

Special Meeting
Monday, January 22, 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: Justin Schwausch
 - 1.C. Pledge:
Presenter: Ashley Molina
 - 1.D. Mission Statement:
Presenter: Josie Smith-Wright, Board Secretary
2. Public Comments
3. Reports
 - 3.A. Student and Staff Recognitions
Presenter: Veronica Johannsen, Chief of Administration, Communications, and Security
 - 3.B. TASB Human Resources Review
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools; Karen Dooley, TASB Assistant Director Human Resources
 - 3.C. 2023 Bond Program Monthly Update
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools; Casey Sledge, Region XIII/Sledge Engineering
4. 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
 - 4.A. Personnel
 - 4.B. Superintendent Contract
5. Recovene to Open Meeting: The Board will take appropriate action on items, if necessary, as discussed in Closed Session
Presenter: Board President
6. 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
January 22, 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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REPORT ITEM

SUBJECT: Student and Staff Recognitions are as Follows:

ADMINISTRATOR RESPONSIBLE: Veronica Johannsen, Chief of Administration,
Communications and Safety

RATIONAL SUMMARY:

Student Recognitions:

- Kyrie Blanchard, GE 1st Grade

Staff Recognitions:

- Julie Belin, Kindergarten Teacher

SUPERINTENDENT'S RECOMMENDATION: n/a

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REPORT ITEM

SUBJECT: TASB Human Resources Review

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools; Karen Dooley, TASB Assistant Director Human Resources.

RATIONAL SUMMARY: Karen Dooley from TASB will present her findings on the GISD Human Resources Review finalized in December of 2023.

SUPERINTENDENT'S RECOMMENDATION: n/a

SAMPLE MOTION: n/a

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REPORT ITEM

SUBJECT: 2023 Bond Program Monthly Update

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools; Casey Sledge, Region XIII/ Sledge Engineering

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

SUPERINTENDENT'S RECOMMENDATION: n/a

SAMPLE MOTION: n/a



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Gonzales ISD
2023 Bond



POWERED by



Monthly Board
Update
01/22/24

Acronyms (for reference)



General Items		Design Terminology	
AIA	American Institute of Architects	CD	Construction Documents
CMR	Construction Manager at Risk	DD	Design Development
GMP	Guaranteed Maximum Price	Env	Environmental
ES	Elementary School	ESA	Environmental Site Assessment
FEMA	Federal Emergency Management Agency	Geo	Geotechnical Investigation
HS	High School	OPC	Opinion of Probable Cost
IC	Impervious Cover	P&Z	Planning & Zoning
LOMR	Letter of Map Revision	RFP	Request for Proposal
MS	Middle School	AHJ	Authority Having Jurisdiction
CTE	Career and Technical Education	SD	Schematic Design
PM	Program Management	OAC	Owner/Architect/Contractor
SW	Stormwater	Surv	Survey (Boundary and Topographic)
TCEQ	Texas Commission on Environmental Quality	R13	Region 13 Education Service Center
WPAP	Water Pollution Abatement Plan	TIA	Traffic Impact Analysis

Transparency



- Public Meetings to be held monthly beginning in February 2024 prior to Board Meetings
 - Time/Location TBD
- Public Dropbox Link to be shared on ISD website in February
 - Will contain all project documents, accounting, approved contracts, bids, etc.
- Public Access to Program Management team for questions & discussion

Program Accounting



- *all \$50,600,000 will be tracked including every check posted on Public Dropbox Link*
- *Graphs showing spent-to-date: UPCOMING*
- Cashflow Schedule being developed
- Meeting with CFO and Finance staff to review accounting protocols and procedures next week

Bond Projects Update



1. New Site:

1. Infrastructure
2. New Career & Technology Education Campus (CTE)
3. Agricultural Barn

2. Existing Campuses

1. Gonzales Primary Academy (GPA)
2. Gonzales Elementary School (GES)
3. Gonzales Junior High School (JHS)
4. Gonzales North Avenue (GNA)
5. Gonzales High School (GHS)
6. East Avenue Campus/DAEP (EAC)
7. Operations, Maintenance, Transportation (OMT)

Program Management Update



1. Weekly Administration Team meetings set and underway
2. All project documentation and communication tracked and stored on Basecamp
3. All project files and records stored on Dropbox
4. Comprehensive Bond Program Budget being developed
5. Overall Bond Program Schedule being developed

Design Team Update



1. VLK has submitted AIA draft agreement template
2. Working on Project List and scopes
3. Site walks on each campus with staff next week
4. Sharing data from old plans, pre-bond budgets, maintenance lists
5. VLK Agreement to Board scheduled for February

Construction Team Update



1. CMR RFP advertised and sent to over 60 firms and plan rooms
2. CMR proposals are due 1/18/24
 1. *Delayed 2 days for weather*
3. CMR Interviews planned for next week
4. CMR Award scheduled for Board Meeting in February

Upcoming Items



- Surveying – determine where needed
- Geotechnical – determine where needed
- Asbestos testing – determine need
- Regulatory (AHJ) determination and meetings
 - City / County
 - Current Codes required



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;

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
- B. Superintendent Contract

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