

**Minutes**  
**Monday, October 30, 2023**  
**Special Board Meeting at 12:00 P.M.**  
**Location of Meeting: GISD Administrative Board Room, 1615 St Lawrence St.**  
**Gonzales, Texas 78629**

**Board Members Present:** Ross Hendershot, III, President  
Josie Smith-Wright, Secretary  
D'Anna Robinson  
Gloria Torres

**Board Member Absent:** Justin Schwausch, Vice President  
Sandra Gorden  
Ashley Molina

**Item #1. Call to Order**

The Board of Trustees of the Gonzales Independent School District met Monday, October 30, 2023, at the Administrative Office Board Room, Gonzales, Texas. President, Ross Hendershot, III called the meeting to order at 12:00 P.M.

A quorum was declared with 4 members present.

**Invocation, Pledge, Mission Statement**

Josie Smith-Wright 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 Approve to Amend and Restate the Order Calling School Building Bond Election**

Dr. A presented to the board the Amendment to Restate the Order Calling the School Building Bond Election with the addition of Caldwell County.

Josie Smith-Wright made a motion, with a second from Gloria Torres, to approve the Amended and Restated Order Calling the School Building Bond Election.

No questions were asked.

Marcus Dietz from Orrick was present via Zoom.

The motion carried 4/0

B. **Discuss and Consider Action to Approve the Caldwell County Election Administrator**

Dr. A presented to the board the approval to appoint Devante Coe as the regular early voting clerk for Caldwell County for the November Election.

No Questions were asked

Josie Smith-Wright made a motion, with a second from D'Anna Robinson, to approve Devante Coe as the regular early voting clerk from Caldwell County for the November 2023 Election.

The motion carried 4/0

C. **Discuss and Consider Action to Approve the Joint Services Contract between Caldwell County on behalf of the Caldwell County Elections Administrator and Gonzales ISD**

Dr. A came to the board seeking approval to enter in a Joint Election Services Contract between Caldwell County on behalf of the Caldwell County Elections Administrator and Gonzales ISD

Josie Smith-Wright asked how would the voters of Gonzales ISD that are in Caldwell County be made aware of and when the would be able to vote. Dr. A stated that GISD had sent out notices and that Caldwell County had as well.

Josie Smith-Wright made a motion, with a second from Gloria Torres, to approve the Joint Election Services Contract between Caldwell County on behalf of the Caldwell County Elections Administrator and Gonzales ISD.

The motion carried 4/0

D. **Discuss and Consider Action to Approve the Resolution Authorizing the Lease of a Portion of Real Property and Improvements to the County of Gonzales to Promote a Public Purpose**

Amanda Smith came to the board seeking approval to Authorize the Lease of a Portion of Real Property and Improvements to the County of Gonzales to Promote a Public Purpose (PACE building)

Josie Smith-Wright asked if the new building that the Master Gardner's brought to the board in a previous meeting was included in the new lease.

Mrs. Smith looked over the lease and stated that the location name would be sufficient for the lease agreement.

Gloria Torres, made a motion with a second from D'Anna Robinson, to approve The Resolution Authorizing the Lease of a Portion of Real Property and Improvements to the County of Gonzales to Promote a Public Purpose.

The motion carried 4/0

**Item# 4: Report Items**

A. **Update on the Property Located at 1711 M. Sarah Dewitt Dr.**

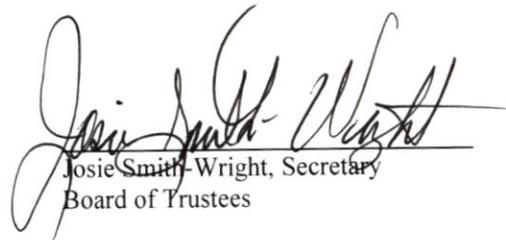
Amanda Smith updated the board on recent events regarding the prior administrative office located at 1711 N. Sarah Dewitt Dr. to include the possible lease and/ or sale of the property.

**Item #5 Adjourn**

There being no further business, President Hendershot adjourned the meeting at 12:15 P.M.



Ross Hendershot, III, President  
Board of Trustees



Josie Smith-Wright, Secretary  
Board of Trustees