

Minutes
Tuesday, October 25, 2022
Special Board Meeting at 5:00 P.M.
Location of Meeting: GISD Administrative Board Room, 1615 St Lawrence St.
Gonzales, Texas 78629

Board Members Present:

Justin Schwausch, Vice President
Glenn Menking
Sandra Gorden
Josie Smith-Wright

Board Member Absent: Ross Hendershot, III, President, Sue Gottwald, Secretary, and Gloria Torres

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Tuesday, October 25, 2022, at the Administrative Office Board Room, Gonzales, Texas. Vice President, Justin Schwausch called the meeting to order at 5:00 P.M.

A quorum was declared with 4 members present.

Invocation, Pledge, Mission Statement

Glenn Menking gave the Invocation. Justin Schwausch led the Pledge to the Flag, and Josie Smith-Wright read the Mission Statement.

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

Item #3: New Business/Action Items:

A. **Discuss and Consider Action to Approve Budget Amendments**

There were no Budget Amendments presented.

Item #4 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 closed session at 5:03 P.M. and returned to open session at 5:54 P.M.

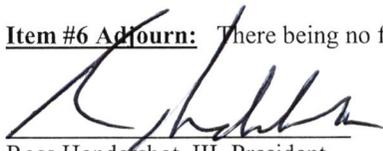
Item #5 Reconvene to Open Session: The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

A. Possible Action on Professional Personnel, including appointment, employment, evaluation, assignments, duties, discipline, or dismissal of a public employee(s)

Josie Smith-Wright made a motion, with a second from Glenn Menking, to approve the recommendation to hire Veronica Johannsen as the Chief of Communication, Marketing, and Safety & Security. The motion passed 4/0.

Josie Smith-Wright made a motion, with a second from Glenn Menking, to approve the list of non-chapter 21 contracts as presented - Veronica Johannsen – 2 Year Probationary. The motion passed 4/0.

Item #6 Adjourn: There being no further business, Vice President Justin Schwausch adjourned the meeting at 5:55 P.M.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees