

Regular Meeting
Monday, February 12, 2024 5:30 PM

GISD Administrative Board Room
1615 St Lawrence St.
P O Box 157
Gonzales, Texas 78629

Agenda

1. Call to Order
Presenter: Board President
 - 1.A. Roll Call
Presenter: Board President
 - 1.B. Invocation:
Presenter: Ashley Molina
 - 1.C. Pledge:
Presenter: Gloria Torres
 - 1.D. Mission Statement:
Presenter: D'Anna Robinson
2. Public Comments
Presenter: Board President
3. Recognitions

Presenter: Erin Lindemann-LaBuhn, Executive Director of State and Federal Programs
4. New Business/Action Items
 - 4.A. Consent Agenda

Discuss and Consider Action to approve the Consent Agenda
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools
 - 4.A.1. Minutes of Meetings:
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools
 - 4.A.2. Budget Amendments:
 - 4.B. Discuss and Consider Action to Approve the Order and Notice of Election for Gonzales ISD School Board, Districts 4 & 7
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools
 - 4.C. Discuss and Consider Action to Adopt a Policy that Would Authorize a Chaplain to be Employed and/or be Allowed to Volunteer to Perform the Duties of a School Counselor
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools; Erin Lindemann-LaBuhn, Executive Director, State and Federal Programs
 - 4.D. Discuss and Consider Action to Approve the purchase of additional Chromebooks to complete the 1:1 replacement cycle process.
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools; Chema Chavez, Director of Technology; Amanda Smith, Chief Financial Officer
 - 4.E. Discuss and Consider Action to Approve the E-Rate Category 1 and Category 2 Proposed Bids and Budget Amendment

- Presenter:** Dr. Elmer Avellaneda, Superintendent of Schools; Chema Chavez, Director of Technology; Amanda Smith, Chief Financial Officer
- 4.F. Discuss and Consider Action to Approve the Interlocal Agreement with Education Service Center Region 20, TEXAS 20 Purchasing Cooperative
Presenter: Amanda Smith, Chief Financial Officer; Dr. Elmer Avellaneda, Superintendent of Schools
- 4.G. Discuss and Consider Action to Approve the 2024-2025 School Calendar
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools
5. Reports
- 5.A. Financial Report with Bond Defeasance Results
Presenter: Amanda Smith, Chief Financial Officer
- 5.B. Superintendent Reports
- 5.B.1. Enrollment-Attendance
- 5.B.2. Campus Reports
6. Board Business
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools
- 6.A. Board Correspondence
- 6.B. Dates of Interest
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:
Presenter: Board President
- 7.A. Personnel
8. Reconvene to Open Meeting: The Board will take appropriate action on items, if necessary, as discussed in Closed Session
Presenter: Board President
9. Adjourn



Board of Trustees

Ross Hendershot, III
President

Justin Schwausch
Vice President

Josie Smith-Wright
Secretary

Sandra Gorden

D'Anna Robinson

Ashley Molina

Gloria Torres

GISD School Board Agenda Information Sheet
February 12, 2024

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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Board of Trustees

GISD School Board Agenda Information Sheet

Ross Hendershot III
President

Justin Schwausch
Vice President

Josie Smith-Wright
Secretary

Sandra Gorden

D'Anna Robinson

Ashley Molina

Gloria Torres

REPORT ITEM

SUBJECT: Student and Staff Recognitions are as Follows:

ADMINISTRATOR RESPONSIBLE: Erin Lindemann-LaBuhn, Executive Director,
State and Federal Program

RATIONAL SUMMARY:

Student Recognitions:

- Emily Fogle, GNA 4th
Grade Student

Staff Recognitions:

- Carlos Gutierrez, 3rd Grade Bilingual Math/Science
Teacher

SUPERINTENDENT'S RECOMMENDATION: n/a

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Gloria Torres

GISD School Board Agenda Information Sheet
February 12, 2024

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Consent Agenda

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools

RATIONAL SUMMARY:

A. Meeting Minutes: January 8, 2024-Regular Meeting
January 22, 2024- Special Meeting

B. Budget Amendments:

SUPERINTENDENT'S RECOMMENDATION: APPROVE

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

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Minutes
Monday, January 8, 2024
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
Josie Smith-Wright, Secretary
D'Anna Robinson
Ashley Molina
Gloria Torres
Sandra Gorden

Board Member Absent:

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Monday, January 8, 2024, 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

Justin Schwausch gave the Invocation. Gloria Torres led the Pledge to the Flag, and D'Anna Robinson 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 the Consent Agenda**

1. Budget Amendments
2. Minutes: December 6, 2023- Board Workshop
December 11, 2023- Regular Board Meeting

Amanda Smith reviewed the budget amendments. There were two adjustments to the Budget Amendments that Mrs. Smith presented to the board.

- Increase "other local revenue" and Function 11 by \$900 each: Winter Wonderland Donations(\$25 from Penny Lee, \$25 from John Parr; \$100 from Officer Guerra, \$250 from Prosperity Bank, \$500 from GVTC)
- Increase "other local revenue" and Function 31 by \$131 each: Donation from Presbyterian Church for mental health counselor supplies
- Increase federal revenue (\$86,113) & Function 51(\$83,592) & Function 53 (\$2,524): E-rate current year funding (supports fiber maintenance & internet)

Justin Schwausch made a motion, with a second from Josie Smith-Wright, to approve the consent agenda, as presented.

The motion carried 7/0.

B. **Discuss and Consider Action to approve and accept the GISD Education Foundation Grant Funding to be used for Future Grant Disbursements and Associated Budget Amendment**

Adrienne Steen presented on behalf of Josh Gray President of the GISD Education Foundation. Ms. Steen recommended to the board that they accept the sum of \$19,844.66 to be used for future grant recipients as awarded according to GISD Education Foundation Grant Application Guidelines. Additionally, approval of amendments to include funds in district budget as required.

Sandra Gorden made a motion, with a second from D'Anna Robinson, to approve the acceptance of \$19,845 from GISD Education Foundation and additions of \$19,845 to the revenue and expenditure budget by budget amendment as presented.

The motion carried 7/0.

C. **Discuss and Consider Action to Approve the TASB Board Policy Update 121, affecting GISD local policies**

Dr. A presented board policy Update 121 to the board which affects GISD local policies. Board members had the list in board book.

Josie Smith-Wright asked that we send the Policy updates as soon as we receive them for them to review.

Gloria Torres made a motion, with a second from Josie Smith-Wright, to add, revise, or delete (Local) policies as recommended by TASB Policy Service for Update 121, as presented.

The motion carried 7/0

D. **Discuss and Consider Action to Approve the TASB Board Policy Update 122, affecting the GISD local policies**

Dr. A presented board policy Update 122 to the board which affects GISD local policies. Board members had a list in board book.

Gloria Torres made a motion, with a second from Ashley Molina, that the board add, revise, or delete (Local) policies as recommended by TASB Policy Service Update 122, as presented.

The motion carried 7/0.

E. **Discuss and Consider Action to Grant Authority to the Superintendent to contract with Gonzales County Election Administrator for the May 4, 2024 Elections.**

Dr. A presented to the board that we will have 2 seats up for re election this year, districts 4 & 7. Some of the advantages of contracting with the county would be 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.

Josie Smith-Wright made a motion, with a second from Justin Schwausch, give authority to the Superintendent to enter into a contract with the Gonzales County Election Administrator for the May 4, 2024, School Board Election. The motion carried 7/0.

Item#4 Reports:

A. **Student Performance Report; Focus on Student Sub-Populations**

Erin Lindemann-LaBuhn and Brandi Bell presented the STAAR Academic Performance Report from Spring of 2023 grades 3- EOC.

B. **Financial & Quarterly Investment Report**

The Financial and Quarterly Investment Report was presented by Amanda Smith, CFO.

C. **Superintendent Reports**

Dr. A had no items to present to the board.

Item#6 Board Business:

Board Correspondence: No Correspondence

Dates of Interest:

January 15, 2024	Student and Staff Holiday (MLK)
January 17-Feb. 16, 2024	File an Application for a Place on the Ballot for the May Election
January 25, 2024	Strategic Planning Community Update 9AM-3:00PM

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, 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 a closed session at 6:04 P.M.

Item #8 Reconvene to Open Meeting:

The Board will take appropriate action on items, if necessary, as discussed in the Closed Session. The board returned to an open session at 8:31 P.M.

A motion was made by Josie Smith-Wright, with a second from Gloria Torres, to approve the Superintendent Evaluation as presented. The motion carried 7/0.

Item #9 Adjourn

There being no further business, President Hendershot adjourned the meeting at 8:32 P.M.

Ross Hendershot, III, President
Board of Trustees

Josie Smith-Wright, Secretary
Board of Trustees

Minutes
Monday, January 22, 2024
Special 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
Josie Smith-Wright, Secretary
D'Anna Robinson
Ashley Molina
Gloria Torres
Sandra Gorden

Board Member Absent:

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Monday, January 22, 2024 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

Justin Schwausch gave the Invocation, Ashley Molina 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: Student and Staff Recognitions: Veronica Johannsen presented to the board the student and staff recognitions

- Student Recognition: Kyrie Blanchard, GE 1st Grade
- Staff Recognition: Julie Belin, Kindergarten Teacher
- Board Appreciation by Dr. A

Item #4: Reports:

A. TASB Human Resources Review

Karen Dooley from TASB presented her finding on the GISD Human Resources Review finalized in December of 2023. President Hendershot requested that all board members receive a copy of the written report.

B. 2023 Bond Program Monthly Update

Education Service Center Region 13/Sledge Engineering will provide the Board a monthly update for the 2023 approved Bond Program.

Item #5 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 a closed session at 6:28 P.M.

Item #6 Reconvene to Open Meeting:

The Board will take appropriate action on items, if necessary, as discussed in the Closed Session. The board returned to an open session at 7:32 P.M.

Motion by Josie Smith-Wright, Second by Sandra Gorden to add additional one year to the Superintendent's contract with no other changes beginning January 11, 2024-December 31, 2028.

The motion carried 7/0

Item #9 Adjourn

There being no further business, President Hendershot adjourned the meeting at 7:33P.M.

Ross Hendershot III, President
Board of Trustees

Josie Smith-Wright, Secretary
Board of Trustees



Board of Trustees

Ross Hendershot III
President

Justin Schwausch
Vice President

Josie Smith-Wright
Secretary

Sandra Gorden

Gloria Torres

D'Anna Robinson

Ashley Molina

GISD School Board Agenda Information Sheet
February 12, 2024

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Order and Notice of Election for Gonzales ISD School Board, Districts 4 & 7

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools

RATIONAL SUMMARY: The term of office for Josie Smith-Wright, District 4, and Sandra Gorden, District 7 will expire in May 2024. As a result, it is time to call these elections. The Notice and Order of Election for GISD Single Member Districts 4 & 7 are included on the pages that follow. The board approved to use of the Elections Administrator of Gonzales County therefore the May 4, 2024 election will be a County Wide Election due to the Constitutional Amendments so there for all Entities holding an Election have to use the County Polling Locations.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the Board of Trustees approve the Order and Notice of Election for GISD Single Member District 4 & 7 as presented."*

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**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS
 ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on 05 / 04 /2024 for the purpose of voting on:
 (date)

(Por la presente se ordena celebrar una elección el 05 / 04 /2024 con el propósito de votar sobre.)
 (fecha)

List Offices/Propositions/Measures on the ballot (*Enumere los puestos/proposiciones/medidas oficiales en la boleta*)

Gonzales ISD School Board District 4, Josie Smith-Wright
Gonzales ISD School Board District 7, Sandra Gorden

Early voting by personal appearance will be conducted each weekday at:
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
Randle Rather Bldg, 427 St George Ste 100, Gonzales:	8am-5pm

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
Early Voting Location:	
Randle Rather Bldg, 427 St. George St 100, Gonzales:	8am-5pm

Early voting by personal appearance will be conducted each weekend at:
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
N/A	

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
N/A	

Applications for ballot by mail shall be mailed to:
 (Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Gwen Schaefer

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

PO Box 1753
Address (Dirección)

Gonzales, Texas 78629
City (Ciudad) Zip Code (Código Postal)

830-519-4054
Telephone Number (Número de teléfono)

ea.@co.gonzales.tx.us
Email Address (Dirección de Correo Electrónico)

http://www.co.gonzales.tx.us/page/gonzales.elections.admin
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

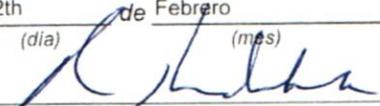
04 / 23 / 2024
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

04 / 23 / 2024
(date)(fecha)

Issued this 12th day of February, 20 24.
(day) (month) (year)

(Emitida este día 12th de Febrero, 20 24.)
(día) (mes) (año)

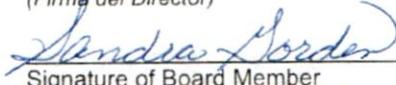

Signature of Presiding Officer (Firma del Dirigente que Preside)


Signature of Board Member
(Firma del Director)

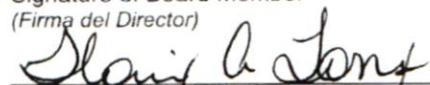
Signature of Board Member
(Firma del Director)


Signature of Board Member
(Firma del Director)

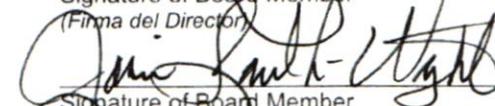
Signature of Board Member
(Firma del Director)


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Signature of Board Member
(Firma del Director)


Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)


Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/a Registrador(a) de Votantes a más tardar 60 días antes del día de elección.

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Gwen Schaefer

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

PO Box 1753

Address (Dirección)

Gonzales, Texas 78629

City (Ciudad) Zip Code (Código Postal)

830-519-4054

Telephone Number (Número de teléfono)

ea.@co.gonzales.tx.us

Email Address (Dirección de Correo Electrónico)

<http://www.co.gonzales.tx.us/page/gonzales.elections.admin>

Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

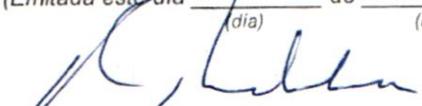
04 / 23 / 2024
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

04 / 23 / 2024
(date)(fecha)

Issued this 12th day of February, 20 24.
(day) (month) (year)

(Emitada este día 12th de Febrero, 20 24.)
(día) (mes) (año)


Signature of Presiding Officer (Firma del Dirigente que Preside)



Board of Trustees

Ross Hendershot III
President

Justin Schwausch
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Gloria Torres

D'Anna Robinson

Ashley Molina

GISD School Board Agenda Information Sheet
February 12, 2024

ACTION ITEM

SUBJECT: Discuss and Consider Action to Adopt a Policy that Would Authorize a Chaplain to be Employed and/or be Allowed to Volunteer to Perform the Duties of a School Counselor

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of School; Presented by Erin Lindemann-LaBuhn, Executive Director, State and Federal Programs

RATIONAL SUMMARY:

Senate Bill 763, passed during the 88th Legislative Session, requires each School Board to take a record vote within six months of September 1, 2023 on whether to adopt a policy that would authorize a campus of the District to either:

- 1) employ or
- 2) accept as a volunteer,

a Chaplain to provide support, services, and/or programs for students as assigned by the Board of Trustees under Texas Education Code, Section 23.001 in order to perform the duties of a school counselor,

OR,

- 3) vote that no policy will be adopted at this time.

ADMINISTRATION'S RECOMMENDATION: Adopt no policy at this time.

SAMPLE MOTION: "I move that the Board of Trustees adopt no policy regarding Chaplains at this time".



Board of Trustees

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Ashley Molina

GISD School Board Agenda Information Sheet
Feb 12, 2024

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the purchase of additional Chromebooks to complete the 1:1 replacement cycle process.

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent; Chema Chavez, Director of Technology; Amanda Smith, Chief Finance Officer.

RATIONAL SUMMARY: Gonzales ISD Technology will purchase 600 Chromebooks that will be utilized to complete the inventory required for the replacement cycle process. This will ensure that 3rd, 6th, and 9th grades will receive a new Chromebook. Chromebooks remain in circulation for the district with a warranty for four years.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: "I move that the board approve the purchase of the additional Chromebooks for the replacement cycle process as presented".

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QUOTATION

47762

BILL TO:		JOB LOCATION:	
COMPANY: GONZALES ISD	COMPANY: Gonzales ISD	DATE: November 15, 2023	
ADDRESS: 1615 ST LAWRENCE	ADDRESS: 1615 ST LAWRENCE	SALES REP: THOMAS GARRY	
		PHONE:	
Gonzales, TX 78629	Gonzales, TX 78629	EMAIL: TGARRY@DELCOMGROUP.COM	
CONTACT: Jason A Rhame	CONTACT: Jason A Rhame	CONTRACT # TIPS 230105 AV/PC	
PHONE: (830)672-9551	PHONE: (830)672-9551		

TITLE:

(600) LENOVO 300E YOGA G4 CHROMEBOOKS WITH WHITE GLOVE SERVICES

SCOPE OF WORK:

SCOPE OF WORK

- * Receive Chromebooks at Delcom's warehouse.
- * Unbox Chromebooks.
- * Inventory Chromebooks against packing slip.
- * Inspect Chromebooks for damage and DOA.
- * Asset Tag
- * Update Chromebook to latest OS version.
- * Enroll Chromebooks using GISD Google MDM.
- * Package Chromebooks for delivery.
- * Deliver to one location

Assumptions:

- > Chromebooks shipping directly to Delcom.
- > Free and clear access to delivery location.
- > Dispose of all unused packaging material at vendor location
- > All 600 units will be in 1 delivery.

PART NUMBER	PART DESCRIPTION	QTY	UNIT PRICE	EXT. PRICE
82W20002US	Lenovo 300e Yoga Chromebook Gen 4 - 11.6" - MediaTek Kompanio 520 - 4 GB RAM - 32 GB eMMC - English	600.00	\$322.23	\$193,338.00
5PS0N75694	Depot Repair + Accidental Damage Protection - 4 Year Extended Service - Service <i>Lenovo Depot + Accidental Damage Protection - Extended service agreement - parts and labor - 4 years (School Year Term)</i>	600.00	\$120.03	\$72,018.00
LNESF300EWG4GRY	Extreme Shell-F V2 Slide Case for Lenovo 300e/100e and 300w/100w G4 Chromebook 11" (Gray/Clear)	600.00	\$22.16	\$13,296.00
CROSSWDISEDU NEW	Google Chrome OS Management Console License, Education	600.00	\$31.40	\$18,840.00
	Lenovo Chromebook Services			
	Lenovo 300E Chromebook Services	600.00	\$22.77	\$13,662.00

Please send all Purchase Orders to Orders@delcomgroup.com to prevent processing delays.

Printed: 11/21/2023

Page 1 of 2



Corporate Office
 2525B E SH 121, Ste 400
 Lewisville, TX 75056
 Phone: 214.389.5500 | Fax: 214.389.5505
www.delcomgroup.com



QUOTATION

47762

Warranty and Maintenance

SUBTOTAL:	\$311,154.00
SHIPPING:	\$325.00
TAX:	\$0.00
TOTAL:	\$311,479.00

Delcom Terms and Conditions

[Delcom Terms and Conditions](#)

Please send all Purchase Orders to Orders@delcomgroup.com to prevent processing delays.

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GISD School Board Agenda Information Sheet
February 12, 2024

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the E-Rate Category 1 and Category 2 Proposed Bids and Budget Amendment

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent; Chema Chavez, Director of Technology; Amanda Smith, Chief Financial Officer.

RATIONAL SUMMARY: To move forward with finalizing the purchase, the Board must approve the proposed bids for Category 1 and Category 2 E-rate services and equipment to be funded at 90% for Category 1 or C1, and 85% for Category 2 or C2. The total amount of GISD's portion (non-E-rate funded) if approved for Category 1 is \$840 and for Category 2 is \$31,333.47 for a total of \$32,173.47.

Category 1: Data Transmission Services and/or Internet Access

GISD is currently looking to renew its contract with JamesTeleco. This is a maintenance contract with a 3-year term. This proposal includes the normal maintenance for the 8,700 ft of 12 strand single mode fiber installed during the 2017-2018 school year.

Category 2: Internal Connections (IC), Managed Internal Broadband Services (MIBS), and Basic Maintenance of Internal Connections (BMIC)

GISD is currently looking to move into a contract with Advanced Networks of Texas. This contract would provide new switches to North Avenue and Gonzales Primary. Also included is adding fiber to Apache Field in two locations to aid in connectivity. Finally this contract will also re-cable the entire Gonzales Elementary campus.

It is recommended that the board approves these bids contingent upon USAC approval and E-Rate funding as well as authorizes the administration to amend the current budget if E-Rate funding is made available this year. The budget amendment would be:

- Increase federal revenue: \$177,557 (federally funded portion)
- Increase expenditures: \$208,890 (total project cost)

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: "I move that the board approve these purchases and budget amendment, as presented, contingent upon USAC approval and E-Rate funding."


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GISD School Board Agenda Information Sheet
February 12, 2024

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Interlocal Agreement with Education Service Center Region 20, TEXAS 20 Purchasing Cooperative

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

RATIONAL SUMMARY: Education Service Center Region 20's TEXAS 20 Purchasing Cooperative has been utilized by Gonzales ISD since at least May 2013, when a prior Interlocal Agreement was approved. TEXAS 20 offers a streamlined method of purchasing that supports our district's food service program, of particular note is their support with our commodities/USDA foods.

The Texas Department of Agriculture (TDA) is shifting the electronic system utilized to track the entitlement allocated to districts for commodities from TX-UNPS to WBSCM (Web Based Supply Chain Management). Because the electronic system utilized by TDA is connected to TEXAS 20's service, the interlocal agreement needs to be updated to reflect associated changes.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the Board of Trustees approve the interlocal agreement as presented"*



INTERLOCAL AGREEMENT



Education Service Center Region 20, TEXAS 20 Purchasing Cooperative

Organization: Gonzales ISD

County/District Number: 089-901

General Provisions

This Interlocal Agreement is entered into by and between the Contracting Parties shown below pursuant to authority granted in and in compliance with the *Inter-local Cooperation Act, Chapter 791, Texas Government Code*. Agreement between TEXAS 20 Purchasing Cooperative and members choosing to participate in processing of USDA Foods and/or Commercial Purchasing.

This agreement shall be automatically renewed unless either party gives ninety (90) days prior notice of non-renewal. This agreement may be terminated with or without cause by either party upon thirty (30) days written notice.

TEXAS 20 Purchasing Cooperative and member agree on maintaining an effective advisory group that provides support to the TEXAS 20 Purchasing Cooperative team.

TEXAS 20 Purchasing Cooperative member agrees to comply with all requirements for receiving, handling, distributing, transporting, storing, and/or using USDA Processed Foods as provided in the TDA policy handbooks, and USDA regulations and instructions, including requirements relating to dry, chilled and frozen product received directly from USDA/TDA approved and TEXAS 20 Purchasing Cooperative awarded processors.

TEXAS 20 Purchasing Cooperative member agrees to effectively manage entitlement dedicated in TDA's electronic system to Commodity Processing and coordinate with the Co-op Coordinator the use of commodity processing balances on a timely basis.

TEXAS 20 Purchasing Cooperative member agrees on a regular basis, to track and manage USDA Foods processing inventory balances in processor's tracking system (e.g., K12, ProcessorLink, etc.); verify for accuracy end products sold through a distributor, including commodity value discounts and pounds used; verify processing option(s); delivery destination; and assigned distributor.

TEXAS 20 Purchasing Cooperative member agrees to verify receipt of end products delivered by the state contracted warehouse, awarded vendors, distributors and manufacturers, back door deliveries or directly to the direct to district warehouse to ensure:

1. End products received match delivery order form.
2. End products received match bill of lading prior to signing delivery invoice.
3. Damaged cases are not accepted; note damages on the bill of lading and return to driver.
4. Report to processing co-op coordinator any issues and/or concerns with USDA Food processing and commercial purchasing products and services. TDA will be notified if applicable.

TEXAS 20 Purchasing Cooperative member agrees to communicate with the Co-op coordinator and USDA approved commodity processor regarding commodity pound transfers, within the co-op, to the same awarded processor. Members must provide justification when requesting to transfer pounds to a different processor through TEXAS 20 Purchasing Cooperative for evaluation to determine if notification meets requirement for TDA approval or denial.

TEXAS 20 Purchasing Cooperative member agrees to utilize processing pounds in a timely manner and comply with federal regulations to not exceed a six-month inventory supply.



INTERLOCAL AGREEMENT



Education Service Center Region 20, TEXAS 20 Purchasing Cooperative

Organization: Gonzales ISD

County/District Number: 089-901

TEXAS 20 Purchasing Cooperative and member ensure all initiated request for proposals follow the State and Federal procurement regulations and requirements, which include commodity processing and commercial purchasing.

TEXAS 20 Purchasing Cooperative will provide members with a procurement timeline schedule. Member agrees to meet all TEXAS 20 Purchasing Cooperative deadlines.

TEXAS 20 Purchasing Cooperative maintains procurement information, files and records for the purpose of ensuring the availability of documentation and compliance with established policies and regulatory guidelines. TEXAS 20 Purchasing Cooperative website provides a source of communication and resources for members. TEXAS 20 Cooperative team provides technical assistance to maximize resources.

TEXAS 20 Purchasing Cooperative member agrees to provide TEXAS 20 Co-op team the description of items and accurate quantity projections to ensure solicitation integrity, which includes commodity processing and commercial purchasing.

TEXAS 20 Purchasing Cooperative will conduct ongoing analysis of velocity reports comparing the estimated quantity provided to the distributor/vendor/manufacturer to the actual quantity of product purchased, which includes commodity processing and commercial purchasing.

TEXAS 20 Purchasing Cooperative shall send request for proposal invitations to all approved USDA/TDA processors. Those processors submitting the RFP by the opening deadline and having completed the processing agreements with TDA will be considered. The Co-op Coordinator will negotiate pricing to designate award/non-award processors.

TEXAS 20 Purchasing Cooperative member agrees to submit in writing the request approval to use the Direct to District option. The member accepts the responsibility of verifying deliveries, reconciling drawdowns, resolving issues with shorts, overages, and damages, and any other issues that may arise directly with the processor.

TEXAS 20 Purchasing Cooperative member is expected to honor all contracts and is obligated to purchase the products and or services listed on the contract from the awarded contractor. The member cannot buy these items from another vendor unless the quantity described in the contract has been exhausted, or the contract has been legally terminated. When the quantity is exhausted or the contract has been legally terminated, the member must correctly procure the products and/or services through a new solicitation. Timely payments must be made to vendors who receive proposal awards.

The TEXAS 20 Purchasing Cooperative reserves the right, but is not obligated, to add additional members and allow participation. A member may not be able to participate if purchases materially change the existing contract(s). The Member may become active upon any new bids or rebids being awarded.

Authorization



INTERLOCAL AGREEMENT



Education Service Center Region 20, TEXAS 20 Purchasing Cooperative

Organization: Gonzales ISD

County/District Number: 089-901

By execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

School District or Public Entity

Education Service Center, Region 20

By _____
Authorized Signature

By _____
Authorized Signature

Board President
Title

Executive Director
Title

February 12, 2024
Date

Date

Amanda Smith
Contact Person

Chief Financial Officer
Title of Contact Person

(830) 672-9551
Phone Number

amanda.smith@gonzalesisd.net
Email Address

1615 Saint Louis St
Street Address

Gonzales, TX 78629
City, State ZIP



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GISD School Board Agenda Information Sheet
February 12, 2024

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the 2024-2025 School Calendar

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent

RATIONAL SUMMARY: The voting of the district calendar options were offered to all employees at all campus and district offices to allow all campus and district personnel to vote. Voting was also extended to the community. The calendars were examined to ensure they were within the TEA yearly guidelines for CTE and instructional minutes, had banked minutes for unexpected closures, and took into consideration the new redistricting for UIL. At this time GISD is asking the Board to approve the adaption of the attached Academic Calendar for the 2024 School year.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the Board of Trustees approve Option ____ and the amendment to the District of Innovation plan as presented."*

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2024-25 Gonzales ISD Calendar



August						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

5-6 New Teacher Inservice
7-13 Staff Dev/Student Holiday
14 First Day of School

September						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2 Student/Staff Holiday
16 Staff Dev/Student Holiday

October						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

4 Student/Staff Holiday
7 Staff Dev/Student Holiday
11 Early Release
21 Staff Dev/Student Holiday
25 Early Release

November						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

8 Early Release
11 Staff Dev/Student Holiday
25-29 Student/Staff Holiday

December						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

3-13 Testing Window
19 Early Release
20-31 Student/Staff Holiday

January						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1-3 Student/Staff Holiday
6-7 Staff Dev/Student Holiday
20 Student/Staff Holiday

February						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

13-14 Student/Staff Holiday
28 Student/Staff Holiday

March						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

17-21 Student/Staff Holiday
24 Staff Dev/Student Holiday

April						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

8-30 Testing Window
18 Student/Staff Holiday
21 Staff Dev/Student Holiday

May						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

1-2 Testing Window
9 Bad Weather Day
16 Bad Weather Day
22 Early Release
23 Staff Dev/Student Holiday
23 Graduation
26 Student/Staff Holiday

June						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

6 District Closed
13 District Closed
17-26 Testing Window
20 District Closed
27 District Closed

July						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

4 Student/Staff Holiday
11 District Closed
18 District Closed
25 District Closed

Total Minutes: 78,075 Banked Minutes: 2,475 Banked Days: 5.32

Legend	
	Student/Staff Holiday
	Bad Weather Days
	Staff Dev/Student Holiday
	Early Release
	Testing Window
	New Teacher Inservice
	District Closed

Regular Schedules			
Campus	Schedules	Min	
GPA	7:50am-3:35pm	465	
GES	7:55am-3:40pm	465	
GNA	7:55am-3:45pm	470	
GJH	8:00am-3:50pm	470	
GHS	8:00am-3:56pm	476	

Early Release Schedule			
Campus	Schedules	Min	
GPA	7:50am-11:50am	240	
GES	7:55am-11:55am	240	
GNA	7:55am-11:55am	240	
GJH	8:00am-12:00pm	240	
GHS	8:00am-12:00pm	240	

Grading Periods	
Term	Dates
1st	8/14-10/11
2nd	10/14-12/19
3rd	1/6-3/14
4th	3/24-5/22
Graduation: 5/23	
Summer School: 5/27 - 6/26	

UIL Eligibility Chart (for Grades 6-12)				
Report	Grading Period Ends	Grades Online by Midnight	Report Issued	Eligibility Affected
Progress Report	8/30/2024	9/1/2024	9/4/2024	TBD
Eligibility Report	9/20/2024	9/22/2024	9/25/2024	TBD
Report Card	10/11/2024	10/13/2024	10/16/2024	TBD
Eligibility/Progress Report	11/1/2024	11/3/2024	11/6/2024	TBD
Eligibility/Progress Report	11/22/2024	11/24/2024	12/4/2024	TBD
Report Card	12/19/2024	12/22/2024	1/8/2025	TBD
Eligibility/Progress Report	1/31/2025	2/2/2025	2/5/2025	TBD
Eligibility/Progress Report	2/21/2025	2/23/2025	2/26/2025	TBD
Report Card	3/14/2025	3/16/2025	3/26/2025	TBD
Eligibility/Progress Report	4/11/2025	4/13/2025	4/16/2025	TBD
Eligibility/Progress Report	5/2/2025	5/4/2025	5/7/2025	TBD
Report Card	5/22/2025	5/25/2025	5/28/2025	TBD

2024-25 Academic Calendar FAQs

- How many minutes/days are banked for next year?
 - 2,475 minutes/5.32 days
- How many whole and half days?
 - 159 whole days & 5 half days
 - 164 instructional days
- Do we have enough CTE minutes next year and how many are banked?
 - 164 instructional days x 45 minutes per day = 7,380 needed
 - 150 whole days x 47 minutes per day = 7,050 minutes
 - 5 half days x 35 minutes per day = 175 minutes
 - 9 Map testing days x 35 minutes per day = 315 minutes
 - $7,050 + 175 + 315 = 7,540$ total minutes for the year
 - 160 banked minutes for incidentals
- Why do we have Early Release days in October and November?
 - Out of town transportation constraints for football games because of redistricting



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GISD School Board Agenda Information Sheet
February 12, 2024

REPORT ITEM

SUBJECT: Financial Report with Bond Defeasance Results

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

RATIONAL SUMMARY: Administration will present the monthly update on the district's finances. Included with this month's report will be the final results of the defeasance order approved by the board of trustees on August 7, 2023 related to the district's 2015A bond debt.

SUPERINTENDENT'S RECOMMENDATION: n/a

SAMPLE MOTION: n/a



Financial Report

February 2024 Regular Meeting
Board of Trustees

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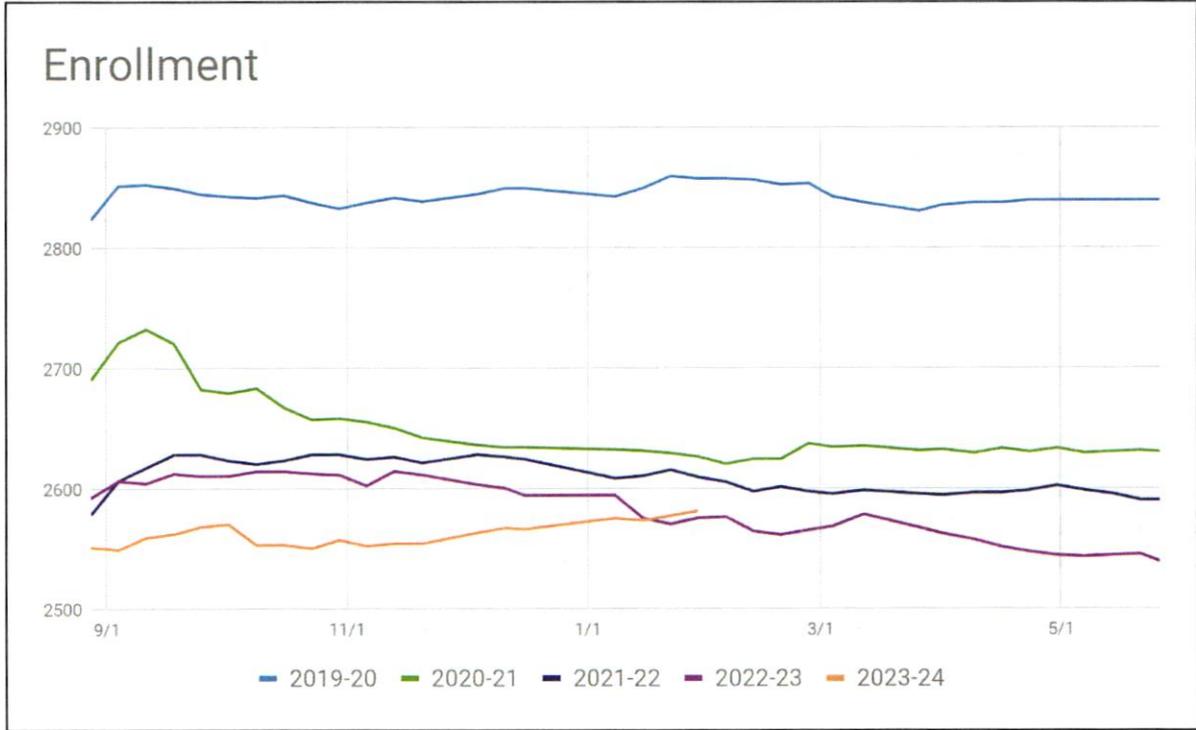
Revenues, Expenditures, and Changes in Fund Balance as of December 31, 2023 7

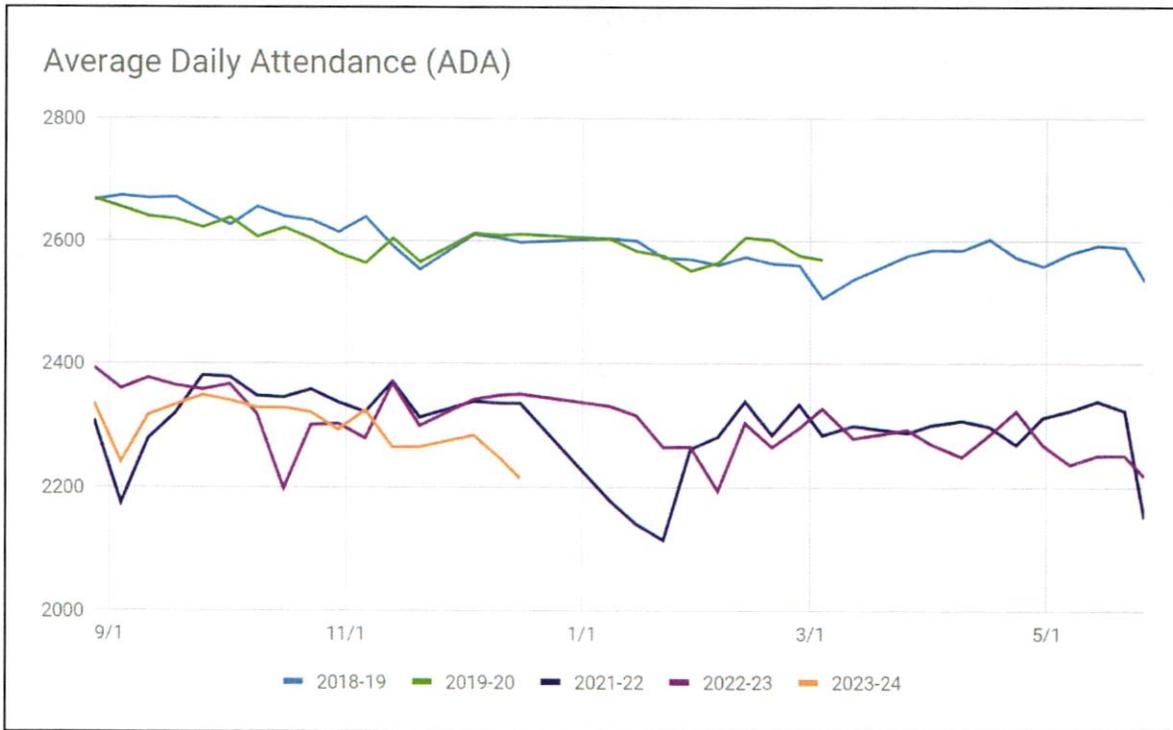
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Chief Financial Officer's Summary
Regular Board Meeting - February 12, 2024

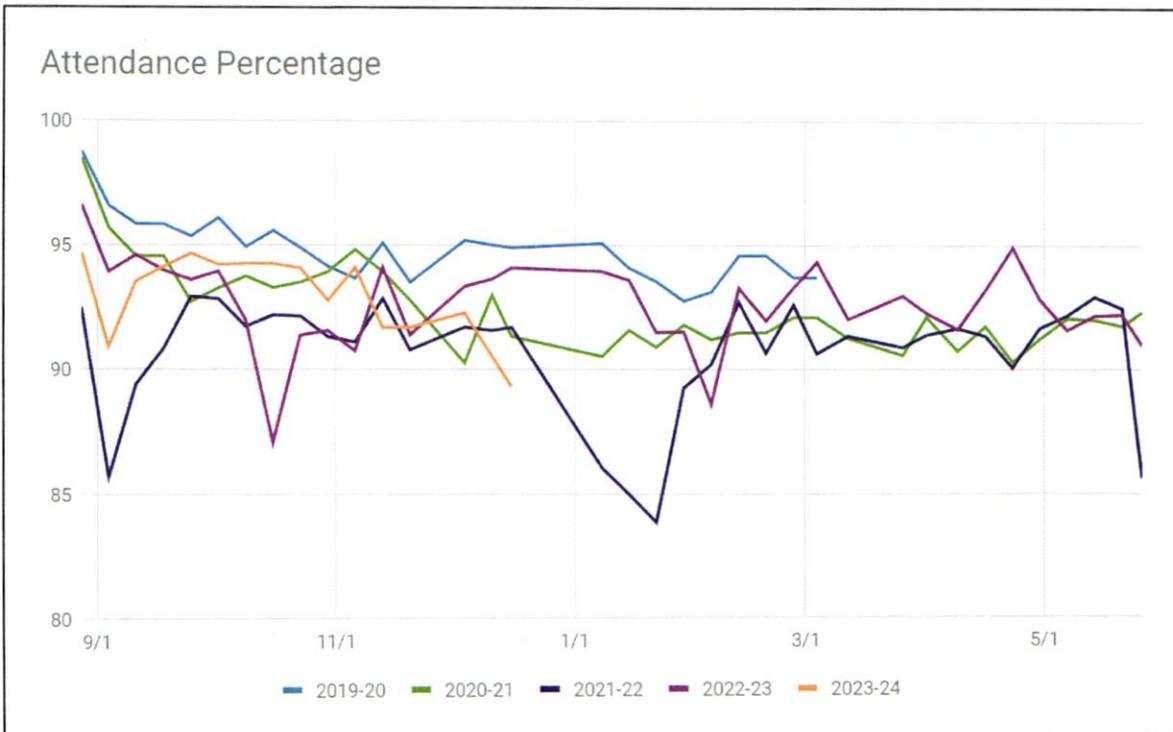
ADA & Enrollment





ADA used during budget development: 2,295

Average ADA through 2/2/24: 2,280 (down 15 from budget)



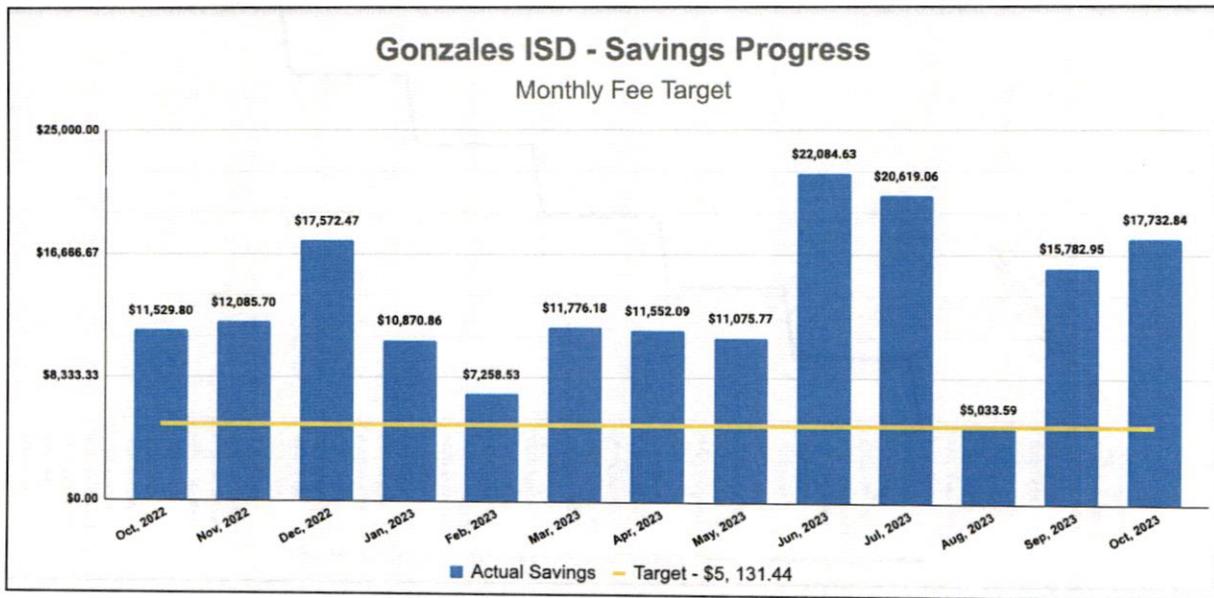
Average annual attendance percentage (through 2/2/24): 92.33%

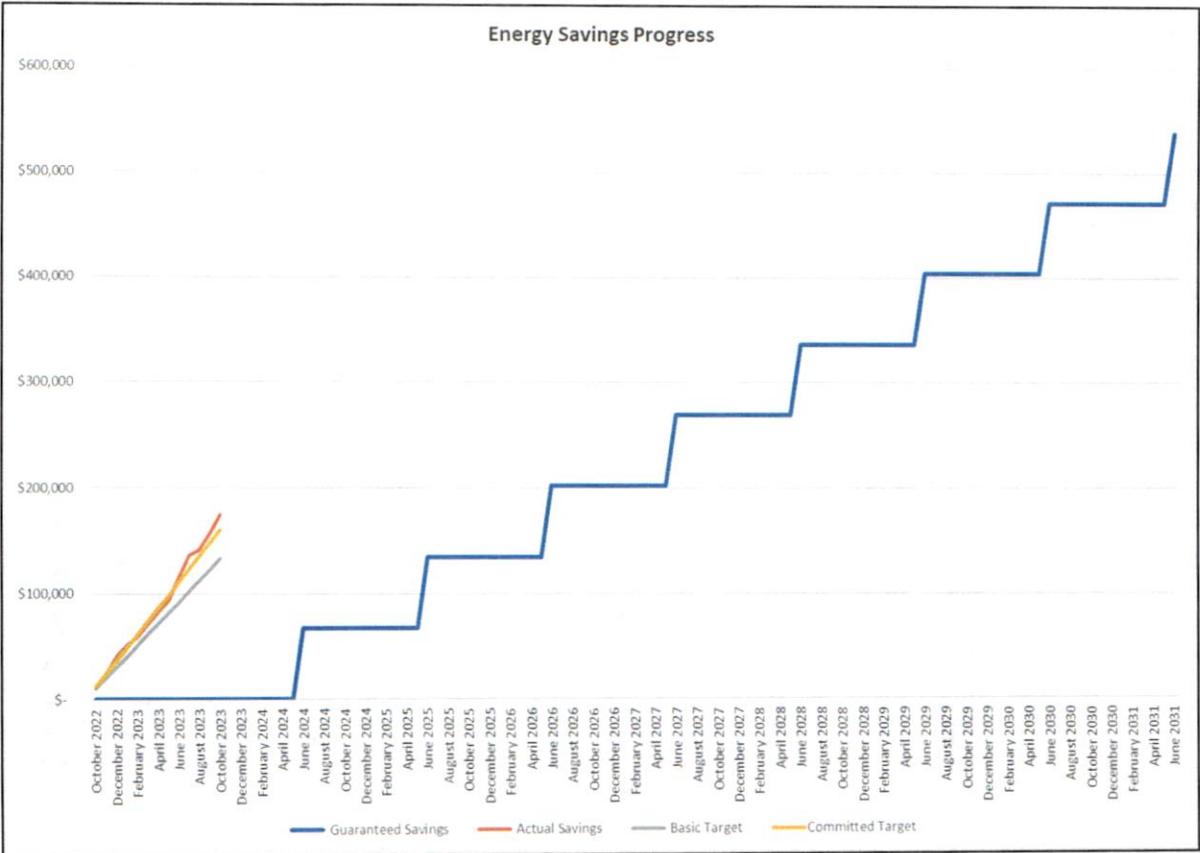
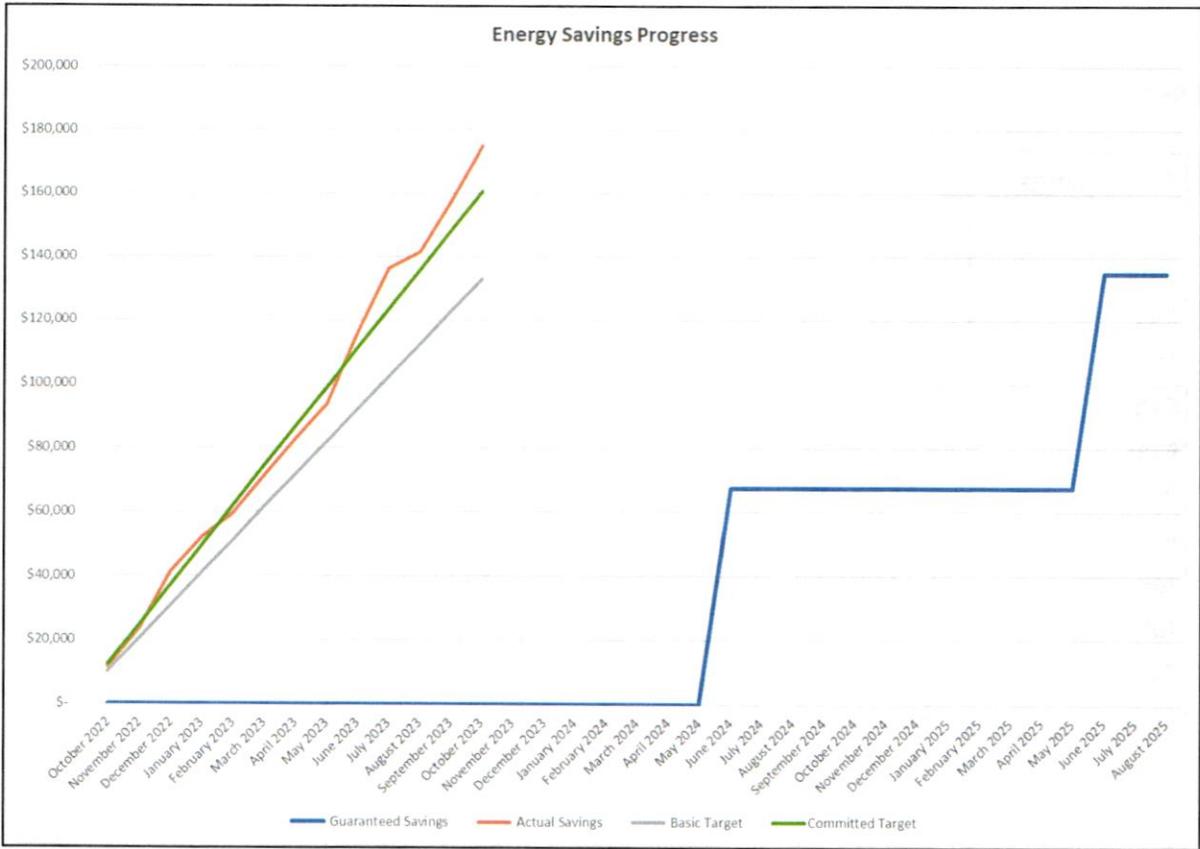
Energy Savings Update

All Buildings	Total
Oct	\$11,529.80
Nov	\$12,085.70
Dec	\$17,572.47
Jan	\$10,870.86
Feb	\$7,368.59
Mar	\$11,776.18
Apr	\$11,552.09
May	\$11,075.77
Jun	\$22,084.63
Jul	\$20,619.06
Aug	\$5,033.59
Sep	\$15,782.95
Oct	\$17,732.83
Nov	\$14,268.73
Dec	\$16,216.34
Total	\$205,569.58

Cumulative Savings Guarantee	
21 Months	\$ 67,350.13
33 Months	\$ 134,700.25
45 Months	\$ 202,050.38
57 Months	\$ 269,400.50
69 Months	\$ 336,750.63
81 Months	\$ 404,100.75
93 Months	\$ 471,450.88
105 Months	\$ 538,801.00

Basic Target: \$10,224.25/month
 Committed Target: \$12,354.33/month
 Fee Target: \$5,131.44/month



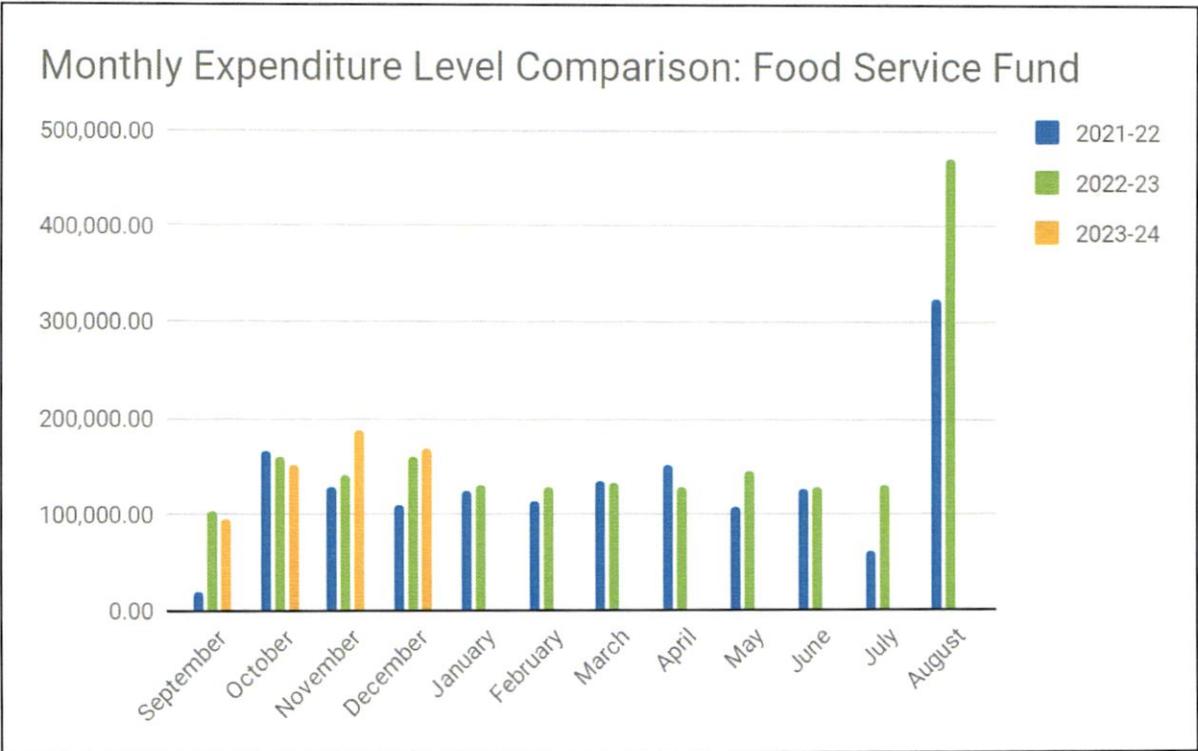
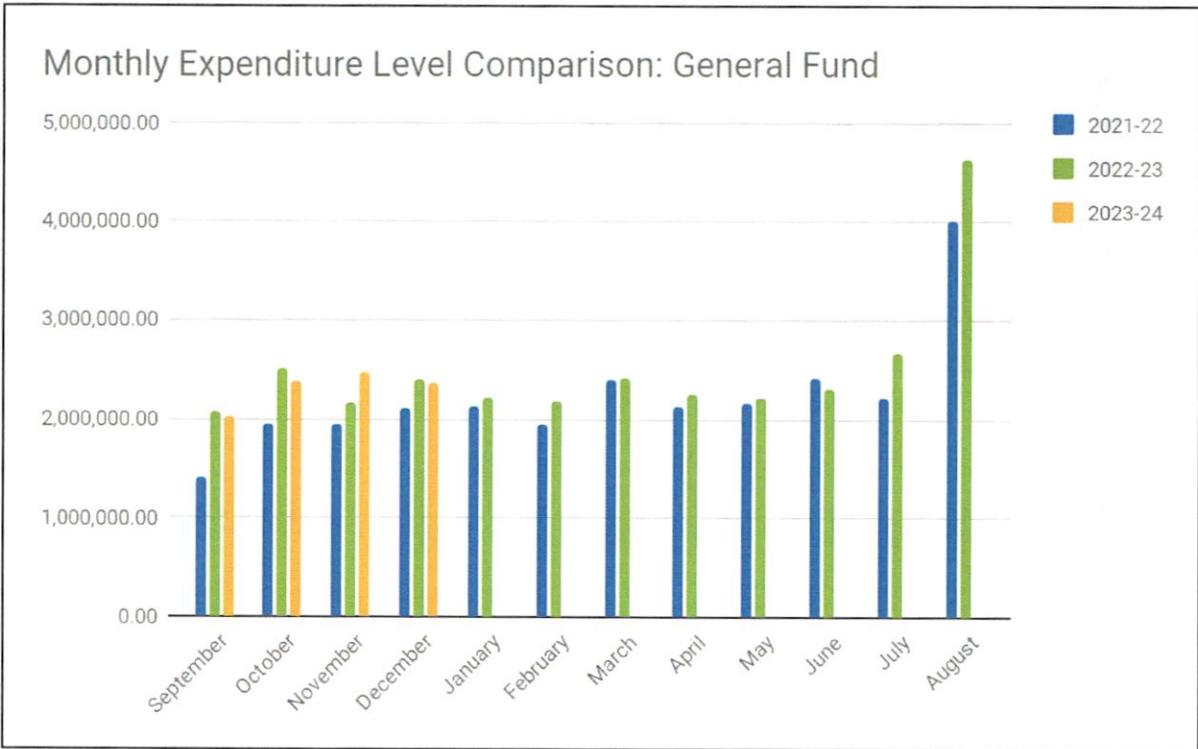


Gonzales ISD
Unaudited/Preliminary Statement of Revenues, Expenditures, and Changes in Fund Balance
As of December 31, 2023

Percent of Fiscal Year Completed 33%
 Percent of 2023-24 School Year Completed 48%

	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
REVENUES									
5700 Local Property Taxes	20,030,181.00	5,232,985.87	26.13%				2,563,332.00	646,845.34	25.23%
5700 Other Local Sources	941,653.00	509,324.37	54.09%	123,863.00	47,360.90	38.24%	50,040.00	19,712.24	39.39%
5800 State Revenues	8,069,636.00	6,300,441.55	78.08%	7,000.00	0.29	0.00%	7,754.00	0.00	0.00%
5900 Federal Sources	632,469.00	89,306.49	14.12%	1,967,887.00	907,725.91	46.13%			
TOTAL REVENUES	29,673,939.00	12,132,058.28	40.88%	2,098,750.00	955,087.10	45.51%	2,621,126.00	666,557.58	25.43%
EXPENDITURES									
0011 Instruction	16,403,519	4,108,212.13	25.04%						
0012 Instructional Resources & Media Services	312,710	115,042.49	36.79%						
0013 Curriculum & Staff Development	569,394	132,419.01	23.26%						
0021 Instructional Leadership	524,292	169,600.77	32.35%						
0023 School Leadership	1,858,791	496,243.48	26.70%						
0031 Guidance, Counseling, & Evaluation	937,057	244,665.34	26.11%						
0032 Social Work Services	78,345	16,330.39	20.84%						
0033 Health Services	412,113	98,273.20	23.85%						
0034 Student Transportation	1,444,811	375,312.19	25.98%						
0035 Food Service	15,000	0.00	0.00%	2,099,250.00	604,723.12	28.81%			
0036 Co-Curricular/Extra-Curricular Activities	1,296,622	343,936.90	26.53%						
0041 General Administration	2,003,953	521,039.88	26.00%						
0051 Plant Maintenance and Operations	4,493,929	1,470,469.13	32.72%						
0052 Security & Monitoring Services	958,344	230,075.99	24.01%						
0053 Data Processing Services	1,054,996	387,502.53	36.73%						
0061 Community Services	11,050	6,284.04	56.87%						
0071 Debt Services	751,496	400,028.75	53.23%				2,621,126.00	0.00	0.00%
0091 Contracted Inst Services Btw Public Schools	314,527	0.00	0.00%						
0099 Other Intergovernmental Charges	514,828	249,303.07	48.42%						
TOTAL EXPENDITURES	33,955,777.00	9,364,739.29	27.58%	2,099,250.00	604,723.12	28.81%	2,621,126.00	0.00	0.00%
7915 Operational Transfer In				500.00	0.00	0.00%			
8911 Operational Transfer Out	500.00	0.00	0.00%						
NET ACTIVITY	(4,282,338.00)	2,767,318.99		0.00	350,363.98		0.00	666,557.58	

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



Crystal Cedillo, Tax Assessor-Collector

Monthly Statement of Ad Valorem Collections

December 2023

MONTHLY COLLECTIONS

CURRENT TAX	\$3,939,493.07	
PENALTY & INTEREST ON CURRENT	\$0.00	
PRIOR YEAR DELINQUENT TAXES	\$16,184.25	
PENALTY & INTEREST ON DELQ	\$7,779.97	
TOTAL COLLECTED	\$3,963,457.29	

FEES

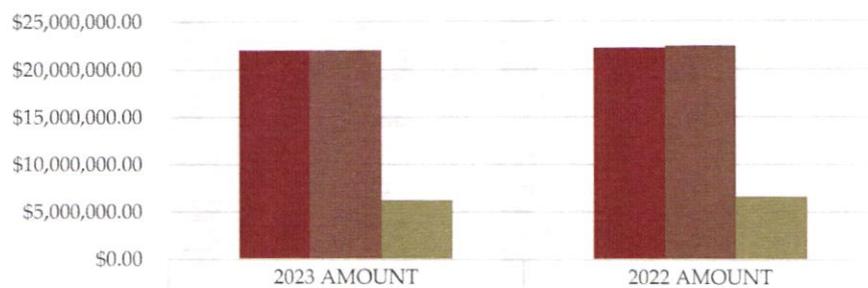
5% RENDITION PENALTY TO APPRAISAL DISTRICT	\$31.68	
1% COMMISSION TO GONZALES COUNTY	\$ 39,634.57	
BALANCE DUE GONZALES ISD	\$3,923,791.04	

	M&O	I&S
7-Dec	\$171,131.47	\$21,258.78
13-Dec	\$461,703.14	\$58,272.06
17-Dec	\$888,750.80	\$112,147.53
18-Dec	\$269,184.72	\$34,012.67
27-Dec	\$798,450.39	\$100,535.28
30-Dec	\$895,337.76	\$113,006.44
TOTAL DISBURSEMENTS	\$3,484,558.28	\$439,232.76

LEVY SUMMARY	2023 AMOUNT	2022 AMOUNT
ORIGINAL LEVY	\$21,975,165.38	\$ 22,183,693.95
ADJUSTED LEVY	\$22,002,010.76	\$ 22,418,713.99
YEAR TO DATE COLLECTIONS	\$6,243,970.16	\$ 6,642,966.42
% OF CURRENT ROLL COLLECTED	28.38%	29.63%
YTD DELINQUENT COLLECTIONS	\$116,631.49	\$ 94,511.36

2 Year Collection Comparison

■ ORIGINAL LEVY ■ ADJUSTED LEVY ■ YEAR TO DATE COLLECTIONS



ORIGINAL LEVY	\$21,975,165.38	\$22,183,693.95
ADJUSTED LEVY	\$22,002,010.76	\$22,418,713.99
YEAR TO DATE COLLECTIONS	\$6,243,970.16	\$6,642,966.42



Gonzales Independent School District

Final Cash Defeasance Results

**\$1,015,000 Unlimited Tax School Building Bonds,
Series 2015A**

January 18, 2024



Securities, insurance and advisory services offered through BOK Financial Securities, Inc., member FINRA/SIPC and a subsidiary of BOK Financial Corporation. Services may be offered under our trade name, BOK Financial Advisors.

NOT FDIC INSURED | NO BANK GUARANTEE | MAY LOSE VALUE



Cash Defeasance – Bonds to be Defeased

The District will defease/pay-off a portion of its outstanding debt on February 2, 2024, for interest cost savings and to assist in the management the 2023/2024 Debt Service Tax Rate. Below is a summary of the Bond to be Defeased:

2.18 Cent Increase - 9.16 Cent Tax Rate						
Series	Maturity Date	Principal Amount Outstanding	Interest Rate	Principal Amount to be Defeased (a)	Call Date/Price	Principal Remaining Outstanding
Unlimited Tax School Building Bonds, Series 2015A	8/1/2038	\$590,000	4.50%	\$400,000	8/1/2025 @ 100	\$190,000
	8/1/2039	615,000	4.50%	615,000	8/1/2025 @ 100	0
		Totals:		\$1,015,000		

(a) Represents a partial defeasance of stated maturity.



Cash Defeasance – Final Sources and Uses of Funds

Gonzales Independent School District Partial Cash Defeasance of Series 2015A Bonds

Sources:

District Cash Contribution from Debt Service Fund	\$1,056,095.49
Total Sources of Funds:	\$1,056,095.49

Uses:

Deposit to Escrow Fund	\$1,046,243.49
Issuance Expenses (<i>Wires Paid at Closing</i>)	9,852.00
Bond Counsel (<i>Orrick, Herrington & Sutcliffe LLP</i>)	\$5,000.00
Verification Agent (<i>Robert Thomas LLP</i>)	2,500.00
Escrow Agent (<i>BOKF, N.A.</i>)	2,050.00
Cusip Numbers (<i>S&P Capital IQ LLC</i>)	302.00
Total Uses of Funds:	\$1,056,095.49

Closing Date: February 2, 2024



Cash Defeasance – Final Debt Service

Fiscal Year Ending (8/31)	Current Total Debt Service	Less: Partial Defeasance of Series 2015A Bonds			Total Debt Service	Debt Service Difference
		Principal	Interest	Debt Service to Call		
2023	\$6,228,500				\$6,228,500	
2024	6,466,425		\$22,838	\$1,046,243	6,443,588	\$22,838
2025	5,927,550		45,675		5,881,875	45,675
2026	6,087,050		45,675		6,041,375	45,675
2027	6,304,700		45,675		6,259,025	45,675
2028	6,509,075		45,675		6,463,400	45,675
2029	6,506,625		45,675		6,460,950	45,675
2030	6,506,650		45,675		6,460,975	45,675
2031	6,508,750		45,675		6,463,075	45,675
2032	6,507,600		45,675		6,461,925	45,675
2033	6,507,850		45,675		6,462,175	45,675
2034	6,509,325		45,675		6,463,650	45,675
2035	3,391,500		45,675		3,345,825	45,675
2036	3,390,625		45,675		3,344,950	45,675
2037	3,344,500		45,675		3,298,825	45,675
2038	3,347,750	\$400,000	45,675		2,902,075	445,675
2039	3,346,781	615,000	27,675		2,704,106	642,675
2040	3,348,281				3,348,281	
2041	3,345,813				3,345,813	
2042	2,608,000				2,608,000	
Totals	\$102,693,350	\$1,015,000	\$689,963	\$1,046,243	\$100,988,388	\$1,704,963

Cost of Defeasance (a):	\$1,056,095
Estimated Debt Service Savings:	\$648,867

(a) Includes a deposit into an Escrow Account of \$1,046,243 and costs of issuance of \$9,852.



Tentative Schedule of Events

Partial Cash Defeasance of Unlimited Tax School Building Bonds, Series 2015A

June - 2023						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

January - 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February - 2024						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

<u>Date</u>	<u>Action</u>	<u>Role</u>
Monday, August 7, 2023	Board Meeting Review Schedule of Events, Plan of Finance and Approve Escrow and Defeasance Resolution	GISD, BOKFS, OHS
Thursday, January 18, 2024	Solicit Bids, Structure, Size and Verify Defeasance Escrow	GISD, BOKFS, OHS
Friday, February 2, 2024	Defeasance/Pay-Off Closing	GISD, BOKFS, OHS



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President

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Vice President

Josie Smith-Wright
Secretary

Sandra Gorden

Gloria Torres

D'Anna Robinson

Ashley Molina

GISD School Board Agenda Information Sheet
February 12, 2024

REPORT ITEM

SUBJECT: Superintendent's Report

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent

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

SUPERINTENDENT'S RECOMMENDATION: N/A

SAMPLE MOTION: N/A

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GREATNESS**

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GISD School Board Agenda Information Sheet
February 12, 2024

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 aimed at keeping trustees informed of routine correspondence.

***Added Items**

February 16, 2024	CTE Design/Advisory Committee to visit Debakey High School for Health Professions
February 19, 2024	Special Board Meeting Board Workshop
February 22, 2024	Chamber Banquet
February 22-24, 2024	TCBSBM Conference
February 24, 2024	Education Foundation Casino Night
February 28-March 2, 2024	TASB Governance Camp



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The GISD School Board Agenda Information Sheet
February 12, 2024

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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;

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. Personnel



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