

Minutes
Monday, October 10, 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
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 10, 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 7 members present.

Invocation, Pledge, Mission Statement

Sandra Gorden 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.

Growing Greatness Student Spotlight: Students that were selected by the teachers and principals for the student spotlight were recognized. The students recognized were Jaxson Hill (5th Grader) and Ariana Torres (Pre-K).

Community and Staff Recognitions: October being National Principal Month, all principals were recognized and presented with a gift of appreciation. The Superintendent issued a thank-you basket to each campus principal.

GPA Float Committee was recognized for the outstanding work done on the Come and Take It Float. They won the "Best Youth Organization Float". Dr. Hernandez presented and recognized the committee. All those that were part of this committee were recognized with a certificate of appreciation.

Coach Rivera also recognized October Student Athletes of the Month: Alaina Valle, Miquel Ramos, Natalie Martinez, and William Miller.

Item #4: New Business/Action Items:

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

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

Dr. Avellaneda, Superintendent, shared information with the board regarding the Consent Agenda which included the minutes and the Budget Amendments.

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 7/0.

B. **Discuss and Consider Action to Approve the 2022-Tax Roll Per Section 26.09 Texas Property Tax Code**

The Superintendent gave the board a brief explanation of the 2022 Tax Roll. This is report that is brought to the board yearly.

There were no questions or comments.

Sandra Gorden made a motion, with a second from Gloria Torres, to approve the 2022 Tax Roll, as presented. The motion carried 7/0.

C. **Discuss and Consider Possible Action to Accept the Annual Investment Report and Approve a Resolution Related to the Review of Investment Policy and Investment Strategies.**

The Superintendent shared information regarding the annual investment report and the Resolution relating to the review of the Investment Policy and Strategies with the board. He also requested approval for the Resolution related to the Review of Investment Policy and Investment Strategies.

There were no questions or comments regarding this item.

Justin Schwausch made a motion, with a second from Glenn Menking, to accept the annual investment report and approve and adopt the resolution, as presented. The motion passed 7/0.

Item#5 Reports:

A. **Financial and Quarterly Investment Report**

The Superintendent shared the Financial and 4th Quarter Investment Report with the board.

There were no questions or comments.

B. **Bilingual and English as a Second Language Annual Evaluation**

Ms. Fullilove presented the board the report regarding the English as a Second Language Annual Evaluation. She also shared a PowerPoint with the board further detailing this item.

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 with recognizing his students. He also shared information regarding the program improvement efforts for the year.

D. **Superintendent Report**

The Superintendent reported on the enrollment and attendance.

There were no questions or comments.

E. **Intruder Detection Audit Report**

The Superintendent reported to the board the results of the intruder detection audit. He mentioned the top priority is protection of our students and staff. TEA, in coordination with the Texas School Safety Center, conducted an intruder detection audit in one or more of our district campuses. The audit was to test whether the campus was accessible to any unauthorized individual. This audit was to seek advantages on how to improve the safety of our students. The Intruder Detection audit yielded no findings. The specific details will be discussed in the executive session.

Item#6 Board Business:

Board Correspondence: None

The month of October	
Oct. 12, 2022	Strategic Planning: Identifying Trends & Patterns
Oct. 17, 2022	Flu Shot Clinic @ HS 7:45 am-9:15 am Front Office Conference Room
Oct. 18, 2022	Flu Shot Clinic @ N.A. 7:45am-9:15am, Bldg. 200 Room 208
Oct. 19, 2022	Flu Shot Clinic @ Admin Office 7:45 am-9:15 am, Cafeteria location
Oct. 24, 2022	Strategic Planning: Clarifying Directions
Oct. 28, 2022	Snap Shot Day
Nov. 1, 2022	Strategic Planning: Goal Setting
Nov. 4, 2022	SUBE

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, reassessment, 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.

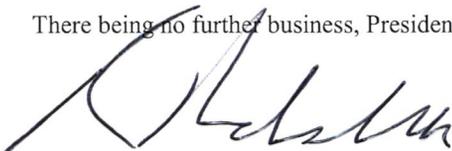
The board went into a closed session at 6:10 P.M. and returned to open session at 6:58 P.M.

Sue Gottwald made a motion, with a second from Glenn Menking, to approve the additional positions of Data Integration Specialist, Chief of Communications, Marketing and Safety and Security, and Truancy Case Manager and the updated 2022-23 Compensation Plan as presented. The motion carried 7/0.

It was asked how these positions would be funded. It was stated that the positions would be paid with Grant and or Federal Funds.

Item #8 Adjourn

There being no further business, President Hendershot adjourned the meeting at 7:00 P.M.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees