

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.

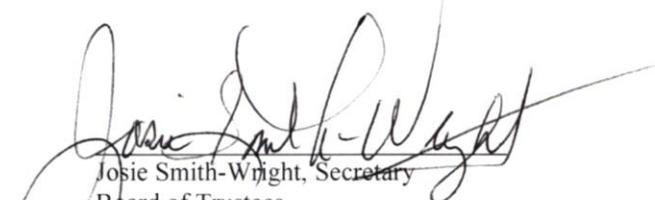
The motion carried 7/0

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