Minutes Monday, June 20, 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 |
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| | 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, June 20, 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, Sandra Gorden 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: Section 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

The board went into closed session at 5:33 p.m.

The board came out of the closed session at 7:45 p.m.

Item#5 Adjourn

With no other motions, the board adjourned at 7:45 pm.

Ross Hendershot, III, President Board of Trustees

Sue Gottwald, Secretary Board of Trustees