

**Regular Meeting
Of the Board of Trustees - 5:45 PM
Monday, May 2, 2022
Location of Meeting: Administration Office, Board Room
1615 St Louis Street
P O Box 157
Gonzales, Texas 78629**

VISION

Excellence for All

MISSION

Gonzales Independent School District is committed to a spirit of excellence in caring service and partnerships that equip students for continuous learning supporting resilience in achieving personal aspiration, and compassionate and dynamic citizenship in an ever changing world.

NOTE: Any of these items, where appropriate, may become an action at Board discretion. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

AGENDA ITEMS

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 1. Call to Order | |
| A. Roll Call | |
| B. Invocation: | |
| C. Pledge: | |
| D. Mission Statement: | |
| 2. Public Comments | 3 |
| 3. Recognitions | 4 |
| 4. New Business/Action Items | |
| A. Consent Agenda | 5 |
| Discuss and Consider Action to Approve the Consent Agenda | |
| 1. Minutes of Meetings: | 6 |
| 2. Budget Amendments: | 15 |
| B. Discuss and Consider Action to Appoint Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the individual to Calculate and Prepare the 2022 No-New Revenue and Voter-Approval Tax Rates for the Gonzales ISD. | 16 |
| C. Discuss and Consider Action to Approve the Date for the Public Meeting on the 2022-23 Proposed Budget and Tax Rate | 17 |
| D. Discuss and Consider Action to Approve the 2022-2023 Allotment & TEKS Certification Form | 19 |
| E. Discuss and Consider Action to Approve the purchase of UPS (Uninterrupted Power Supply) upgrades to support the district's network infrastructure. | 20 |
| F. Discuss and Consider Action to Approve the purchase of WIFI upgrades to support the district's network infrastructure | 21 |
| G. Discuss and Consider Action to Approve the Fuel, Lubricant, & Oil Contract | 22 |
| H. Discuss and Consider Action to Approve the Grounds Services Contract | 23 |
| 5. Reports | |
| A. Financial Report | 24 |
| B. Summer Hours | 25 |
| C. Superintendent Reports | 26 |
| 6. Board Business | |
| A. Board Correspondence | |

- B. Dates of Interest
7. The board will recess this open session and convene in a closed meeting to discuss items on the agenda.
[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; or Security Audits. [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
- A. Security Audit Emergency Operations Plan
B. Resignations
C. New Positions
D. New Hires
E. Teacher Contracts
8. Adjourn

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees



Board of Trustees

Ross Hendershot, III
President

Justin Schwausch
Vice President

Sue Gottwald
Secretary

Sandra Gorden

Glenn Menking

Josie Smith-Wright

Gloria Torres

GISD School Board Agenda Information Sheet
May 2, 2022

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 comment. 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.

1615 St Louis St.
Post Office Box 157
Gonzales, TX 78629-0157
830-672-9551
830-672-7159 fax
www.gonzalesisd.net



Board of Trustees

Ross Hendershot, III
President

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Glenn Menking

Josie Smith-Wright

Gloria Torres

Agenda Information Sheet

GISD School Board

May 2, 2022

RECOGNITION

ADMINISTRATOR RESPONSIBLE: Kim Strozier, Interim Superintendent of Schools
and Robin Trojcak, Executive Director

RATIONAL SUMMARY: Recognitions are as follows:

Student Recognitions:

- Student Excellent Achievement
- GHS UIL Academic
- GHS Track
- GHS Culinary Arts Class

Staff Recognitions:

- May 1st – Principal Appreciation Day
- May 2nd-6th – Teacher/Staff Appreciation Week
- May 6th – School Lunch Hero Day (Food Service Appreciation Day)
- May 11th – National School Nurse Appreciation Day



Board of Trustees

Ross Hendershot, III
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Sandra Gorden

Glenn Menking

Josie Smith-Wright

Gloria Torres

GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider action to approve the Consent Agenda

ADMINISTRATOR RESPONSIBLE: Dr. Kim Strozier, Interim Superintendent

RATIONAL SUMMARY:

A. Meeting Minutes: On the pages that follow you will find minutes for April 11, 2022 Regular Board Meeting, and April 19, 2022, April 25, 2022, April 26, 2022 and April 27, 2022 all Special Meetings.

B. Budget Amendments: On the pages that follow, you will find the most recent budget amendments. Budget amendments are required when funds are transferred between funds and functions, or when there is an increase or decrease in revenue. Transfers of more than 10% of the total budget within a fund or function require Board approval.

SUPERINTENDENT'S RECOMMENDATION: APPROVE

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

1615 St Louis St.
Post Office Box 157
Gonzales, TX 78629-0157
830-672-9551
830-672-7159 fax
www.gonzalesisd.net

Minutes
Monday, April 11, 2022
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
Sue Gottwald, Secretary
Sandra Gorden
Glenn Menking
Josie Smith-Wright
Gloria Torres

Board Member Absent:

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Monday, April 11, 2022, 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, Josie Smith-Wright led the Pledge to the Flag, and Sue Gottwald read the Mission Statement.

Item #2: Public Comments: There were public comments from Celeste Borjen, a parent regarding Flames 22-23 Audition Try-Outs

Item #3: Recognitions: Ms. Robin Trojcak's recognitions began with recognizing the Students beginning with the One-Act Play. Following were the GHS Girls and Boys Soccer team, GHS Girls and Boys Powerlifting, and GHS Girls and Boys Basketball. She also gave a UIL Academic Update. Several students from each group showed up to the meeting and they were celebrated with cheers.

Ms. Trojcak also shared staff recognitions beginning with Assistant Principal's Week, followed by Paraprofessional Appreciation Day, School Librarian Appreciation Day, and Administrative Assistant Day. The staff was cheered and many gave them thanks for a job well done.

Item #4: New Business/Action Items

A. Discuss and Consider Action to Approve the Consent Agenda

1. Minutes: March 7, 2022, TAPR Special Meeting, and March 7, 2022, Regular Meeting.

2. Budget Amendments:

Interim Superintendent, Dr. Kim Strozier shared with the Board the information regarding the Consent Agenda and the Budget Amendments.

There were no comments or questions to address.

Glenn Menking made a motion, with a second from Justin Schwausch, to adopt the consent agenda as presented. The motion carried 7/0.

B. Discuss and Consider Action to Approve the 2022-2023 District Compensation Plan

Interim Superintendent Strozier explained to the Board by following Policy Code DEA. The administration would present the recommended 2022-23 Compensation Plan for review and approval of the board. Ms. Amanda Smith, CFO, and Ms. Haley Ratliff were commended for the long and hard work they put into this report. Ms. Haley Ratliff, Chief HR Officer shared a presentation that included a five-year pay history review, current market analysis,

and the administration's recommendation for a revised, highly competitive compensation plan that will support GISD's strategically developed goals for the recruitment, hiring, and retention of highly qualified employees. This all came from the market analysis that was prepared by TEA. Amanda Smith, CFO, also gave the board some information on the budget impact. Ms. Smith shared with the board how this pay increase would affect the district budget. The key takeaways were raises for all with starting pay increase.

There were several questions and comments which were addressed.

Sandra Gorden made a motion with a second from Justin Schwausch to approve the 2022-23 Compensation Plan to support the district's goals of recruitment, hiring, and retention of employees, as presented

C. Discuss and Consider Action to Set the Pre-Kindergarten Tuition Rate for 2022-23

Interim Superintendent, Dr. Kim Strozier shared information on the Pre-Kinder program and also asked Ms. Amanda Smith, CFO to share the information on the program and the tuition for the following year. The administration recommended setting the rate at \$5,150. for the coming year. This was calculated using the same method utilized last year averaging the daily cost of childcare and other tuition-based prekindergarten programs in our area.

There were a few comments and questions that were addressed.

Justin Schwausch made a motion, with a second from Gloria Torres to approve the tuition rate for the tuition-based pre-kindergarten program at \$5,150.00 for the 2022-23 school year pending approval from the Commissioner of Education, as presented. The motion carried 7/0.

D. Discuss and Consider Action to approve the K-12 Textbook Adoptions

Interim Superintendent, Kim Strozier shared with the board that the textbook committee from GISD carefully reviewed four vendors, and completed the formal adoption process timeline for a recommendation. The recommendations were included in the following pages.

There were no questions or comments to be addressed.

Sandra Gorden made a motion, with a second from Gloria Torres, to approve the recommendation from the textbook committee for the K-12th grade PE/Health Adoptions as follows: Quaver for K-5th grade and McGraw Hill Education for 6th-12th grade as presented. The motion carried 7/0.

E. Acknowledgement of District Conflict of Interest Policy in connection with the Amended application for Agreement for Value Limitation made according to Chapter 313 of the Texas Property Tax Code from Starling Solar, LLC, Comptroller Application#1586

Interim Superintendent, Kim Strozier shared a few words with the board and then asked Ms. Amanda Smith to present the Conflict of Interest information from Starling Solar to the board. Ms. Cheryl Moore from Sara Leon's Attorney Office was also available to answer any questions if needed.

It was recommended for the board president to take a poll of each board member, one by one to state whether or not they had any conflicts of interest. Mr. Hendershot, III took a poll of each board member, and Mr. Hendershot, III was the only one that had a conflict of Interest for this item.

No action was needed.

F. Discuss and Consider Action to Accept an Amendment to the application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Starling Solar, LLC, Comptroller Application #1586

Interim Superintendent Kim Strozier explained to the Board that at this time it was being requested to accept an Amendment to the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Starling Solar, LLC, Comptroller Application#1586. Ms. Amanda Smith was asked to share the request that was received from Starling Solar #1586 regarding the Amendment. The steps to this amendment go as follows: Comptroller Review/ Approve Board Findings/Approve Amended Agreement.

This amendment is to allow Starling Solar to add battery storage to the project. The footprint of the project and value will remain unchanged.

Glenn Menking made a motion with a second from Justin Schwausch, to approve the Amended Application for Value Limitation for School District Maintenance and Operations Taxes according to Chapter 313 of the Texas Property Tax Code from Starling Solar, LLC, Comptroller Application#1586. There was one abstention from Mr. Ross Hendershot, III. The motion passed with a 6/0/1 vote.

G. Discuss and Consider action to Re-Schedule May 9, 2022, Regular Board Meeting to May 2, 2022

Dr. Strozier, Interim Superintendent, explained to the Board that the regularly scheduled May monthly meeting of the GISD Board of Trustees is May 9th, 2022, and one of the same days the board holds the second round of follow-up interviews. It was requested to move the regular board meeting of May 9th to May 2nd to allow the continuation of interviews as scheduled.

There were no questions or comments.

Gloria Torres made a motion, with a second from Josie Smith-Wright, to reschedule the regular May 9th board meeting to May 2, 2022, as requested. The motion carried 7/0.

H. Discuss and Consider Action to Approve the Audit Engagement Letter from Singleton, Clark & Company, PC.

Dr. Strozier, Interim Superintendent, explained to the Board the district solicited, received, and evaluated qualifications from audit firms to perform the annual financial audit. One proposal was received, from Singleton, Clark & Company, PC. Superior service has been received from Singleton Clark and it is recommended to approve.

The administration recommended the board approve the engagement letter from Single, Clark & Company PC for the audit of the fiscal year ending August 31, 2022.

There were a few questions and comments, which were addressed.

Justin Schwausch, made a motion, with a second from Gloria Torres, to approve the audit engagement letter with Singleton, Clark & Company PC, as presented.” The motion carried 7/0.

I. Discuss and Consider Action to approve Representatives for TexPool/TexPool Prime Investment Pool.

Dr. Strozier, Interim Superintendent explained to the board the reason for the resolution amending authorized representatives.

There were no questions or comments.

Gloria Torres made a motion with a second from Glenn Menking to pass and approve the resolution amending authorized representatives, as presented. The motion carried 7/0.

J.(K) Discuss and Consider Action to Approve an Amended Interlocal Participation Agreement with the Texas Association of School Boards (TASB) Risk Management Fund.

Dr. Kim Strozier, Interim Superintendent shared with the board that every 10 years TASB updates its Interlocal Participation Agreement order. At this time TASB has sent the district an adopted amendment the TASB board had approved, and for GISD to continue coverage in the Fund’s programs the board would need to approve and return the agreement to TASB Risk Management.

There were no questions or comments.

Justin Schwausch made a motion with a second from Josie Smith-Wright to approve the interlocal agreement and authorize the Superintendent or CFO to sign as authorized representatives for the district as presented. The motion carried 7/0.

- K.(J) Discuss and Consider Action Regarding a Division Order based upon the Draft submitted by Ranger Oil, for the Property Name of Hawkeye H 9H, Rainey Unit, Gonzales County, Texas, with an Operator identified as Lonestar Operating, LLC

Dr. Kim Strozier, Interim Superintendent explained the new division order that was received from Ranger Oil Corporation. It was explained that the order had been reviewed and amended by the district's legal counsel. It was recommended to approve the order.

There were no questions or comments.

Glenn Menking made a motion with a second from Justin Schwausch to approve the revised division order as presented. The motion carried 7/0.

- L. Consideration/Action Regarding Written Consent Agreements for 401(a), 403(b) and 457(b) Investment Plans

Dr. Kim Strozier, Interim Superintendent reported to the board that the previously approved voluntary agreement (VRA) with the former superintendent, agreed to establish 401(a), 403(b), and a 457(b) investment plans to fund the payments under the (VRA) Retirement Agreement. It was requested that the motion read the acting superintendent instead of the Interim Superintendent on the signature page.

There were no questions or comments.

Sandra Gorden, made a motion with a second from Gloria Torres to approve the Written Consent Agreements for the 401(a), 403(b), and 457(b) Investment Plans as presented, and further authorize the Acting Superintendent to sign the agreements on behalf of Gonzales ISD. The motion carried 7/0.

- M. Discuss and Consider Action to Approve the Ranking of Offerors for the Gonzales High School Practice Field Turf and Lighting Project and the Delegation of Contract Negotiations

Dr. Kin Strozier, Interim Superintendent, explained to the board that the district had solicited and received 4 responses to the request for proposals on the High School Turf and Lighting Project. Dr. Strozier asked Mr. Gene Kridler, Director of Operations to share with the board information on the project. Mr. Kridler shared information regarding the Turf and Lighting Project. It was recommended to only do the Turf at this time because of cost. Mr. Kridler asked for permission to enter into negotiations with the top rank proposer.

There was discussion and questions regarding this project. The questions and concerns were addressed.

Justin Schwausch made a motion with no second. The item failed due to a lack of a second.

Item#5 Reports:

- A. Financial and Quarterly Investment Report

Dr. Strozier shared a brief report on the District's finances and Quarterly Investment with the Board. Enrollment and Attendance were also shared with the board at this time.

There were no questions or comments.

- B. Board Members continuing Education Credits/SBOE Framework for School Board Development Report

The Superintendent first commended the board for the continued effort to maintain the required CEC credits. The Board president read the CEC report regarding the school board member's report on continuing education. The board president announced the name of each board member that had completed, exceeded, or was deficient in the required continuing education training.

- C. Superintendent's Report

The Superintendent reported on the student enrollment and attendance rate update as part of the Financial Report.

Item#6 Board Business

Board Correspondent: Thank you Cards from the Strozier family, Malinoskey family, and Owens family, for the plants received due to the loss of a Family Member were shared.

April 4-8, 2022	Assistant Principal Week
April 5 & 7, 2022	STAAR Testing
April 6, 2022	Paraprofessional Appreciation Day
April 11, 2022	Board Meeting
April 11, 2022	Pre-K Registration
April 11 th -15 th , 2022	STAAR Testing
April 12, 2022	Gonzales Economic Community Training
April 13 th - 16 th , 2022	STAAR Testing
April 13, 2022	School Librarian appreciation Day
April 15, 2022	Staff/ Student Holiday (Good Friday)
April 17, 2022	Easter Weekend
April 18, 2022	6 Week Report Cards/Registration
April 25, 2022	Early Voting Begins
April 27, 2022	Administrative Professionals Day

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 adjourned into a closed session at 6:56 P.M. The Board returned to the open session at 7:43 P.M.

Sue Gottwald made a motion, with a second from Sandra Gorden to approve the teacher contracts as presented. The motion carried a 7/0 vote for the entire list with Mr. Menking abstaining from 4 contracts, Sarah Menking, Rachel Menking, Mary Liz Menking, and Steven Tobola. Ms. Smith-Wright approved the list but declines 1 contract on the list as mentioned.

Sue Gottwald made a motion, with a second from Glenn Menking, to approve the other professional contracts, as presented. The motion carried 7/0 with Ms. Gottwald abstaining from two contracts which are Ross Gottwald and Sara Gottwald.

Sue Gottwald made a motion, with a second from Glenn Menking, to approve the Administrator contract, as presented. The motion carried 6/0/1 with Mr. Hendershot abstaining from this contract.

Item #9 Adjourn

There being no further business, President Hendershot, III adjourned the meeting at 7:47 P.M.

The meeting was reopened at 7:48 to go back to teacher contracts to allow Ross Hendershot to abstain from Shelly Hendershot's contract. The motion still stands as 7/0 approving the list, but with abstentions from Glenn Menking, Ross Hendershot, III, and Josie Smith-Wright declining 1 contract from the list as presented.

The meeting adjourned at 7:49 pm

Ross Hendershot, III President
Board of Trustees

Sue Gottwald, Secretary
Board of Trustees

Minutes
Tuesday, April 19, 2022
Special Board Meeting 5:30 P.M.
Administrative Office Board Room
1615 St Lawrence St., Gonzales, Texas

Board Members Present: Ross Hendershot, III, President
Justin Schwausch
Sue Gottwald
Sandra Gorden
Glenn Menking
Josie Smith Wright
Gloria Torres

Board Member Absent:

Item #1. Call to Order:

The Board of Trustees of the Gonzales Independent School District met Tuesday, April 19, 2022, at the Administrative Office Board Room, 1615 St Lawrence St., Gonzales, Texas. President Ross Hendershot, III called the meeting to order at 5:30 P.M.

A quorum was declared with seven members present.

Invocation, Pledge, Mission Statement

Josie Smith-Wright gave the invocation, Sandra Gorden the pledge to the flag, and Gloria Torres read the mission statement.

Item #2 Public Comments: There were no public comments

Item #3 Closed Session: Section 551.071 consultation with Attorney; and Section 551.074: Personnel Matters:

The board went into closed session at 5:32 p.m.

- A. Applicants received
 - 1. Discuss applications for the Superintendent position

Item #4 Open Session

The board went into open session at 6:33 p.m. and went back into new business.

Item #5 New Business/ Action Items

- A. Discuss with TASB Consultant regarding the Superintendent search process.

The consultant explained to the board the process of the interviews.

- B. Approve the number of applicants to be interviewed.

Sue Gottwald made a motion with a second from Josie Smith-Wright to approve 6 applicants to be interviewed for the superintendent position. The motion carried 7/0.

Item#6 Adjourn

The board adjourned at 6:46pm

Ross Hendershot, III, President
Board of Trustees

Sue Gottwald, Secretary
Board of Trustees

Minutes
Monday, April 25, 2022
Special Meeting 5:30 P.M.
Administrative Office Board Room
1615 St Lawrence St., Gonzales, Texas

Board Members Present: Ross Hendershot, III, President
Justin Schwausch
Sue Gottwald
Sandra Gorden
Glenn Menking
Josie Smith Wright
Gloria Torres

Board Member Absent:

Item #1. Call to Order:

The Board of Trustees of the Gonzales Independent School District met Monday, April 25, 2022, at the Administrative Office Board Room, 1615 St Lawrence St., Gonzales, Texas. President Ross Hendershot, III called the meeting to order at 5:30 P.M.

A quorum was declared with seven members present.

Invocation, Pledge, Mission Statement

Justin Schwausch gave the invocation, Glenn Menking the pledge to the flag, and Sue Gottwald read the mission statement.

Item #2 Public Comments: There were no public comments

Item #3 Closed Session Personnel Matters: Section 551.071 Consultation with an attorney, Section 551.074: Personnel Matters:

The board recessed into closed session at 5:32 pm.

A. Board interview and discussion of superintendent applicant.

Open Session:

The board returned into open session at 8:56 p.m.

Item #4 Adjourn

There were no other questions or discussions. The Board President, Ross Hendershot, III adjourned the meeting at 8:56 p.m.

Ross Hendershot, III, President
Board of Trustees

Sue Gottwald, Secretary
Board of Trustees

Minutes
Tuesday, April 26, 2022
Special Meeting 5:30 P.M.
Administrative Office, Board Room
1615 St Lawrence St., Gonzales, Texas

Board Members Present: Ross Hendershot, III, President
Justin Schwausch
Sue Gottwald
Sandra Gorden
Glenn Menking
Josie Smith Wright
Gloria Torres

Board Member Absent:

Item #1. Call to Order:

The Board of Trustees of the Gonzales Independent School District met Tuesday, April 26, 2022, at the Administrative Office Board Room, 1615 St Lawrence St., Gonzales, Texas. President Ross Hendershot, III called the meeting to order at 5:30 P.M.

A quorum was declared with seven members present.

Invocation, Pledge, Mission Statement

Sue Gottwald gave the invocation, Josie Smith-Wright the pledge to the flag, and Sandra Gorden read the mission statement.

Item #2 Public Comments: There were no public comments.

Item #3 Closed Session Personnel Matters: Section 551.071 Consultation with Attorney, Section 551.074: Personnel Matters

Board went into closed session at 5:32 p.m.

A. Board interview and discussion of superintendent applicants.

Open Session:

Board returned into open session at 8:52 p.m.

Item #4 Adjourn

There were no other questions or discussions. The Board President, Ross Hendershot, III adjourned the meeting at 8:52 P.M.

Ross Hendershot, III, President
Board of Trustees

Sue Gottwald, Secretary
Board of Trustees

Minutes
Wednesday, April 27, 2022
Special Meeting – 5:30 P.M.
Administrative Office Board Room
1615 St Lawrence St., Gonzales, Texas

Board Members Present: Ross Hendershot, III, President
Justin Schwausch
Sue Gottwald
Sandra Gorden
Glenn Menking
Josie Smith Wright
Gloria Torres

Board Member Absent:

Item #1. Call to Order:

The Board of Trustees of the Gonzales Independent School District met Wednesday, April 27, 2022, at the Administrative Office Board Room, 1615 St Lawrence St., Gonzales, Texas. President Ross Hendershot, III called the meeting to order at 5:30 P.M.

A quorum was declared with seven members present.

Invocation, Pledge, Mission Statement

Glenn Menking gave the invocation, Gloria Torres the pledge to the flag, and Sue Gottwald read the mission statement.

Item #2 Public Comments: There were no public comments

Item #3 Closed Session-Personnel Matters: Section 551.074, & Consultation with an Attorney, Section 551.071.

The board went into closed session at 5:32 p.m.

A. Board interview and discussion of superintendent applicants

Item #4 Open Session

The board returned to the open session at 9:26 p.m.

Item #5 New Business/Action Items

A. Approve the number of applicants to be interviewed for the second round of interviews.

Sue Gottwald made a motion with a second from Glenn Menking to review 3 applicants with one alternate. The motion carried 7/0

Item #6 Adjourn

The board adjourned at 9:27 p.m.

Ross Hendershot, III, President
Board of Trustees

Sue Gottwald, Secretary
Board of Trustees

**2021-22 Proposed Budget Revision
General Operating Fund
Regular Board Meeting - May 2, 2022**

	<u>Current Budget</u>	<u>Proposed Amendment</u>	<u>Proposed Revised Budget</u>
REVENUES			
5700 Local Property Taxes	17,525,978		17,525,978
5700 Other Local Sources	156,146	7,835	163,981
5800 State Revenues	10,784,084		10,784,084
5900 Federal Sources	909,478		909,478
TOTAL REVENUES	29,375,686	7,835	29,383,521
EXPENDITURES			
0011 Instruction	14,938,843	(6,231)	14,932,612
0012 Instructional Resources & Media Services	141,888		141,888
0013 Curriculum & Staff Development	688,403		688,403
0021 Instructional Leadership	480,232		480,232
0023 School Leadership	1,389,592		1,389,592
0031 Guidance, Counseling, & Evaluation	992,937		992,937
0032 Social Work Services	172		172
0033 Health Services	315,909		315,909
0034 Student Transportation	1,250,698		1,250,698
0035 Food Services	0		0
0036 Co-Curricular/Extra-Curricular Activities	1,083,946	7,835	1,091,781
0041 General Administration	2,078,303		2,078,303
0051 Plant Maintenance and Operations	3,675,178		3,675,178
0052 Security & Monitoring Services	263,310		263,310
0053 Data Processing Services	1,269,184	6,231	1,275,415
0061 Community Services	52,575		52,575
0071 Debt Services	687,000		687,000
0081 Facilities Acquisition & Instruction	114,400		114,400
0099 Other Intergovernmental Charges	490,000		490,000
TOTAL EXPENDITURES	29,912,569	7,835	29,920,404
7915 Operational Transfer In			0
8911 Operational Transfer Out	500		500
NET ACTIVITY	<u>(537,383)</u>	<u>0</u>	<u>(537,383)</u>

Notes:

-Increase Function 53 & Decrease Function 11 by \$4,292 each: Skyward Database Encryption to Increase Data Privacy

-Increase Function 53 & Decrease Function 11 by \$1,939 each: Offsite data backup

-Increase "other local sources" revenue & Function 36 by \$7,835 each: Record the value of the trailer donated to GISD by the Apache Athletic Booster Club



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GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Appoint Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the Individual to Calculate and Prepare the 2022 No-New-Revenue and Voter-Approval Tax Rates for Gonzales ISD

ADMINISTRATOR RESPONSIBLE: Dr. Kimberly Strozier, Interim Superintendent

RATIONAL SUMMARY: The legislature requires all taxing entities to specify the person responsible for calculating the no-new-revenue & voter-approval tax rates. Administration recommends appointing Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the individual to calculate and prepare the rates for Gonzales ISD.

SUPERINTENDENT'S RECOMMENDATION: Appoint Crystal Cedillo

SAMPLE MOTION: *"I move that the Board appoint Crystal Cedillo as the individual to calculate and prepare the 2022 No-New-Revenue and Voter-Approval Tax Rates for Gonzales ISD, as presented."*



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GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Date for the Public Meeting on the 2022-23 Proposed Budget and Tax Rate

RATIONAL SUMMARY: The Truth-In-Taxation guidelines published by the Texas Comptroller of Public Accounts afford taxpayers an opportunity to express their opinions on proposed tax rates. Per these guidelines, before the budget and tax rate can be adopted, a public hearing must be held.

School districts file one notice for budget and tax rate adoption. Education Code Section 44.004(c) specifies the content requirements for this notice and the Comptroller's office provides the model form which includes the statutory requirements.

SUPERINTENDENT'S RECOMMENDATION: August 22, 2022

SAMPLE MOTION: *"I move that the board hold the public meeting for the 2022-23 proposed budget and tax rate on August 22, 2022 at 5:30 p.m., as presented."*

August 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8 Regular Meeting	9	10	11 Notice of Budget & Tax Rate Meeting Published in The Inquirer	12	13
14	15 Budget Workshop	16	17	18	19	20
21	22 Budget Adoption	23	24	25	26	18 27
28	29	30	31			



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GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the 2022-2023 Allotment & TEKS Certification Form

ADMINISTRATOR RESPONSIBLE: Dr. Kim Strozier, Interim Superintendent, and Tessa Cain, Director of Math

RATIONAL SUMMARY: Each year the district must approve the Texas Essential Knowledge and Skills Certification form for the Instructional Materials Allotment. This form certifies that Gonzales ISD will utilize the Instructional Materials Allotment (IMA) funds as intended based on TEC 31.0211 passed by the 82nd Texas Legislature. GISD will choose materials from the state-adopted lists and /or resources that are aligned to meet student expectations and understands that these materials once adopted and ordered can not be returned.

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SUPERINTENDENT'S RECOMMENDATION: Approve

MOTION: I move that the board approve the 2022-2023 Allotment and TEKS Certification form with corrections as presented

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GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the purchase of UPS (Uninterrupted Power Supply) upgrades to support the districts network infrastructure.

ADMINISTRATOR RESPONSIBLE: Dr. Kim Strozier, Superintendent of Schools, Chema Chavez, Director of Technology

RATIONAL SUMMARY: The Technology Department is upgrading the current network infrastructure of GISD with granted ESSER2 funds available. The upgrades will include two categories: UPS (Uninterrupted Power Supply) upgrades and Wireless upgrades. These upgrades will directly impact the Gonzales Independent School District. This will allow for power to our network closets and equipment during any power outages. Having power in these locations will provide one to two hours of internet and phone services. The amount requesting approval to purchase upgrades for the district's UPS is: \$139,820.56.

SUPERINTENDENT'S RECOMMENDATION: Approve

MOTION: I move that the board approve the purchase of the UPS upgrades as presented.



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GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the purchase of Wifi upgrades to support the districts network infrastructure.

ADMINISTRATOR RESPONSIBLE: Dr. Kim Strozier, Superintendent of Schools, Chema Chavez, Director of Technology

RATIONAL SUMMARY: The Technology Department is upgrading the current network infrastructure of GISD with granted ESSER2 funds available. The upgrades will include two categories: UPS (Uninterrupted Power Supply) upgrades and Wireless upgrades. These upgrades will directly impact the Gonzales Independent School District. The upgrades will directly impact district and statewide required testing and support the utilization of the 1:1 initiative. The amount requesting approval to purchase upgrades for the district's Wifi is: \$83,125.

SUPERINTENDENT'S RECOMMENDATION: Approve

MOTION: I move that the board approve the purchase of the Wifi upgrades as presented.



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GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Fuel, Lubricant, & Oil Contract

ADMINISTRATOR RESPONSIBLE: Gene Kridler, Director of Operations

RATIONAL SUMMARY: Board policy CH(Local) requires Board approval on any single, budgeted purchase of goods or services that costs \$75,000 or more.

The District solicited and received proposals for Fuel, Lubricants, and Oil for the 2022-23 fiscal year. The two proposals received are summarized in the chart below.

SUPERINTENDENT'S RECOMMENDATION: Award the contract to Schmidt & Sons, Inc.

SAMPLE MOTION: *"I move that the Board award the Fuel, Lubricant, and Oil Contract to Schmidt & Son, Inc. as presented."*

Articles and Descriptions	Schmidt & Sons	Petroleum Traders Corp
500 Gal. Motor Oil 15W-40, in bulk oil container for diesel buses	\$12.59	---
80 Gal. red antifreeze for diesel buses	\$9.99	---
90,000 gal. #2 diesel	Rack + .07	Rack + .0742
17,000 gal. unleaded gasoline	Rack + .15	Rack + .0742
57 gal. Automatic transmission fluid for full synthetic Allison transmissions	\$27.99	---



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GISD School Board Agenda Information Sheet
May 2, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Grounds Services Contract

ADMINISTRATOR RESPONSIBLE: Gene Krilder, Director of Operations

RATIONAL SUMMARY: Board policy CH(Local) requires Board approval on any single, budgeted purchase of goods or services that costs \$75,000 or more.

The District solicited and received proposals for grounds service. Each of the two proposals received are summarized in the chart below.

The initial term of the contract will be September 1, 2022 to August 31, 2023 with two additional annual renewals thereafter at the District and vendor's agreement.

SUPERINTENDENT'S RECOMMENDATION: Award the contract to Gonzales Lawn Pro.

SAMPLE MOTION: *"I move that the Board award the Grounds Services Contract to Gonzales Lawn Pro. as presented."*

Grounds Services	J.M. Parr, Inc.	Gonzales Lawn Pro
Total Per Trip	\$6550	\$1,947.07



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GISD School Board Agenda Information Sheet
May 2, 2022

REPORT ITEM

SUBJECT: Financial Report

ADMINISTRATOR RESPONSIBLE: Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: Administration will provide the board with an update on the district's finances.

SUPERINTENDENT'S RECOMMENDATION: N/A

SAMPLE MOTION: N/A



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GISD School Board Agenda Information Sheet
May 2, 2022

REPORT ITEM

SUBJECT: Summer Hours

ADMINISTRATOR RESPONSIBLE: Dr. Kim Strozier, Interim Superintendent

RATIONAL SUMMARY: During the summer months, Gonzales ISD observes a four-day workweek except for auxiliary staff, who will work a regular 5-day work week schedule. The summer Hours will begin Tuesday, May 31- through Friday, July 29, 2022. A 9.5hour day will be required. The district will be closed to the public the week of July 4th,2022.

ADMINISTRATIVE RECOMMENDATION: N/A

SAMPLE MOTION: N/A

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GISD School Board Agenda Information Sheet
May 2, 2022

REPORT ITEM

SUBJECT: Superintendent's Report

ADMINISTRATOR RESPONSIBLE: Dr. Kim Strozier, Interim Superintendent, & Sarah Gottwald, Director of Federal Programs and PEIMS

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

A) Campus Updates

B) Student Enrollment and Attendance Update

April 2021 Student Enrollment – 2631
April 2022 Student Enrollment – 2601

April 2021 Attendance Rate – 91.17%
April 2022 Attendance Rate – 91.30%

SUPERINTENDENT'S RECOMMENDATION: N/A

SAMPLE MOTION: N/A

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GISD School Board Agenda Information Sheet
May 2, 2022

INFORMATION ITEM

SUBJECT: Board Business

ADMINISTRATOR RESPONSIBLE: Dr. Kim Strozier, Interim Superintendent of Schools

AUTHORITY FOR THIS ACTION: GISD School Board Policy BF (Local)

RATIONAL SUMMARY: Information is provided through the Board Business section of the agenda aimed at keeping trustees informed of routine correspondence.

***Added Items**

Month of May	
May 2, 2022	Board Meeting
May 1 st - May 8th, 2022	Teacher Appreciation Week
May 3 - May13, 2022	Testing
May 6, 2022	School Lunch Hero Day
May 11, 2022	Public School Paraprofessional Day
May 12, 2022	National School Nurse Day
May 25 th , 2022	Last Day of School for Students/Early Release & EOY Awards for Faculty & Staff
May 26-27, 2022	Teacher PD/Planning/Prep Days
May 27, 2022	Graduation
May 30, 2022	Memorial Day/Staff Holiday

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The GISD School Board Agenda Information Sheet
May 2, 2022

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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; or Security Audits

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. Kim Strozier, Interim Superintendent of Schools

RATIONAL SUMMARY: Personnel Matters

Personnel matters are as follows:

- A. Security Audit-Emergency Operations Plan
- B. Resignations
- C. New Positions
- D. New Hires
- E. Teacher Contracts