

**Regular Meeting
Of the Board of Trustees - 5:30 PM
Monday, November 14, 2022
Location of Meeting: Administration Office, Board Room
1615 St Louis Street
P O Box 157
Gonzales, Texas 78629**

VISION

Excellence for All

MISSION

Gonzales Independent School District is committed to a spirit of excellence in caring service and partnerships that equip students for continuous learning supporting resilience in achieving personal aspiration, and compassionate and dynamic citizenship in an ever changing world.

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: | |
| 2. Board Minutes: | |
| B. Discuss and Consider Action to Approve 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 campus has an address of 1600 Saint Andrew, Gonzales, Texas 78629, to the County of Gonzales | 6 |
| C. Discuss and Consider Action to Approve a Purchase for Roof Repair on the Junior High School and Budget Amendment | 7 |
| 5. Reports | |
| A. Financial Report | 8 |
| B. School FIRST (Financial Integrity Rating System of Texas) Overview & Gonzales ISD's 2021-22 Rating | 9 |
| C. Athletics Report | 10 |
| D. Superintendent Reports | 11 |
| 6. Board Business | |
| A. Board Correspondence | |
| B. Dates of Interest | 12 |
| 7. Adjourn to Closed Session under Texas Government Code Chapter 551 | 13 |
| 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, | |

- A. Resignations
 - B. New Positions
 - C. New Hires
 - D. Safety and Security
8. Reconvene to Open Meeting: The Board will take appropriate action on items, if necessary, as discussed in Closed Session
 9. Adjourn

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
November 14, 2022

SUBJECT: Public Comments

RATIONAL SUMMARY:

The next item on the agenda is public comment. Before we begin, I will remind our audience members of the Board's procedures for handling public comments. The public comment portion of our meeting is available to members of the public who wish to address a meeting item on tonight's agenda or other matter pertaining to Gonzales ISD.

Anyone who wants to speak during public comment must sign in before the start of the meeting and list the agenda item they want to discuss. Each public comment speaker will be allowed a maximum of 5 minutes to address the Board. If necessary for effective meeting management, or to accommodate large numbers of individuals wishing to address the Board, we may shorten the time for each individual wishing to present comments. The public comment portion of the meeting will allow all speakers who have signed up before the start of the meeting to address the Board regarding an item on tonight's agenda. Persons requiring a translator will be given additional time.

Please keep your comments or criticisms civil and courteous. Please also avoid using profanity during your opportunity to speak. Last, we ask that you not discuss students who are not your child.

If a speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance process. District policy DGBA has been established for addressing employee complaints, policy FNG is the avenue for filing parent complaints, and policy GF address community member complaints. Grievance forms can be obtained at any campus administration office, or in the central administration offices.



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RECOGNITION

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools, Amanda Fullilove, Director of Federal Programs, and Joey Rivera, Athletic Director

RATIONAL SUMMARY: Recognitions are as follows:

Student Recognitions:

Student Spotlight:

Adysen Janacek, 7th Grade
Levi Shelton, 1st Grade
Amaya Rodriguez, 12th Grade
Ryder Robinson, 4th Grade

Athlete Recognitions:

Coach Rivera will present student athlete recognitions.

Community and Staff Recognitions:

SUBE Day Community Partnerships: GISD held its first Successful Bilingual Education (SUBE) Day on November 5th. We would like to take this time to thank the community partners who attended to promote support services for families that can be found right here in our community.

- Norma's House
- Victoria College
- Blue Bonnet Trails Community Services
- Gonzales Public Library

National School Psychology Week: Nov 8-12 was National School Psychology Week. We want to recognize the work that our school psychologists do to support the health and wellbeing of our students.

GISD Staff Veterans: Veteran's Day was Friday, and GISD celebrated across campuses through presentations, thank you card projects, and even a color run 5k! We want to take the time to thank our GISD veterans on staff by recognizing them tonight.



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ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Consent Agenda

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools

RATIONAL SUMMARY:

A. 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.

B. Meeting Minutes: October 10, 2022 Regular Board Meeting and October 25, 2022 Special Board Meeting.

SUPERINTENDENT'S RECOMMENDATION: APPROVE

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



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ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve 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 campus has an address of 1600 Saint Andrew, Gonzales, Texas 78629, to the County of Gonzales

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent; Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: The lease the district entered into with Gonzales County in September 2011 for the building next to Gonzales Elementary (currently occupied by the Master Gardeners) has expired. The County has expressed interest in entering into a new lease for the same purpose.

SUPERINTENDENT'S RECOMMENDATION: Approve.

MOTION: *"I move that the board approve the resolution and lease, as presented."*



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ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve a Purchase for Roof Repair on the Jr. High School building and budget Amendment

ADMINISTRATOR RESPONSIBLE: Gene Gridler, Director of Operations; Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: The district has needs to repair the roof over the science building.

Per board policy CH (Local), the board alone has the authority to approve any single expenditure over the amount of \$75,000.

SUPERINTENDENT'S RECOMMENDATION: Approve.

MOTION: *"I move that the board approve the purchase and budget amendment, as presented."*



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REPORT ITEM

SUBJECT: Monthly Financial Report

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent; Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: Administration will present the board with the monthly financial update.

SUPERINTENDENT'S RECOMMENDATION: n/a

SAMPLE MOTION: n/a



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REPORT ITEM

SUBJECT: School FIRST (Financial Integrity Rating System of Texas) Overview & Gonzales ISD's 2021-22 Rating

ADMINISTRATOR RESPONSIBLE: Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: Ms. Amanda Smith will present information on the Gonzales ISD's 2021-22 School FIRST rating. This rating is based on data from the 2020-21 fiscal year.

SUPERINTENDENTS RECOMMENDATION: N/A

SAMPLE MOTION: N/A



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REPORT ITEM

SUBJECT: Athletic Report

ADMINISTRATOR RESPONSIBLE: Joey Rivera, Athletic Director

RATIONAL SUMMARY: Athletic Dept will share the athletic report with the board thru a power point that will be presented.

SUPERINTENDENT'S RECOMMENDATION: n/a

SAMPLE MOTION: n/a



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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

Oct 2021 Student Enrollment – 2620
Oct 2022 Student Enrollment – 2611

Oct 2021 Attendance Rate – 91.59%
Oct 2022 Attendance Rate – 90.48%

SUPERINTENDENT'S RECOMMENDATION: N/A

SAMPLE MOTION: N/A



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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**

November 2022	
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 th , 2023	Student Holiday/ Staff Work Day



The GISD School Board Agenda Information Sheet
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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 and Security