

**Regular Meeting  
Of the Board of Trustees - 5:30 PM  
Monday, January 9, 2023  
Location of Meeting: GISD Administrative Board Room  
1615 St Lawrence St.  
P O Box 157  
Gonzales, Texas 78629**

*Vision*

*Gonzales ISD is a destination district committed to growing greatness*

*Mission*

*Gonzales Independent School District Designs meaningful learning experiences that inspire students to make an impact beyond themselves*

NOTE: Any of these items, where appropriate, may become an action at Board discretion. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

AGENDA ITEMS

1. Call to Order
  - A. Roll Call
  - B. Invocation:
  - C. Pledge:
  - D. Mission Statement:
2. Public Comments 3
3. Recognitions 4
4. New Business/Action Items
  - A. Consent Agenda 5
    - Discuss and Consider Action to approve the Consent Agenda
    1. Budget Amendments: 6
    2. Minutes of Meetings:
  - B. Discuss and Consider Action to Grant Authority to the Superintendent to Contract with the Gonzales County Elections Administrator for the May 6, 2023 Elections. 7
  - C. Discuss and Consider Action to Select an Engineering/Architectural Firm for the Apache Field Press Box 8
5. Reports
  - A. Financial and Quarterly Investment Report 9
  - B. Superintendent Reports 19
6. Board Business
  - A. Board Correspondence
  - B. Dates of Interest 20
7. Adjourn to Closed session: Under Texas Government Code Chapter 551, The board will recess this open session and convene in a closed meeting to discuss items on the agenda. The board may conveniently meet in such a closed or executive session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas government code chapter 551: 21
  - A. Resignations
  - B. New Positions
  - C. New Hires
  - D. Safety and Security
  - E. Superintendent Evaluation
8. Reconvene to Open Meeting: The Board will take appropriate action on items, if necessary, as discussed in Closed Session
9. Adjourn

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
For the Board of Trustees



Board of Trustees  
Ross Hendershot, III  
President

Justin Schwausch  
Vice President

Sue Gottwald  
Secretary

Sandra Gorden

Glenn Menking

Josie Smith-Wright

Gloria Torres

GISD School Board Agenda Information Sheet  
January 9, 2023

**SUBJECT:** Public Comments

**RATIONAL SUMMARY:**

The Board encourages comments from citizens at its regular meetings. Persons who wish to participate in this portion of the meeting shall sign up with the form provided prior to the beginning of the meeting and shall indicate the topic about which they wish to speak.

Comments are limited to 5 minutes, and the Board will keep the time and inform you when your time has expired. The comments must:

1. Pertain to the operation of the Gonzales Independent School District;
2. Refrain from using the public comment to make specific comments or complaints about employees or officers of the District; GISD has grievance policies to address specific complaints;
3. Refrain from utilizing public comment to make specific comments or complaints about specific students or student incidents; GISD has grievance policies to address specific complaints;
4. Display civility, decorum, and respect for others.

The Board may not discuss or act upon any issues that are not posted on our agenda. If an issue mentioned is listed on tonight's agenda, the Board will defer the discussion until the appropriate time during the meeting. If a presenter does not adhere to these requirements, the Presiding Officer may end the opportunity for the presenter to continue addressing the Board.

The Board has adopted complaint policies that are designed to secure, at the lowest administrative level, a prompt and equitable resolution of complaints and concerns. Complaints brought by students or their parents may be heard in accordance with policies FNG (LEGAL) and FNG (LOCAL); by employees, in accordance with policies DGBA (LEGAL) and DGBA (LOCAL); and by citizens, in accordance with policies GF (LEGAL) and GF (LOCAL). Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item.

Copies of our District policies on public participation in meetings and filing complaints are available at the GISD Central Administrative Office Building.



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GISD School Board Agenda Information Sheet  
January 9, 2023

## RECOGNITION

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent of Schools, and, Veronica Johannsen, Chief of Communication, Marketing, Safety and Security

**RATIONAL SUMMARY:** Recognitions are as follows:

January is School Board Recognition Month!

On Behalf of the students, community, and staff of Gonzales ISD. We would like to thank the Board of Trustees for their continuous support and dedication to the District. Each member "Rises Above" to ensure our Apaches truly thrive. We appreciate, celebrate, and honor the endless hours our board members volunteer and devote to our school district and the community as a whole. Thank you for your continuous service!

January 9th is National Law Enforcement Appreciation Day!



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GISD School Board Agenda Information Sheet  
January 9, 2023

**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to Approve the Consent Agenda

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent of Schools, Amanda Smith, CFO and Ashley Wilke, Business Manager

**RATIONAL SUMMARY:**

**Meeting Minutes:** On the pages that follow you will find minutes for the December 12, 2022 Regular Board Meeting.

**B. Budget Amendments:** On the pages that follow, you will find the most recent budget amendments. Budget amendments are required when funds are transferred between funds and functions, or when there is an increase or decrease in revenue. Transfers of more than 10% of the total budget within a fund or function require Board approval.

**SUPERINTENDENT'S RECOMMENDATION: APPROVE**

**MOTION:** *I move that the Board adopt the consent agenda as presented.*

**2022-23 Proposed Budget Revision  
General Operating Fund  
Regular Board Meeting - January 9, 2023**

	<b>Current Budget</b>	<b>Proposed Amendment</b>	<b>Proposed Revised Budget</b>
<b>REVENUES</b>			
5700 Local Property Taxes	20,679,020		20,679,020
5700 Other Local Sources	268,142	500	268,642
5800 State Revenues	6,591,444		6,591,444
5900 Federal Sources	1,102,384		1,102,384
<b>TOTAL REVENUES</b>	<b>28,640,990</b>	<b>500</b>	<b>28,641,490</b>
<b>EXPENDITURES</b>			
0011 Instruction	14,817,565	325	14,817,890
0012 Instructional Resources & Media Services	160,656		160,656
0013 Curriculum & Staff Development	735,145		735,145
0021 Instructional Leadership	308,767		308,767
0023 School Leadership	1,506,128		1,506,128
0031 Guidance, Counseling, & Evaluation	1,197,327		1,197,327
0032 Social Work Services	1,152		1,152
0033 Health Services	338,364		338,364
0034 Student Transportation	1,433,203		1,433,203
0035 Food Services	0		0
0036 Co-Curricular/Extra-Curricular Activities	1,049,448		1,049,448
0041 General Administration	1,958,281		1,958,281
0051 Plant Maintenance and Operations	4,648,494	175	4,648,669
0052 Security & Monitoring Services	400,455		400,455
0053 Data Processing Services	1,120,585		1,120,585
0061 Community Services	129,308		129,308
0071 Debt Services	795,776		795,776
0081 Facilities Acquisition & Instruction	183,850		183,850
0099 Other Intergovernmental Charges	512,060		512,060
<b>TOTAL EXPENDITURES</b>	<b>31,296,564</b>	<b>500</b>	<b>31,297,064</b>
8911 Operational Transfer Out	500		500
<b>NET ACTIVITY</b>	<b>(2,656,074)</b>	<b>0</b>	<b>(2,656,074)</b>

*Notes:*

-Increase other local sources by \$500 and Functions 11 & 51 by \$325 & \$175 respectively: Donation from the Noon Lions Foundation and the Noon Lions Club for our McKinney-Vento Program



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GISD School Board Agenda Information Sheet  
January 9, 2023

**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to Grant Authority to Superintendent to contract with Gonzales County Election Administrator for the May 6, 2023 Elections

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent of Schools

**RATIONAL SUMMARY:** May 6, 2023 is election day. The district will have 3 seats that will be running during this year's election districts 3,5 and 6. Some of the advantages of contracting with the county would be the eliminating of staffing shortages/ Nepotism to candidates, finding and maintaining workers, back up clerks, training and most of all the integrity of the elections. The county has the up to date equipment and statewide reporting procedures.

(The Gonzales County commissioner's court established and appointed a County Election Administrator in November 2021.)

**SUPERINTENDENT'S RECOMMENDATION:** The Superintendent recommends the Board grant authority to the Superintendent to enter into a contract with the Gonzales County Election Administrator for the May 6, 2023, School Board Election.

**MOTION:** "I move that the board give authority to the Superintendent to enter into a contract with the Gonzales County Election Administrator for the May 6, 2023, School Board Election"



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GISD School Board Agenda Information Sheet  
January 9, 2023

**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to Select an Engineering/Architectural Firm for Apache Field Press box.

**ADMINISTRATOR RESPONSIBLE:** Gene Kridler, Director of Operations

**RATIONAL SUMMARY:** The district is required to utilize engineering/architectural services for Apache Field press box. The first step moving forward is to select the most highly qualified firm to work with and negotiate a contract for their services. Engineer/architects must be selected based on qualifications first and then pricing for the services negotiated after selection.

**ADMINISTRATION'S RECOMMENDATION:** Approve

**SAMPLE MOTION:** *"I move that the Board of Trustees select the firm of TSG Architects, AIA as the most highly qualified provider of services for the Apache field press box and authorize the Superintendent to attempt to negotiate a contract pursuant to Texas Government Code 2254.004 and to present the contract to the Board of Trustees for consideration, as presented."*



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**REPORT ITEM**

**SUBJECT:** Financial and Quarterly Investment Report

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent; Amanda Smith, Chief Financial Officer; Ashley Wilke, Business Manager

**RATIONAL SUMMARY:** Administration will provide the Board with an update on the district's finances to include the 1<sup>st</sup> quarter investment report.

**SUPERINTENDENT'S RECOMMENDATION:** n/a

**MOTION:** n/a



## Financial Report

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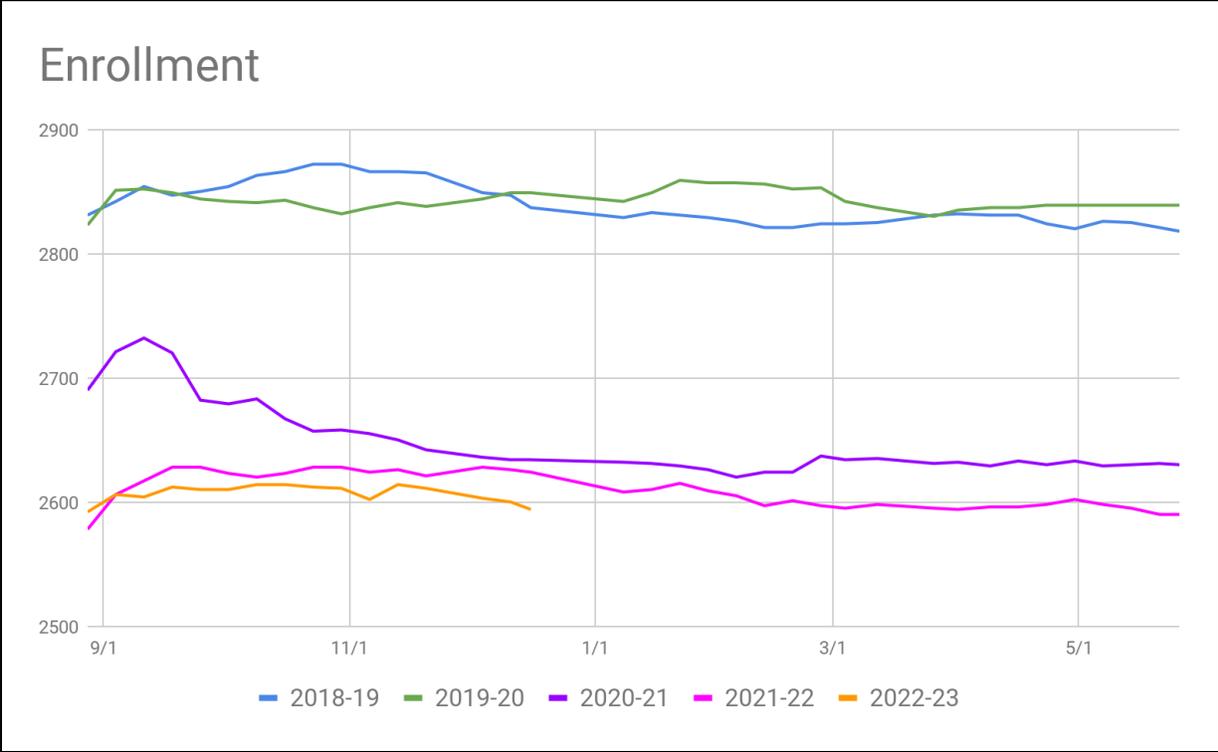
### January 2023 Regular Meeting Board of Trustees

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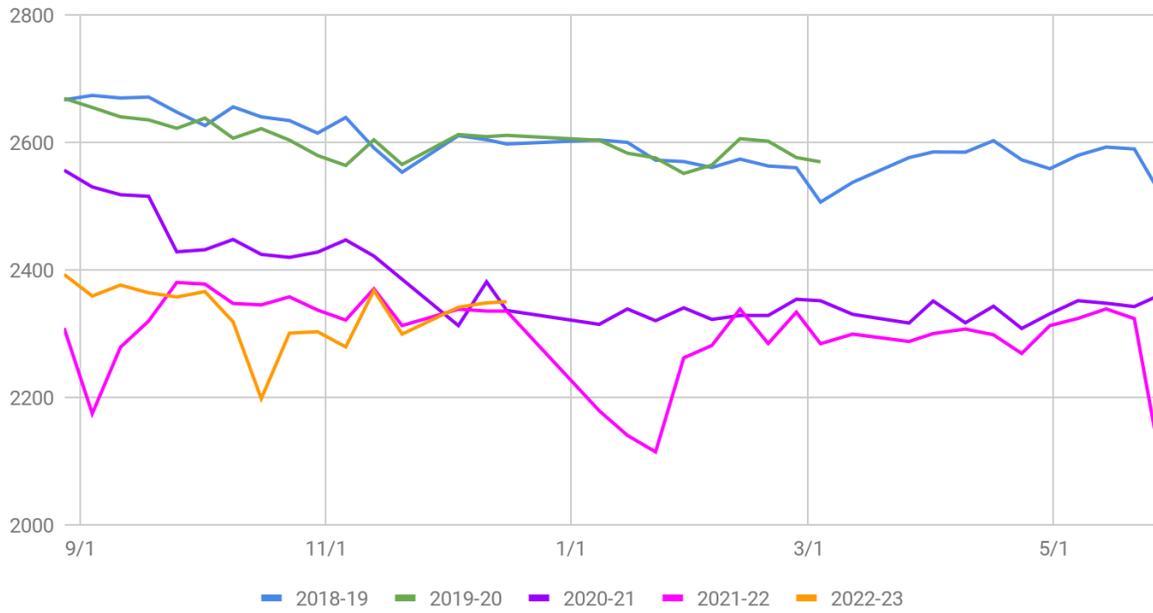
CFO Summary	3
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Monthly Expenditure Level Comparison	6
Monthly Statement of Ad Valorem Collections, November 2022	7
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Chief Financial Officer's Summary  
Regular Board Meeting - January 9, 2023

**ADA & Enrollment**



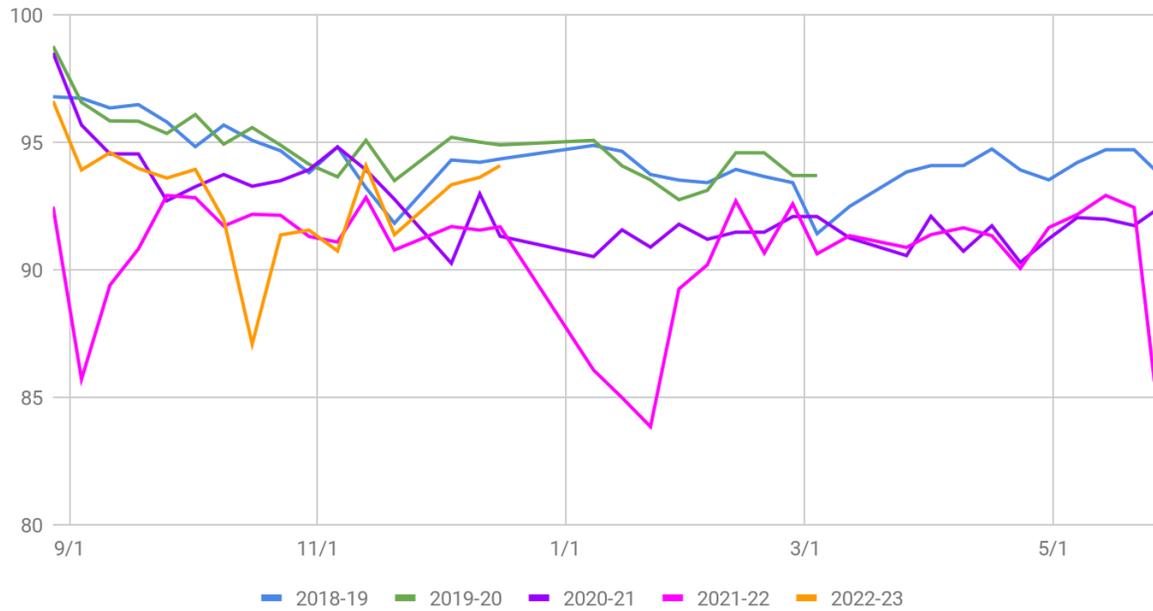
### Average Daily Attendance (ADA)



ADA used during budget development: 2,343

Average ADA through 12/16/22: 2,333 (down 10 from budget)

### Attendance Percentage



Average annual attendance percentage (through 12/16/22): 92.99%

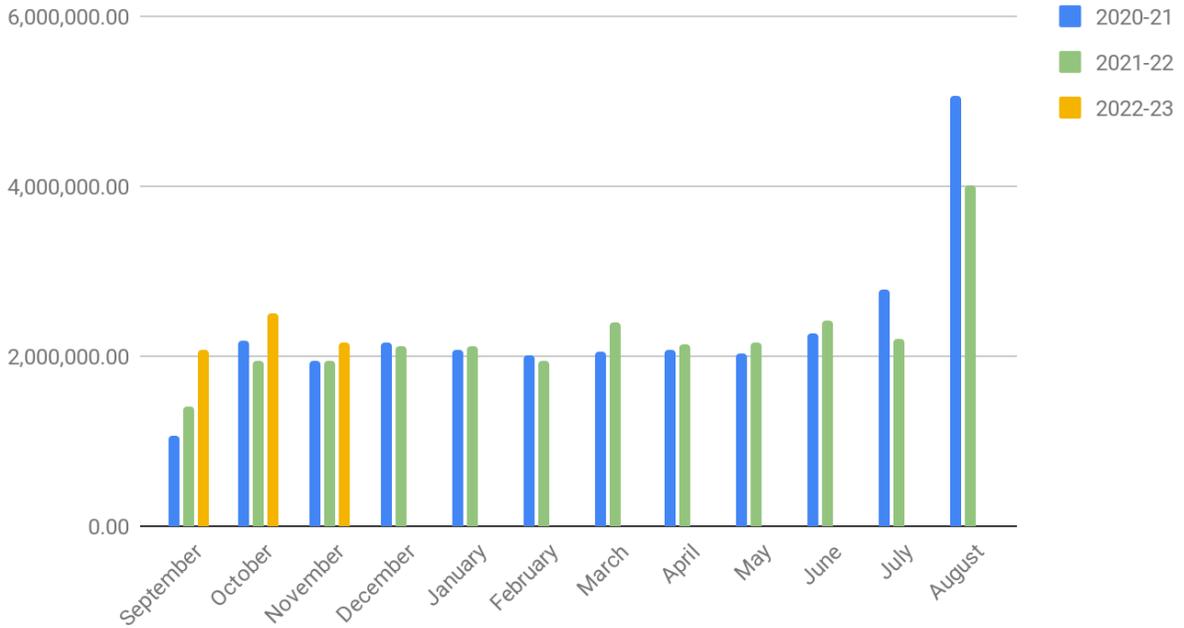
**Gonzales ISD**  
**Unaudited Statement of Revenues, Expenditures, and Changes in Fund Balance**  
**As of November 30, 2022**

Percent of Fiscal Year Completed 25%  
 Percent of 2022-23 School Year Completed 39%

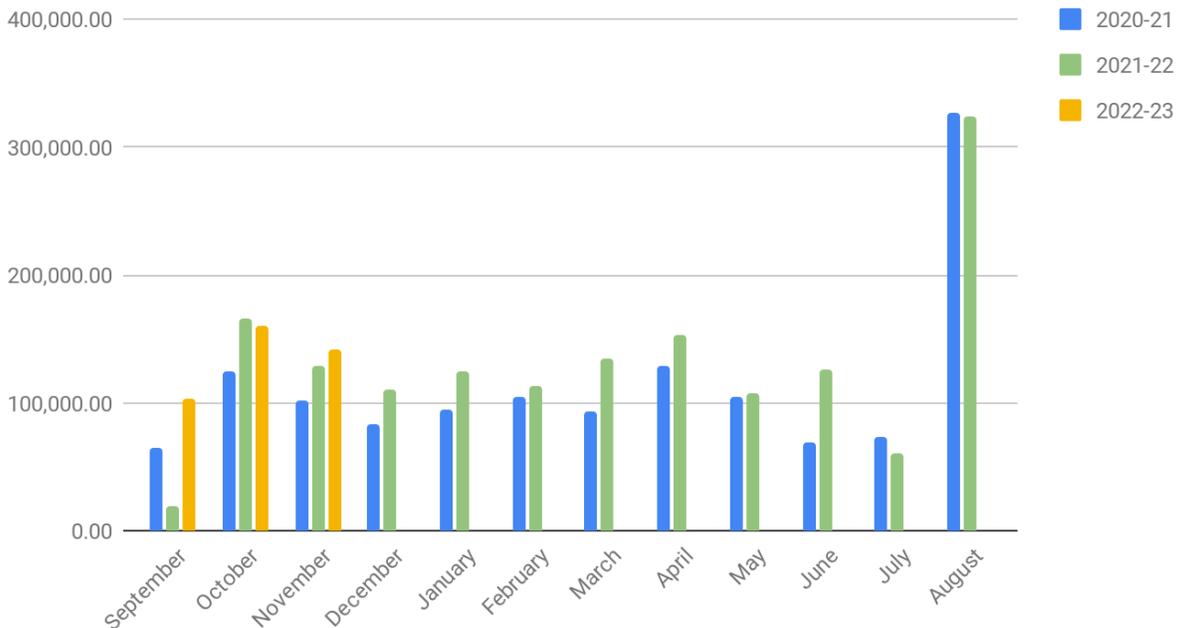
	GENERAL FUND			CHILD NUTRITION FUND			DEBT SERVICE FUND		
	Current Budget	Actual To-Date	% of Budget Recd/Exp	Current Budget	Actual To-Date	% of Budget Recd/Exp	Current Budget	Actual To-Date	% of Budget Recd/Exp
<b>REVENUES</b>									
5700 Local Property Taxes	20,679,020.00	4,997,634.32	24.17%				1,537,053.00	193,117.91	12.56%
5700 Other Local Sources	242,824.00	273,494.65	112.63%	114,859.00	44,609.81	38.84%	4,201.00	6,249.88	148.77%
5800 State Revenues	6,591,444.00	3,808,362.42	57.78%	7,000.00	3,882.36	55.46%	14,946.00	0.00	0.00%
5900 Federal Sources	1,102,384.00	105,548.05	9.57%	1,661,236.00	555,010.46	33.41%			
<b>TOTAL REVENUES</b>	<b>28,615,672.00</b>	<b>9,185,039.44</b>	<b>32.10%</b>	<b>1,783,095.00</b>	<b>603,502.63</b>	<b>33.85%</b>	<b>1,556,200.00</b>	<b>199,367.79</b>	<b>12.81%</b>
<b>EXPENDITURES</b>									
0011 Instruction	14,792,497.00	2,383,978.10	16.12%						
0012 Instructional Resources & Media Services	160,656.00	29,799.20	18.55%						
0013 Curriculum & Staff Development	734,895.00	148,165.07	20.16%						
0021 Instructional Leadership	308,767.00	58,218.89	18.86%						
0023 School Leadership	1,506,128.00	312,819.25	20.77%						
0031 Guidance, Counseling, & Evaluation	1,197,327.00	216,753.60	18.10%						
0032 Social Work Services	1,152.00	0.00	0.00%						14
0033 Health Services	338,364.00	50,566.63	14.94%						
0034 Student Transportation	1,433,203.00	255,402.24	17.82%						
0035 Food Service				1,783,595.00	406,362.95	22.78%			
0036 Co-Curricular/Extra-Curricular Activities	1,049,448.00	209,185.09	19.93%						
0041 General Administration	1,958,281.00	449,344.44	22.95%						
0051 Plant Maintenance and Operations	4,648,494.00	1,720,042.93	37.00%						
0052 Security & Monitoring Services	400,455.00	78,145.76	19.51%						
0053 Data Processing Services	1,120,585.00	268,199.07	23.93%						
0061 Community Services	129,308.00	534.92	0.41%						
0071 Debt Services	795,776.00	372,722.00	46.84%				1,556,200.00	0.00	0.00%
0081 Facilities Acquisition & Instruction	183,850.00	72,099.00	39.22%						
0099 Other Intergovernmental Charges	512,060.00	117,315.50	22.91%						
<b>TOTAL EXPENDITURES</b>	<b>31,271,246.00</b>	<b>6,743,291.69</b>	<b>21.56%</b>	<b>1,783,595.00</b>	<b>406,362.95</b>	<b>22.78%</b>	<b>1,556,200.00</b>	<b>0.00</b>	<b>0.00%</b>
7913 Capital Lease Proceeds									
7915 Operational Transfer In				500.00	0.00	0.00%			
8911 Operational Transfer Out	500.00	0.00	0.00%						
<b>NET ACTIVITY</b>	<b>(2,656,074.00)</b>	<b>2,441,747.75</b>		<b>0.00</b>	<b>197,139.68</b>		<b>0.00</b>	<b>199,367.79</b>	

*\*Blended accounting method: Cash & accrual basis.  
 \*These numbers are subject to change until the final AFR is prepared and accepted/approved.*

### Monthly Expenditure Level Comparison: General Fund



### Monthly Expenditure Level Comparison: Food Service Fund



# Crystal Cedillo, Tax Assessor-Collector

## Monthly Statement of Ad Valorem Collections

November 2022

### MONTHLY COLLECTIONS

CURRENT TAX	\$1,490,345.04	
PENALTY & INTEREST ON CURRENT	\$0.00	
PRIOR YEAR DELINQUENT TAXES	\$8,222.33	
PENALTY & INTEREST ON DELQ	\$3,372.44	
TOTAL COLLECTED	\$1,501,939.81	

### FEES

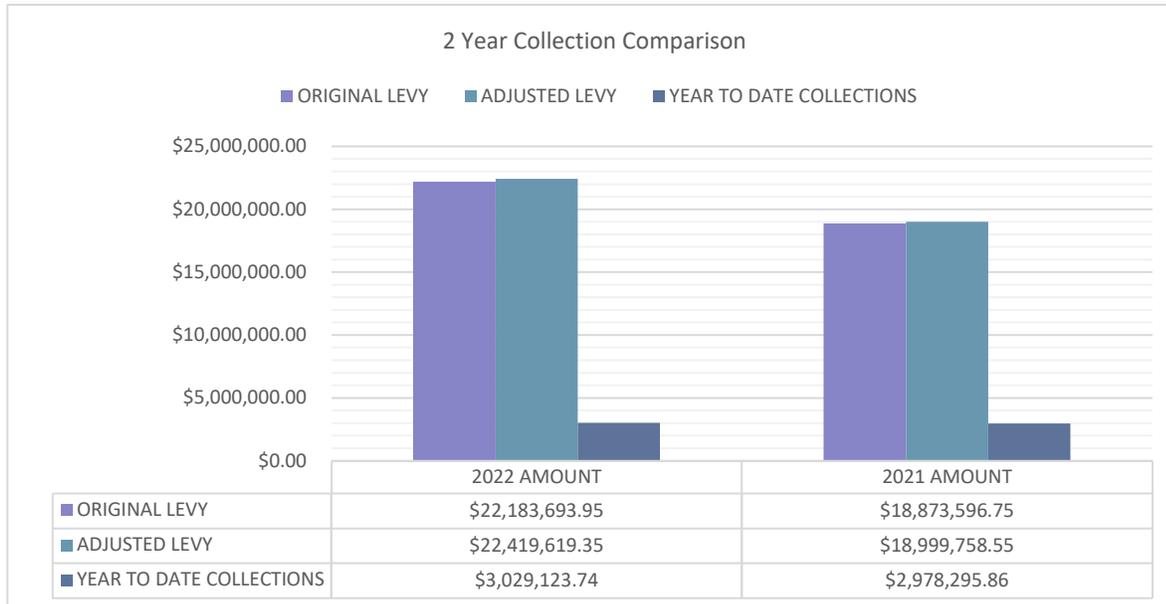
5% RENDITION PENALTY TO APPRAISAL DISTRICT	\$42.94	
1% COMMISSION TO GONZALES COUNTY	\$ 15,019.40	

**BALANCE DUE GONZALES ISD \$1,486,877.47**

	M&O	I&S
9-Nov	\$241,998.41	\$18,611.06
15-Nov	\$187,352.57	\$14,404.06
21-Nov	\$329,353.40	\$25,294.07
29-Nov	\$386,187.93	\$29,676.15
30-Nov	\$235,903.23	\$18,096.59
TOTAL DISBURSEMENTS	\$1,380,795.54	\$106,081.93

### LEVY SUMMARY

	2022 AMOUNT	2021 AMOUNT
ORIGINAL LEVY	\$22,183,693.95	\$ 18,873,596.75
ADJUSTED LEVY	\$22,419,619.35	\$ 18,999,758.55
YEAR TO DATE COLLECTIONS	\$3,029,123.74	\$ 2,978,295.86
% OF CURRENT ROLL COLLECTED	13.51%	15.68%
YTD DELINQUENT COLLECTIONS	\$40,229.45	\$ 137,175.20



**Gonzales ISD Investment Report  
For Quarter Ended November 30, 2022**

						<i>Year to Date Information</i>	
Type of Account		Beginning Market Value	Accured/Paid Interest	Deposits & Withdrawals	Ending Market Value	Value at 9/1/2022	YTD Increase (Decrease)
<b>General Fund</b>							
Lone Star	Investment Pool	\$ 16,762,253.66	\$ 138,189.54	\$ 502,094.68	\$ 17,402,537.88	\$ 16,762,253.66	\$ 640,284.22
Sage Capital Bank	Checking	\$ 3,133,240.56	\$ 29,412.32	\$ (102,247.22)	\$ 3,060,405.66	\$ 3,133,240.56	\$ (72,834.90)
Sage Capital Bank	Checking	\$ 151,963.93	\$ 1,724.42	\$ 24,088.97	\$ 177,777.32	\$ 151,963.93	\$ 25,813.39
<b>Total General Fund</b>		<b>\$ 20,047,458.15</b>	<b>\$ 169,326.28</b>	<b>\$ 423,936.43</b>	<b>\$ 20,640,720.86</b>	<b>\$ 20,047,458.15</b>	<b>\$ 593,262.71</b>
<b>Debt Service Fund</b>							
Lone Star	Investment Pool	\$ 695,721.92	\$ 6,242.20	\$ 171,871.40	\$ 873,835.52	\$ 695,721.92	\$ 178,113.60
Sage Capital Bank	Checking	\$ 821.66	\$ 7.68	\$ -	\$ 829.34	\$ 821.66	\$ 7.68
<b>Total Debt Service Fund</b>		<b>\$ 696,543.58</b>	<b>\$ 6,249.88</b>	<b>\$ 171,871.40</b>	<b>\$ 874,664.86</b>	<b>\$ 696,543.58</b>	<b>\$ 178,121.28</b>
<b>Construction Fund</b>							
Sage Capital Bank	Checking	\$ 79.44	\$ 0.74	\$ -	\$ 80.18	\$ 79.44	\$ 0.74
<b>Total Construction Fund</b>		<b>\$ 79.44</b>	<b>\$ 0.74</b>	<b>\$ -</b>	<b>\$ 80.18</b>	<b>\$ 79.44</b>	<b>\$ 0.74</b>
<b>Activity Account - Campus</b>							
Sage Capital Bank	Checking	\$ 147,997.13	\$ 1,676.42	\$ 40,724.45	\$ 190,398.00	\$ 147,997.13	\$ 42,400.87
<b>Total Activity Account - Campus</b>		<b>\$ 147,997.13</b>	<b>\$ 1,676.42</b>	<b>\$ 40,724.45</b>	<b>\$ 190,398.00</b>	<b>\$ 147,997.13</b>	<b>\$ 42,400.87</b>
<b>Activity Account - Student</b>							
Sage Capital Bank	Checking	\$ 72,331.12	\$ 748.36	\$ 7,781.99	\$ 80,861.47	\$ 72,331.12	\$ 8,530.35
<b>Total Activity Account - Student</b>		<b>\$ 72,331.12</b>	<b>\$ 748.36</b>	<b>\$ 7,781.99</b>	<b>\$ 80,861.47</b>	<b>\$ 72,331.12</b>	<b>\$ 8,530.35</b>
<b>Total Investments</b>		<b>\$ 20,964,409.42</b>	<b>\$ 178,001.68</b>	<b>\$ 644,314.27</b>	<b>\$ 21,786,725.37</b>	<b>\$ 20,964,409.42</b>	<b>\$ 822,315.95</b>

We, the designated Investment Officers of Gonzales ISD, certify that the above Investment Report represents the investment position of the district in compliance with the Board approved investment policy and the Public Funds Investment Act (Government Code, Chapter 2256).



Dr. Elmer Avellaneda, Superintendent

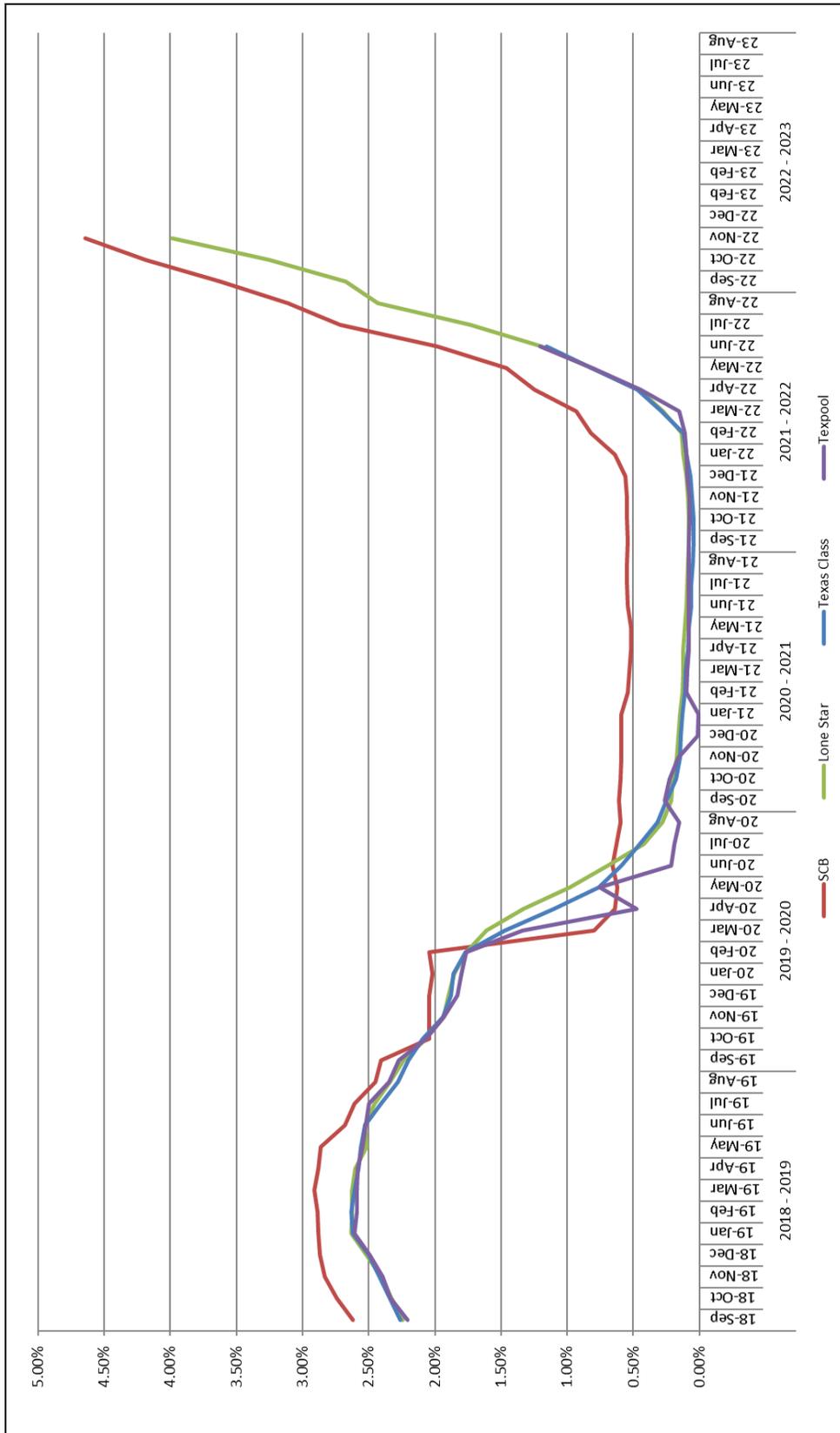


Amanda Smith, Chief Financial Officer



Ashley Wilke, Business Manager

### Historical Interest Rates





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Gloria Torres

GISD School Board Agenda Information Sheet  
January 9, 2023

**REPORT ITEM**

**SUBJECT:** Superintendent's Report

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent, & Sarah Gottwald, Director of PEIMS

**RATIONAL SUMMARY:** Information provided by the superintendent is designed to keep the Board of Trustees informed regarding daily operations of the school district.

**A) Campus Updates**

**B) Student Enrollment and Attendance Update**

Dec 2021 Student Enrollment – 2623  
Dec 2022 Student Enrollment – 2593

Dec 2021 Attendance Rate – 91.89%  
Dec 2022 Attendance Rate – 93.65%

**C) Intruder Detection Audit**

**SUPERINTENDENT'S RECOMMENDATION: N/A**

**SAMPLE MOTION: N/A**



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GISD School Board Agenda Information Sheet  
January 9, 2023

**INFORMATION ITEM**

**SUBJECT:** Board Business

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent of Schools

**AUTHORITY FOR THIS ACTION:** GISD School Board Policy BF (Local)

**RATIONAL SUMMARY:** Information provided through the Board Business section of the agenda is aimed at keeping trustees informed of routine correspondence.

**\*Added Items**

January 2023	Board Appreciation
January 9, 2023	Student Holiday/Staff Development
January 9, 2023	Regular School Board Meeting
January 9, 2023	National Law Enforcement Appreciation Day
January 10, 2023	Semester Begins-4 <sup>th</sup> Six weeks
January 16, 2023	Staff/Student Holiday
Feb. 20, 2023	BWD



The GISD School Board Agenda Information Sheet  
January 9, 2023

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**Adjourn to Closed Session**  
Under Texas Government Code Chapter 551

The board will recess this open session and convene in a closed meeting to discuss items on the agenda. The Board may conveniently meet in such closed or Executive Session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code chapter 551, including, but not limited to:

- [Section 551.071](#): Consultation with Attorney;
- [Section 551.072](#): Deliberation Regarding Real Property;
- [Section 551.073](#): Deliberation Regarding Prospective Gift;
- [Section 551.074](#): Personnel Matters; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee: Closed Meeting.
- [Section 551.076](#): Deliberation Regarding Security Devices; or Security Audits
- [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.

No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in a closed session will take place after the board reconvenes in an open meeting. Today's date is \_\_\_\_\_ and it is \_\_\_\_\_ p.m./am

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent of Schools

**RATIONAL SUMMARY:** Personnel Matters

Personnel matters are as follows:

- A. Resignations
- B. New Positions
- C. New Hires
- D. Safety & Security
- E. Superintendent Evaluation