

**Regular Meeting
Of the Board of Trustees - 5:30 PM
Monday, June 13, 2022
Location of Meeting: Administration Office, Board Room
1615 St Louis Street
P O Box 157
Gonzales, Texas 78629**

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 Comment 5
3. Recognitions 4
4. New Business/Action Items
 - A. Approve Consent Agenda 5
 1. Discuss and Consider Action to Approve the Consent Agenda:
Minutes: May 2, 2022, Special Meeting, May 2, 2022 Regular Meeting, May 9, 2022 Special Meeting, May 11, 2022 Canvassing Meeting, May 11, 2022 Special Meeting, May 12, 2022 Special Meeting, May 18, 2022 Special Meeting
 2. Budget Amendments: 6
 - B. Approval of Offer to Employ New Gonzales ISD Superintendent 7
 - C. Discuss and Consider Action to Approve Representatives for the Lone Star Investment Pool 8
 - D. Discuss and Consider Action to Approve Representatives for TexPool/TexPool Prime Investment Pool 9
 - E. Discuss and Consider Action to Approve the Memorandum of Understanding with Victoria County Junior College District for the Dual Credit Program 10
 - F. Discuss and Consider Action to Approve the Interlocal Agreement with the University of Texas at Austin for the 2022-2023 OnRamps Program 11
 - G. Discuss and Consider Action to Approve the Purchase of HVAC Equipment 12
 - H. Discuss and Consider Action to Approve a Lease Agreement for Copiers and Associated Budget Amendments 13
5. Reports
 - A. Financial Report and 2022-2023 Budget Workshop 14
 - B. Superintendent Report 24
6. Board Business
 - A. Board Correspondence
 - B. Dates of Interest 25
7. Executive Session/Closed Session 26

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, including, but not limited to; Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551-076, Section 551-082, Section 551.083 Section 551.084.

- A. Resignations
 - B. New Positions
 - C. New Hires
 - D. Discussion of Superintendent's Contract
8. Adjourn

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



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Gloria Torres

GISD School Board Agenda Information Sheet
June 13, 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 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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Agenda Information Sheet

GISD School Board

June 13, 2022

RECOGNITION

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

RATIONAL SUMMARY: Recognitions are as follows:

Student Recognitions: Soloist receive 1's at UIL State Competition.

Brianna Torres (Marimba) and Ava Medellin (Twirling)

Staff Recognitions:



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GISD School Board Agenda Information Sheet
June 13, 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 May 2, 2022, Special Meeting, May 2, 2022, Regular Meeting, May 9, 2022, Special Meeting, May 11th, Canvassing Meeting, May 11, 2022, Special Meeting, May 12, 2022, Special Meeting, May 18th, 2022 Special Meeting.

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.*

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**2021-22 Proposed Budget Revision
General Operating Fund
Regular Board Meeting - June 13, 2022**

	Current Budget	Proposed Amendment	Proposed Revised Budget
REVENUES			
5700 Local Property Taxes	17,525,978		17,525,978
5700 Other Local Sources	163,981	49,560	213,541
5800 State Revenues	10,784,084		10,784,084
5900 Federal Sources	909,478		909,478
TOTAL REVENUES	29,383,521	49,560	29,433,081
EXPENDITURES			
0011 Instruction	14,915,112	(59,000)	14,856,112
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	42,000	1,431,592
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	1,091,781		1,091,781
0041 General Administration	2,078,303	25,000	2,103,303
0051 Plant Maintenance and Operations	3,692,678	24,560	3,717,238
0052 Security & Monitoring Services	263,310	17,000	280,310
0053 Data Processing Services	1,275,415		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	29,920,404	49,560	29,969,964
7915 Operational Transfer In			0
8911 Operational Transfer Out	500		500
NET ACTIVITY	(537,383)	0	(537,383)

Notes:

-Increase "Other Local Sources" Revenue & Function 51 by \$24,560 each: Proceeds from 2015 F150

-Increase Function 23 & Decrease Function 11 by \$42k each: Replacement intercom system for GNA

-Increase "Other Local Sources" Revenue & Function 41 by \$25k each: Ch313 Application Amendment revenue & associated legal fees

-Increase Function 52 & Decrease Function 11 by \$17,000 each: Security Systems for Lifeskills Classrooms



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ISD School Board Agenda Information Sheet
June 13, 2022

ACTION ITEM

SUBJECT: Approval of offer to employ new Gonzales ISD Superintendent

ADMINISTRATOR RESPONSIBLE: Board

RATIONAL SUMMARY:

SUPERINTENDENT'S RECOMMENDATION: N/A

MOTION: I make a motion to approve the employment of the new Superintendent, Dr. Elmer Avellaneda.

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GISD School Board Agenda Information Sheet
June 13, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve Representatives for Lone Star Investment Pool

ADMINISTRATOR RESPONSIBLE: Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: The upcoming personnel change for the superintendent position brings with it a need to update the authorized representatives at the district's investment pools.

This shift can only be granted by the board and is done by approving the resolution included with this action item.

The only change made by the resolution that follows is to add the newly hired superintendent. This would be effective on the first day of the new superintendent's employment.

ADMINISTRATION'S RECOMMENDATION: Approve

MOTION: "I move that the board pass and approve the authorized representative add form, as presented."



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GISD School Board Agenda Information Sheet
June 13, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve Representatives for TexPool / TexPool Prime Investment Pool

ADMINISTRATOR RESPONSIBLE: Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: The personnel change brings a need to update the authorized representatives at the district's investment pools.

This shift can only be granted by the board and is done by approving the resolution included with this action item.

The only change made by the resolution that follows is to remove the interim superintendent and add the newly hired superintendent.

ADMINISTRATION'S RECOMMENDATION: Approve

MOTION: "I move that the board pass and approve the resolution amending authorized representatives, as presented."



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GISD School Board Agenda Information Sheet
June 13, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Memorandum of Understanding with Victoria County Junior College District for the Dual Credit Program

ADMINISTRATOR RESPONSIBLE: Jon Basha, High School Principal

RATIONAL SUMMARY: Administration recommends continuing the dual credit program with Victoria College that has been in place for many years. This agreement is for the 2022-2023 school year and allows for a one-year extension (2023-2024 school year).

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the board approve the memorandum of understanding, as presented."*



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GISD School Board Agenda Information Sheet
June 13, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Interlocal Agreement with The University of Texas at Austin for the 2022-23 OnRamps Program

ADMINISTRATOR RESPONSIBLE: Jon Basha, High School Principal

RATIONAL SUMMARY: Administration recommends continuing the OnRamps higher education program with UT that was started during the 2020-21 school year.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the board approve the interlocal agreement, with UT Austin for the 2022-23 OnRamps Program as presented."*



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GISD School Board Agenda Information Sheet
June 13, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Purchase of HVAC Equipment

ADMINISTRATOR RESPONSIBLE: Gene Kridler, Director of Operations

RATIONAL SUMMARY: At the time of the large-scale HVAC project in 2018 and 2019 (2 phases), the six (6) units currently in need of replacement were still functioning properly and in compliance with current standards. These units have now reached the end of their useful life and need to be replaced with like-for-like units (same as what is currently in place). The units are able to be installed by district staff. Two of the units are located at Gonzales North Avenue and the remaining four at Gonzales High School.

The contract terms are still in the process of being fine-tuned by legal; however, the units and pricing are firm (BuyBoard contract). To ensure the district is able to secure the products currently in stock and get our order in the queue for the ones backordered, the administration recommends the board approve the purchase of the items pending legal's approval of the terms and conditions.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the board approve the purchase pending legal approval, as presented."*



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GISD School Board Agenda Information Sheet
June 13, 2022

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve a Lease Agreement for Copiers and Associated Budget Amendment

ADMINISTRATOR RESPONSIBLE: Dr. Kimberly Strozier, Interim Superintendent; Chema Chavez, Director of Technology; Amanda Smith, Chief Financial Officer

RATIONAL SUMMARY: The district has reached the end of its existing lease agreement for the majority of its copy machines (also used for printing) and is nearing the end for the remaining machines. The administration recommends a two-phase approach to replacement. Phase 1 will be presented for consideration at this time with Phase 2 estimated for February 2023. A description of the machines with the associated location and price follows on the next page.

The contract terms are still in the process of being fine-tuned by legal; however, the units and pricing are firm (DIR contract). To ensure the district is able to get our order in the queue, the administration recommends the board approve the purchase of the items pending legal's approval of the terms and conditions.

If approved, two budget amendments are necessary: 1) Increase Other Financing Sources & various functions by \$244,200 to record the lease and associated resources (no effect on fund balance) and 2) \$15,263 from function 11 to function 71 to cover the first year payment.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the board approve the lease agreement pending legal approval, as presented."*



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GISD School Board Agenda Information Sheet
June 13, 2022

REPORT ITEM

SUBJECT: Financial Report and 2022-2023 Budget Workshop

ADMINISTRATOR RESPONSIBLE: Amanda Smith, Chief Financial Officer

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

SUPERINTENDENT'S RECOMMENDATION: N/A

SAMPLE MOTION: N/A



Financial Report

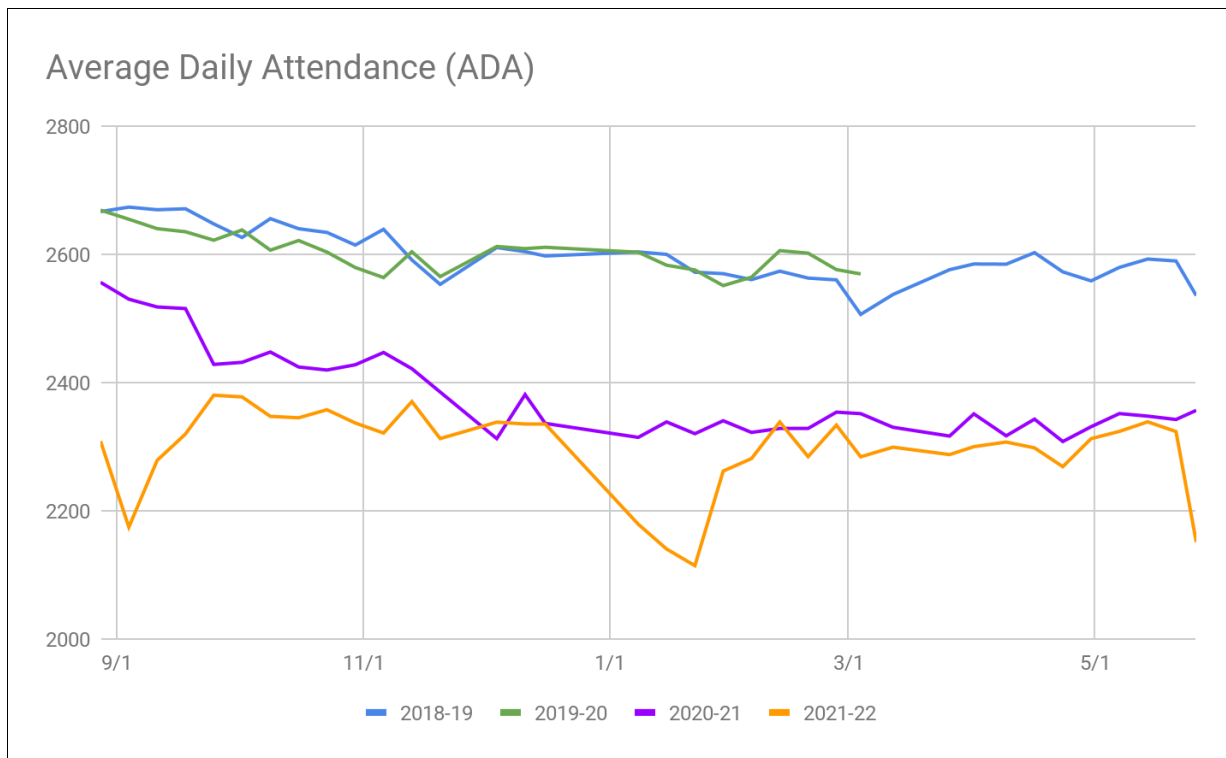
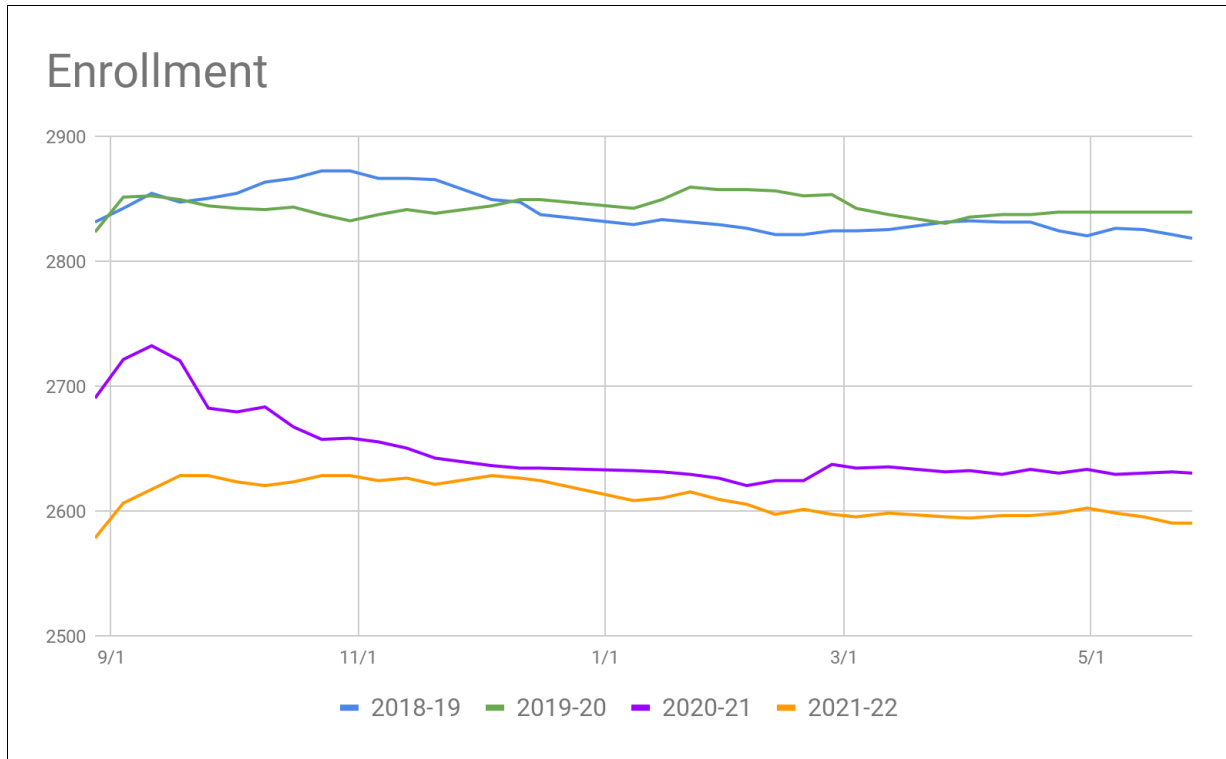
June 2022 Regular Meeting Board of Trustees

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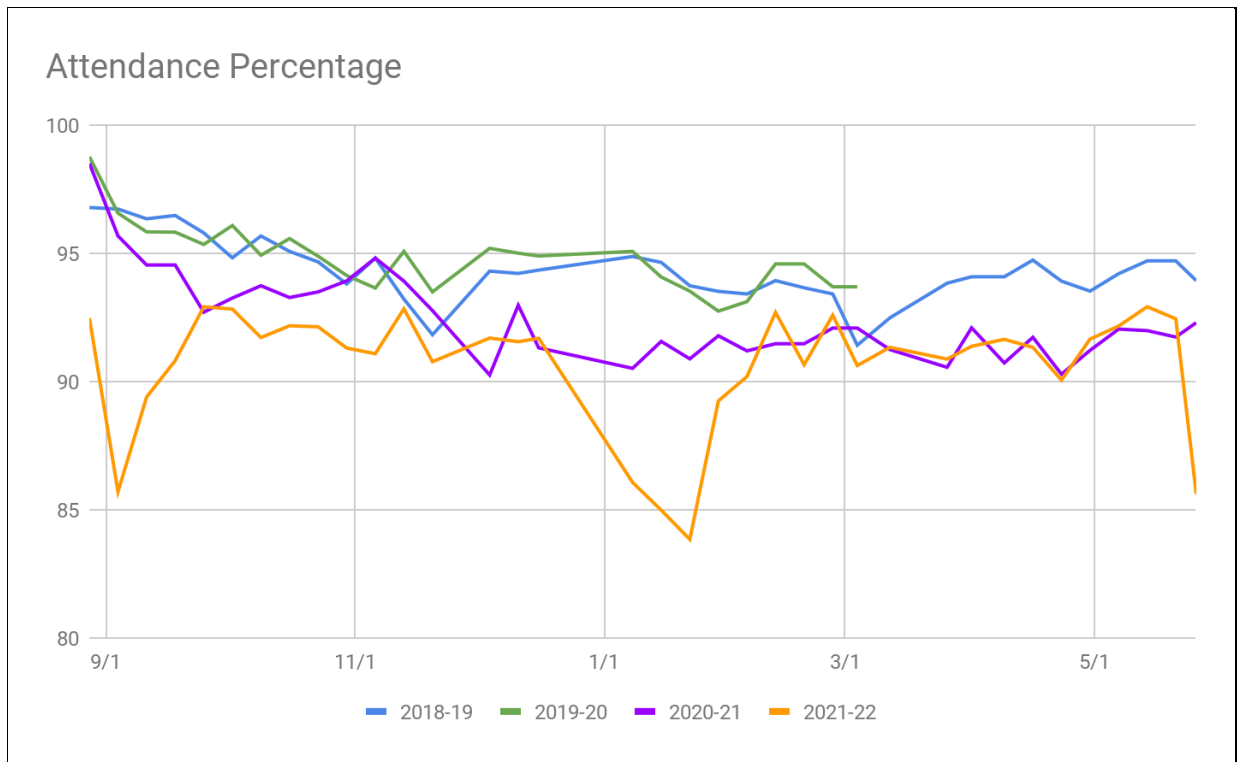
Chief Financial Officer's Summary
Regular Board Meeting - June 13, 2022

ADA & Enrollment



ADA used during budget development: 2,393

Average ADA through 5/25/22: 2,291 (down 102 from budget)



Average annual attendance percentage (through 5/25/22): 90.5%

1st 6 weeks average attendance percentage: 90.02%

2nd 6 weeks average attendance percentage: 91.51%

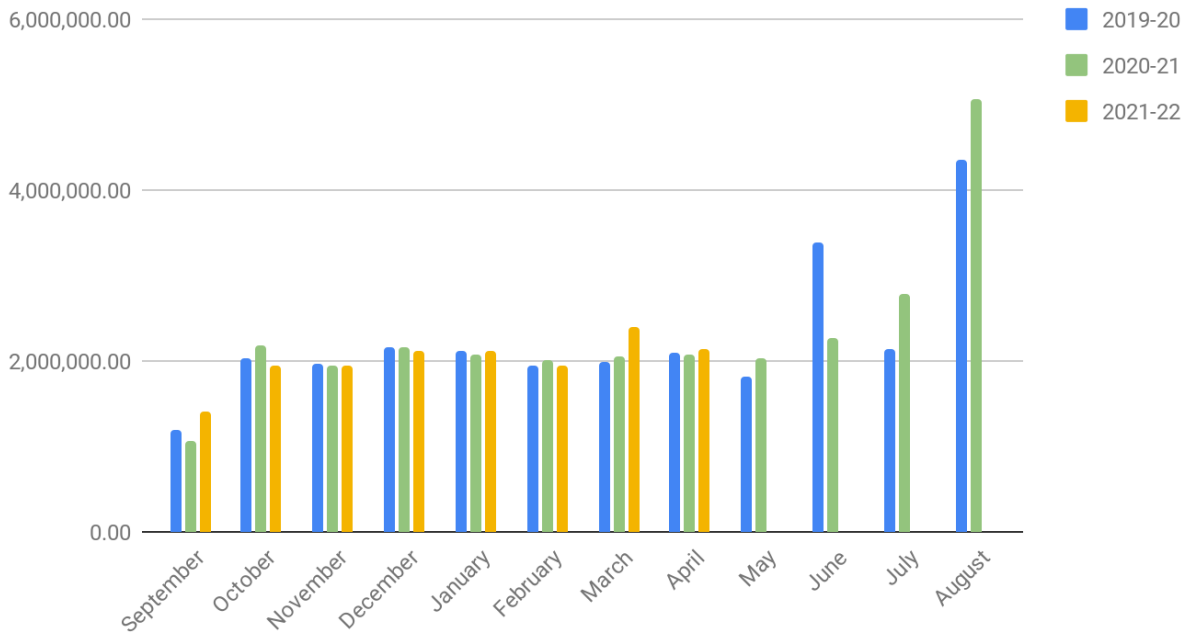
3rd 6 weeks average attendance percentage: 91.76%

4th 6 weeks average attendance percentage: 87.76%

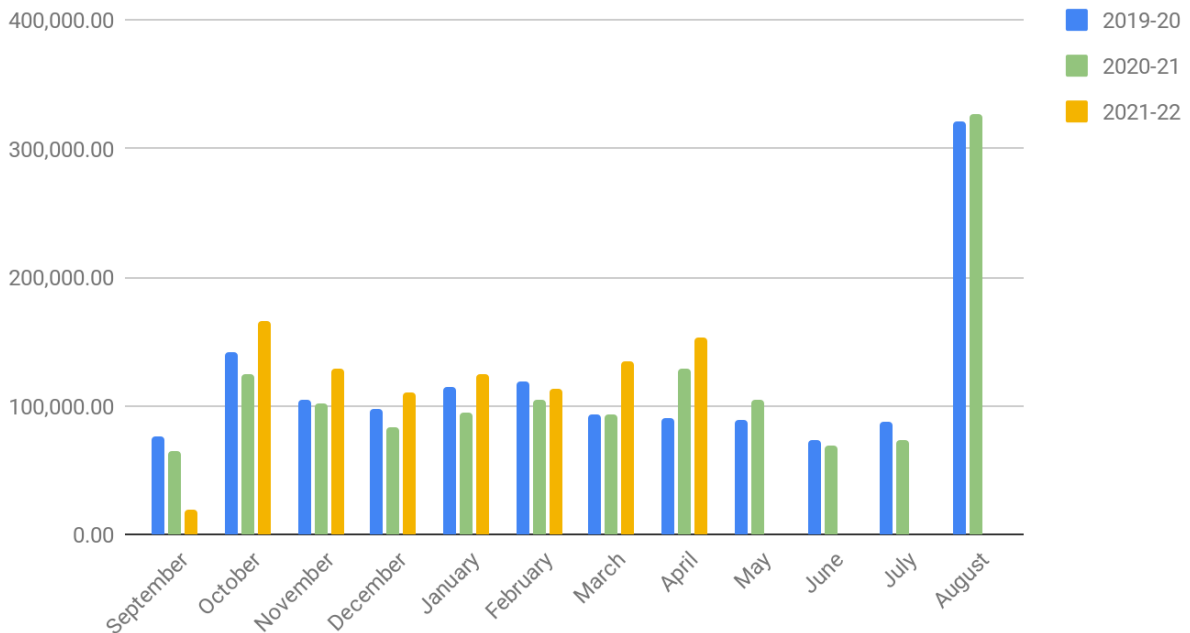
5th 6 weeks average attendance percentage: 90.99%

6th 6 weeks average attendance percentage: 91.16%

Monthly Expenditure Level Comparison: General Fund



Monthly Expenditure Level Comparison: Food Service Fund



Crystal Cedillo, Tax Assessor-Collector

Monthly Statement of Ad Valorem Collections

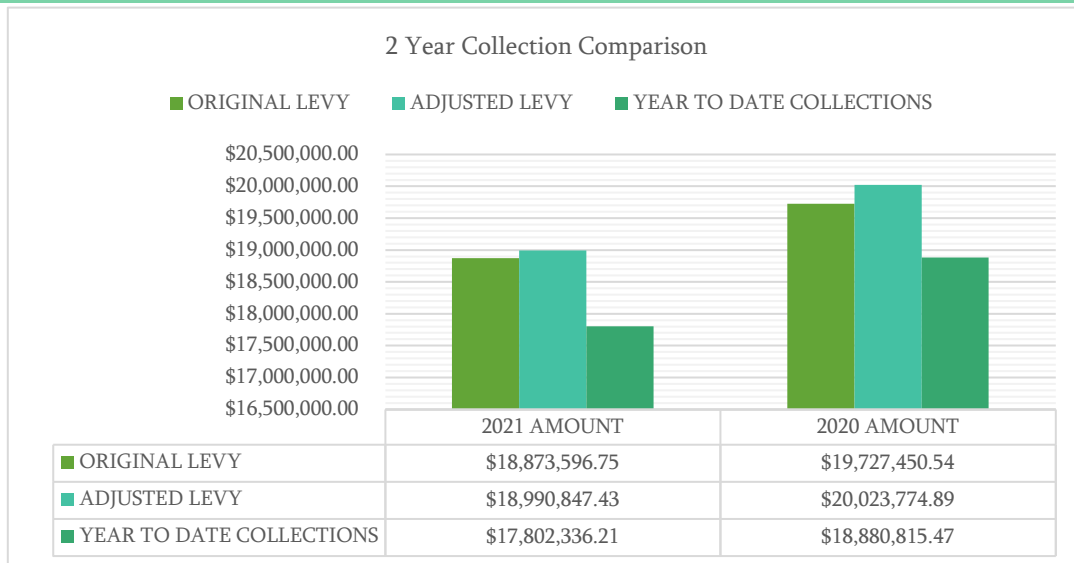
April 2022

MONTHLY COLLECTIONS		
CURRENT TAX	\$110,908.94	
PENALTY & INTEREST ON CURRENT	\$11,019.59	
PRIOR YEAR DELINQUENT TAXES	\$30,927.52	
PENALTY & INTEREST ON DELQ	\$16,687.33	
TOTAL COLLECTED	\$169,543.38	

FEES		
5% RENDITION PENALTY TO APPRAISAL DISTRICT	\$3.80	
1% COMMISSION TO GONZALES COUNTY	\$ 1,695.43	
BALANCE DUE GONZALES ISD	\$167,844.15	

	M&O	I&S
10-Apr	\$29,832.75	\$2,632.22
18-Apr	\$44,776.71	\$3,780.36
24-Apr	\$36,954.07	\$3,148.38
30-Apr	\$43,046.65	\$3,673.01
TOTAL DISBURSEMENTS	\$154,610.18	\$13,233.97

LEVY SUMMARY	2021 AMOUNT	2020 AMOUNT
ORIGINAL LEVY	\$18,873,596.75	\$ 19,727,450.54
ADJUSTED LEVY	\$18,990,847.43	\$ 20,023,774.89
YEAR TO DATE COLLECTIONS	\$17,802,336.21	\$ 18,880,815.47
% OF CURRENT ROLL COLLECTED	93.74%	94.29%
YTD DELINQUENT COLLECTIONS	\$278,075.17	\$ 263,400.06



Crystal Cedillo, Tax Assessor-Collector

Monthly Statement of Ad Valorem Collections

April 2021

MONTHLY COLLECTIONS

CURRENT TAX	\$136,217.85	
PENALTY & INTEREST ON CURRENT	\$12,518.19	
PRIOR YEAR DELINQUENT TAXES	\$40,030.37	
PENALTY & INTEREST ON DELQ	\$26,613.34	
TOTAL COLLECTED	\$215,379.75	

FEES

5% RENDITION PENALTY TO APPRAISAL DISTRICT	\$13.32	
1% COMMISSION TO GONZALES COUNTY	\$ 2,153.80	

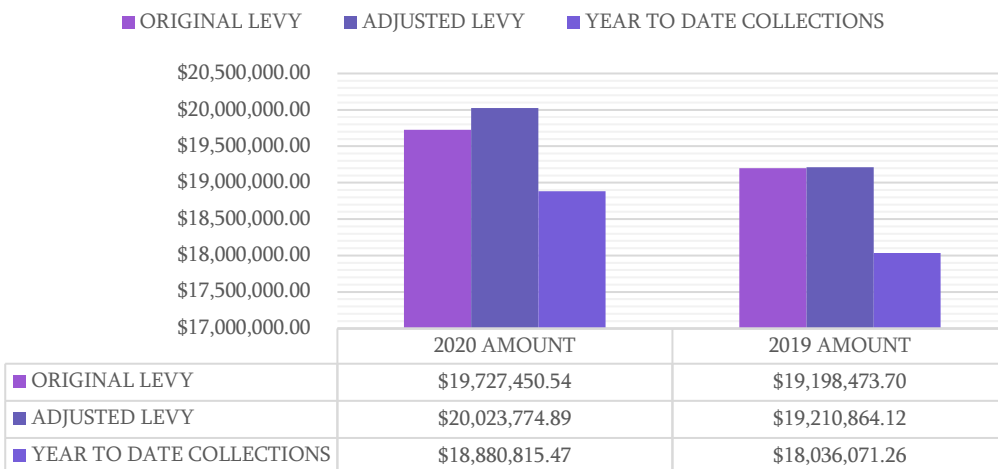
BALANCE DUE GONZALES ISD \$213,212.63

	M&O	I&S
12-Apr	\$135,203.19	\$11,708.06
22-Apr	\$23,793.12	\$2,146.58
30-Apr	\$37,117.98	\$3,243.70
TOTAL DISBURSEMENTS	\$196,114.29	\$17,098.34

LEVY SUMMARY

	2020 AMOUNT	2019 AMOUNT
ORIGINAL LEVY	\$19,727,450.54	\$ 19,198,473.70
ADJUSTED LEVY	\$20,023,774.89	\$ 19,210,864.12
YEAR TO DATE COLLECTIONS	\$18,880,815.47	\$ 18,036,071.26
% OF CURRENT ROLL COLLECTED	94.29%	93.88%
YTD DELINQUENT COLLECTIONS	\$263,400.06	\$ 306,809.46

2 Year Collection Comparison



Crystal Cedillo, Tax Assessor-Collector

Monthly Statement of Ad Valorem Collections

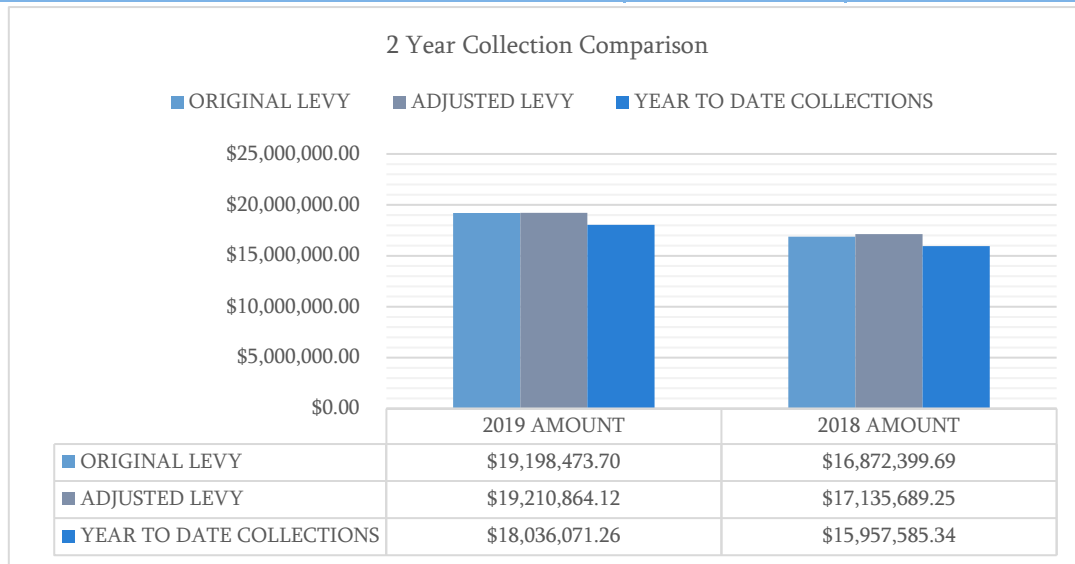
APRIL 2020

MONTHLY COLLECTIONS		
CURRENT TAX	\$165,662.17	
PENALTY & INTEREST ON CURRENT	\$15,496.49	
PRIOR YEAR DELINQUENT TAXES	\$78,375.20	
PENALTY & INTEREST ON DELQ	\$28,191.51	
TOTAL COLLECTED	\$287,725.37	

FEES		
5% RENDITION PENALTY TO APPRAISAL DISTRICT	\$0.12	
1% COMMISSION TO GONZALES COUNTY	\$ 2,877.26	
BALANCE DUE GONZALES ISD	\$284,847.99	

	M&O	I&S
20-Apr	\$183,590.55	\$14,158.45
30-Apr	\$80,058.65	\$7,040.34
TOTAL DISBURSEMENTS	\$263,649.20	\$21,198.79

LEVY SUMMARY	2019 AMOUNT	2018 AMOUNT
ORIGINAL LEVY	\$19,198,473.70	\$ 16,872,399.69
ADJUSTED LEVY	\$19,210,864.12	\$ 17,135,689.25
YEAR TO DATE COLLECTIONS	\$18,036,071.26	\$ 15,957,585.34
% OF CURRENT ROLL COLLECTED	93.88%	93.12%
YTD DELINQUENT COLLECTIONS	\$306,809.46	\$ 248,236.40



*Our office closed the lobby to the public on March 18th due to the COVID-19 health concerns.
We continue to accept payments at our drive through, over the phone, and through our online payment service.



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GISD School Board Agenda Information Sheet
June 13, 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

May 2021 Student Enrollment – 2628
May 2022 Student Enrollment – 2590

May 2021 Attendance Rate – 91.83%
May 2022 Attendance Rate – 91.52%

SUPERINTENDENT'S RECOMMENDATION: N/A

SAMPLE MOTION: N/A

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GISD School Board Agenda Information Sheet
June 13, 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 June	
June 13, 2022	Board Meeting
June 15-June 18 th , 2022	Summer Leadership-SA
June 20, 2022	Special Board Meeting 5:30 p.m.
June 21 st , 2022	Superintendent Reception@ HS Student Center 5:30p.m. - 7p.m.
June 27 th , 2022	Board Training – 5pm-8pm

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The GISD School Board Agenda Information Sheet
June 13, 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. Resignations
- B. New Positions
- C. New Hires
- D. Discussion of Superintendent's Contract