

Minutes
Monday, August 15, 2022
Special Budget Workshop Board Meeting 5:00 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, Board Secretary
Sandra Gorden, member
Glenn Menking, member
Josie Smith-Wright, member
Gloria Torres, member

Board Member Absent:

Item #1 Call to Order:

The Board of Trustees of the Gonzales Independent School District met Monday, August 15, 2022. Board President Ross Hendershot, III called the meeting to order at 5:00 P.M. A quorum was declared with 7 board members in attendance.

Invocation, Pledge, Mission Statement:

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

Item #2 Public Comments: None

Item #3 New Business:

A. Discuss and Consider Action on Property and Casualty Insurance Coverage

Amanda Smith, CFO, reported on property and casualty insurance coverage.

There were a few comments and questions which were addressed.

Mr. Glenn Menking made a motion, with a second from Josie Smith-Wright, to approve the agreement and multi-year purchase with the buydown, as presented. The motion carried 7/0

B. Discuss and Consider action to Approve the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

Ms. Amanda Smith, CFO, informed the board that to adopt the budget and tax rates on August 29th, 2022 that the administration recommends the Notice of Public Meeting to discuss the Budget, and proposed tax rates are published in the Gonzales Inquirer on August 18th, 2022. The time of the meeting would also need to be determined at this time.

Mr. Menking made a motion, with a second from Josie Smith-Wright, to approve the notice for publication with a meeting time of 5 P.M., as presented. The motion carried 7/0.

Item #4 Reports

A. Update on the 2022-2023 Grading Guidelines

Ms. Brandi Bell shared with the board the information on the 202-2023 grading guidelines. The board also received information on the Makeup work guidelines, Reteach/Re-Assess Guidelines, Homework guidelines, Roles, and Responsibilities. Ms. Bell asked if there were any questions regarding the updated report on the grading guidelines. There were no questions or comments.

B. Budget Workshop

Amanda Smith, CFO, gave an update on the 2020-2023 budget to the board. She gave an overview of what was believed to be the most important elements to highlight which included a PowerPoint to address each item.

- June Budget Workshop Recap

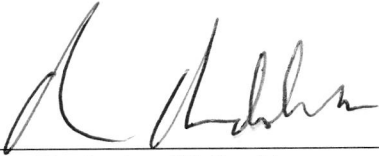
- General Fund (199)
- Debt Service (599)
- Child Nutrition Fund (240)
- Tax Rates

Item #5 Closed Session: **Personnel Matters Section 551.074/ Legal Matters Section: 551.071, 551.129, Property Matters Section 551.072/ Security Matters Section 551.076**

No closed session was needed.

Item #6 Adjourn

Board President adjourned the meeting at 5:33 P.M.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees