

Minutes
Friday, November 17, 2023
Special Board Meeting at 8:00 A.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 Friday, November 17, 2023, at the Administrative Office Board Room, Gonzales, Texas. President, Ross Hendershot, III called the meeting to order at 8:00 A.M.

A quorum was declared with 7 members present.

Invocation, Pledge, Mission Statement

Justin Schwausch gave the Invocation, D'Anna Robinson led the Pledge to the Flag, and Gloria Torres 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 adopt a resolution to cast votes for candidates to the Gonzales Central Appraisal District Board**

Dr. A, Superintendent of Schools, presented the resolution to the board. Josh Gray and D'Anna Robinson were nominated and on the official ballot.

Mr. Hendershot stated that Gonzales County had 1725 votes. Divided that number between Mr. Gray and Mrs. Robinson. Giving Mr. Gray 862 votes and Mrs. Robinson 863 votes.

Justin Schwausch made a motion, with a second from Ashley Molina, to adopt a resolution to cast votes for candidates to Gonzales Central Appraisal District Board.

The motion carried 7/0

B. **Discuss and Consider approval of an order Canvassing Returns and Declaring Results of bond election**

Maggie Holub, Administrative Assistant to the Superintendent, went before the board to seek approval of an order canvassing the returns and declaring the results of the November 7th school building bond election. The results received from both counties resulted in a majority voting for Proposition A and Against Proposition B.

Following an election, a governing body is required to "canvass" which essentially means to officially declare the votes certified.

Ross Hendersot made a motion, with a second from Sandra Gorden, approve the Order Canvassing Returns and Declaring Results of Bond Election.

The motion carried 7/0

- C. Discuss and Consider Action on a Proposal Interlocal Cooperation Contract with the Texas Department of Public Safety (DPS) for DPS's Lease of the District's Property at 1711 N. Sarah Dewitt Dr., Gonzales, Tx 78629 for Ten(10) Years, for \$3, 438.00 a Month, Plus the Cost of Utilities and Services, with an Escalation Clause for Each Year.

Amanda Smith, Chief Financial Officer, presented the Proposed Interlocal Cooperation Contract with the Texas Department of Public Safety to the board. This action item was a follow-up to the report item provided at the October special meeting.

Justin Schwausch made a motion, with a second from D'Anna Robinson to approve the interlocal cooperation contract, as presented.

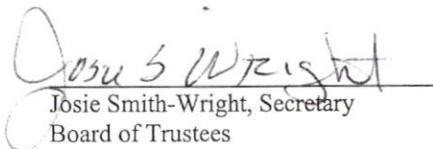
The motion carried 7/0

Item #4 Adjourn

There being no further business, President Hendershot adjourned the meeting at 8:09 A.M..



Ross Hendershot, III, President
Board of Trustees



Josie Smith-Wright, Secretary
Board of Trustees