

**Regular Meeting  
Of the Board of Trustees - 5:30 PM  
Monday, October 10, 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. Minutes of Meetings:  |    |
|    | 2. Budget Amendments:  | 6  |
|    | B. Discuss and Consider Action to Approve the 2022- Tax Roll Per Section 26.09 Texas Property Tax code   | 7  |
|    | C. Discuss and Consider Action to Accept the Annual Investment Report and Approve a Resolution<br>Related to Review Investment Policy and Investment Strategies  | 8  |
| 5. | Reports  |    |
|    | A. Financial and Quarterly Investment Report   | 9  |
|    | B. Bilingual and English as a Second language Annual Evaluation  | 10 |
|    | C. Athletic Report   | 11 |
|    | D. Superintendent Reports  | 12 |
|    | E. Intruder Detection Audit Report   | 13 |
| 6. | Board Business   |    |
|    | A. Board Correspondence  |    |
|    | B. Dates of Interest   | 14 |
| 7. | Adjourn to Closed Session Under Texas Government Code Chapter 551  | 15 |
|    | 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. 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  
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GISD School Board Agenda Information Sheet  
October 10, 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, and Amanda Fullilove, Director of Federal Programs

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

**Student Recognitions:**

*Growing Greatness: Student Spotlight:* GISD recently began the Growing Greatness: Student Spotlight videos highlighting standout students selected by teachers and principals. These students are selected for exhibiting positive character traits with staff and peers.

**Community and Staff Recognitions:**

*Principal Appreciation Month:* October is National Principals Month. We want to recognize the essential role that principals play in making a school great. Principals set the academic tone for their schools as instructional leaders, and it is their vision, dedication, and determination that provide the mobilizing force for Growing Greatness in GISD.

*GPA Float Committee:* Gonzales Primary Academy entered a Building Greatness float in the 2022 Come and Take It Parade and won "Best Youth Organization float". We would love to recognize the committee at this time.



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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:**

**Meeting Minutes:** September 12, 2022 Regular Board Meeting, & September 26, 2022 Special 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 approve the consent agenda, as presented.*

**2022-23 Proposed Budget Revision  
General Operating Fund  
Regular Board Meeting - October 10, 2022**

	<u>Current Budget</u>	<u>Proposed Amendment</u>	<u>Proposed Revised Budget</u>
<b>REVENUES</b>			
5700 Local Property Taxes	20,679,020		20,679,020
5700 Other Local Sources	238,852	3,125	241,977
5800 State Revenues	6,513,036		6,513,036
5900 Federal Sources	807,384		807,384
<b>TOTAL REVENUES</b>	<b>28,238,292</b>	<b>3,125</b>	<b>28,241,417</b>
<b>EXPENDITURES</b>			
0011 Instruction	14,708,697		14,708,697
0012 Instructional Resources & Media Services	160,656		160,656
0013 Curriculum & Staff Development	759,895	(25,000)	734,895
0021 Instructional Leadership	308,767		308,767
0023 School Leadership	1,543,569	(5,000)	1,538,569
0031 Guidance, Counseling, & Evaluation	1,196,180		1,196,180
0032 Social Work Services	1,152		1,152
0033 Health Services	338,364		338,364
0034 Student Transportation	1,430,078	3,125	1,433,203
0035 Food Services	0		0
0036 Co-Curricular/Extra-Curricular Activities	1,021,548		1,021,548
0041 General Administration	1,938,441	(25,160)	1,913,281
0051 Plant Maintenance and Operations	4,648,494		4,648,494
0052 Security & Monitoring Services	349,307		349,307
0053 Data Processing Services	1,120,585		1,120,585
0061 Community Services	15,900		15,900
0071 Debt Services	795,776		795,776
0081 Facilities Acquisition & Instruction	83,409		83,409
0099 Other Intergovernmental Charges	456,900	55,160	512,060
<b>TOTAL EXPENDITURES</b>	<b>30,877,718</b>	<b>3,125</b>	<b>30,880,843</b>
8911 Operational Transfer Out	500		500
<b>NET ACTIVITY</b>	<b><u>(2,639,926)</u></b>	<b><u>0</u></b>	<b><u>(2,639,926)</u></b>

*Notes:*

*-Increase Function 99 by \$55,160 & Decrease Function 13 by \$25,000, Function 23 by \$5,000, Function 41 by \$25,160:  
Additional budget shares for Gonzales Central Appraisal District following receipt of final calculations*

*-Increase "other local sources" revenue and Function 34 by \$3,125 each: Insurance proceeds to repair bus #38*



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**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to Approve the 2022 Tax Roll Per Section 26.09€ Texas Property Tax Code

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

**RATIONAL SUMMARY:** Crystal Cedillo, Gonzales County Tax Assessor-Collector, has submitted the 2022 final roll report for review and approval. The 2022 final roll report (which includes the levy totals) has been included on the next page.

**SUPERINTENDENT'S RECOMMENDATION:** Approve

**SAMPLE MOTION:** *"I move that the board approve the 2022 tax roll, as presented."*



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**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to Accept the Annual Investment Report and Approve a Resolution Related to Review of Investment Policy and Investment Strategies

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

**RATIONAL SUMMARY:** Board Policy CDA (Local) requires that an annual comprehensive report on the investment program and activity be prepared and presented to the Board. Administration will share a report covering the 2021-22 fiscal year.

It also requires that the Board adopt a written instrument stating that it has reviewed the investment policy and investment strategies and that said instrument record any changes made to either policy or strategy. The resolution is found on the last page of the Annual Investment Report.

**SUPERINTENDENT'S RECOMMENDATION:** Approve.

**MOTION:** *"I move that the board accept the annual investment report and approve and adopt the resolution, 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

**RATIONAL SUMMARY:** Administration will provide the Board with an update on the district's finances to include the 4<sup>th</sup> quarter investment report.

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

**MOTION:** n/a



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**REPORT ITEM**

**SUBJECT:** Bilingual and English as a Second Language Annual Evaluation

**ADMINISTRATOR RESPONSIBLE:** Dr. Elmer Avellaneda, Superintendent,  
Amanda Fullilove, Director of Federal Programs

**RATIONAL SUMMARY:** Gonzales ISD administration will present a report on services offered to Emergent Bilingual students, student performance on state mandated assessments, and staffing information relevant to the Bilingual and English as a Second Language programs.

**SUPERINTENDENT’S RECOMMENDATION: NA**

**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**

Sept 2021 Student Enrollment – 2624  
Sept 2022 Student Enrollment – 2613

Sept 2021 Attendance Rate – 88.93%  
Sept 2022 Attendance Rate – 94.01%

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

**SAMPLE MOTION: N/A**



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### REPORT ITEM

**SUBJECT:** Intruder Detection Audit Report

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

**RATIONAL SUMMARY:** Administration will present the board with the Intruder Detection Audit Report.

**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**

October 2022	
Oct. 12, 2022	Strategic Planning: Identifying Trends & Patterns
Oct. 17, 2022	Flu Shot Clinic @ HS 7:45am-9:15am 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 7:45am-9:15am, 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



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 & Security