

Minutes
Wednesday, July 26, 2023
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
 Sandra Gorden

Board Member Absent:

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Wednesday, July 26, 2023, 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

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

Item #2: Public Comments: None

Item #3: New Business/Action Items:

A. Discuss and Consider Action to Approve the Delegate/Delegate Alternate to the TASB Delegate Assembly

Dr. Elmer Avellaneda informed the board that it was time to approve a Delegate and Delegate Alternate. Each member school district is asked to name a Delegate and a Delegate Alternate to represent the views of the district and to attend the TASA/TASB Convention in Dallas this year.

Mr. Ross Hendershot, III made a motion with a second from Justin Schwausch to accept Josie Smith-Wright as Delegate, and Ashley Molina was named as the Delegate Alternate to the 2023-2024 TASB Delegate Assembly. The motion passed 7/0.

Item#4 Reports:

A. Facilities Report

Dr. Elmer Avellaneda shared with the board the information he is bringing to the board is to inform them of the project information that has been obtained. Dr. A also introduced Casey

Sledge from Sledge Engineering, LLC. To give the board the Facility Update information that was gathered for the project that has been brought forward.

The board discussed options of an Athletic Complex, a CTE Building, and a new High School. Items were discussed and considered by the board. (Athletic Complex, District Wide Maintenance & Safety Security Projects were discussed) The board was asked to decide on what they wanted to do as to which projects they wanted to start working on.

Three propositions were discussed (1) Athletic Complex, which includes the soccer field, football field, Softball, & Baseball field (2) New High School (3) District Wide Safety & Security accessibility and Maintenance Project.

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 a closed session at 7:10 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 7:58 p.m.

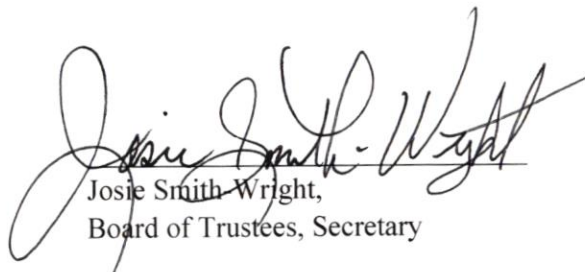
Josie Smith-Wright made a motion with a second from Gloria Torres to promote Adrienne Steen as Director of Student Support and Strategic Initiative. Motion carried 7/0.

Item #7 Adjourn

There being no further business, Board President Hendershot adjourned the meeting at 8:00 P.M.



Ross Hendershot, III,
Board of Trustees President



Josie Smith-Wright,
Board of Trustees, Secretary