

Minutes
Monday, August 5, 2024
Special 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
Josie Smith-Wright, Secretary
D'Anna Robinson
Ashley Molina
Gloria Torres
Naomi Brown

Board Member Absent:

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Monday, August 5, 2024, 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

Gloria Torres gave the Invocation, Naomi Brown led the Pledge to the Flag, and D'Anna Robinson read the Mission Statement.

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

Item #3: Reports

A. **Apache Stadium Renovation Project**

Mr. Kridler presented to the board updates to Apache Stadium

- Find an auditor to audit Apache Field to make sure all is ADA compliant.
- Projected completion date for ramps is 8/30/24
 - New ramps and sidewalks on the south end on both home and visitors side.
- In 2 weeks grass will be top dressed with sand to level it out.
 - The grass project was 63,500 underbudget including goal post
- A mower is needed only for Apache Field to not cross contaminate.
- Press box
 - Painting, replace air conditioners, new carpet, fix back walls, new door
- Parking lot
 - Engage legal to initiate preparation of an interlocal agreement for the Apache Stadium parking lot project

Item #4: New Business/Action Items:

A. **Discuss and Consider Action to Adopt Davis-Bacon Prevailing Wage Rates**

Amanda Smith presented to the board the adoption of Davis-Bacon Prevailing Wage Rates. Due to the amount of time that has passed since the district last adopted prevailing rates, the district's legal council advised the adoption of the rates once again to ensure compliance with Davis Bacon for all Construction projects, including the Apache Stadium ramps and sidewalk ADA compliance project.

****The Texas Government Code 2258.022 requires the Board of Trustees to adopt the prevailing wage rates****

The board determines prevailing wages by 2 options

1. Conduct a survey
2. Use the US DOL rates in accordance with the Davis-Bacon Act

D'Anna Robinson made a motion, with a second from Josie Smith-Wright to adopt the most current prevailing wage rates for Gonzales County published by the US Department of Labor in accordance with the Davis-Bacon Act and its subsequent amendments, as presented.

The motion carried 7/0

B. Discuss and Consider Action to Select the Delivery Method for Construction Services for the Apache Stadium Ramps and Sidewalk Renovation Project

Amanda Smith presented to the board the delivery methods for the ramps and sidewalk upgrades at Apache Stadium before work can commence. To avoid any project delays, the administration recommends delegating authority to the superintendent.

Delivery Procurement Methods

- Low Bid
- Competitive Sealed Proposals
- Design Build
- Construction Manager Agents
- Construction Manager at Risk(CMAR)
- Job Order Contracting (JOC)

Josie Smith-Wright made a motion, with a second from Gloria Torres to delegate authority to the Superintendent to select the delivery method for construction services at Apache Stadium, as presented.

The motion carried 7/0

Item #5 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.

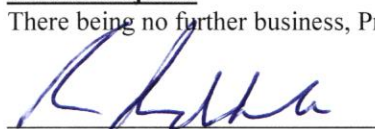
The board went into closed session at 6:03 P.M.

Item #6 Reconvene to Open Meeting

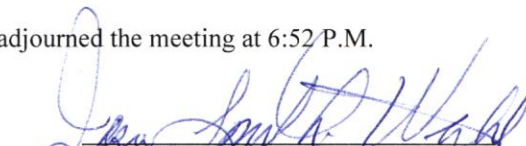
The Board will take appropriate action on items, if necessary, as discussed in the Closed Session. The board returned to an open session at 6:51 P.M.

Item #6 Adjourn

There being no further business, President Hendershot adjourned the meeting at 6:52 P.M.



Ross Hendershot, III, President
Board of Trustees



Josie Smith-Wright, Secretary
Board of Trustees