Minutes

Wednesday, August 2, 2023 Special Board Meeting at 1:00 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 Josie Smith-Wright, Secretary

D'Anna Robinson Ashley Molina Gloria Torres Sandra Gorden

Board Member Absent:

Notes: Ms. Smith-Wright stepped out of the meeting at 2:45 P.M. and returned at 3:20 P.M.

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Wednesday, August 2, 2023, at the Administrative Office Board Room, Gonzales, Texas. President, Ross Hendershot, III called the meeting to order at 1:00 P.M.

A quorum was declared with 7 members present.

Invocation, Pledge, Mission Statement

Justin Schwausch gave the Invocation. Josie Smith-Wright led the Pledge to the Flag, and Sandra Gorden read the Mission Statement.

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

Item#3 Reports:

A. Bond Ethics Training

Dr. A spoke on the importance of this training with the upcoming bond in November. Christine Badillo from Walsh Gallegos Trevino Kyle & Robinson P.C. led the training with all of the board members and Administrative Office.

B. Legislative Upadate

Christine Badillo from Walsh Gallegos Trevino Kyle & Robinson P.C. went through the updates that impact school districts.

Item #7 Adjourn to Closed Session:

Under Texas Government Section <u>551.071</u> (Consultation with Attorney), Code Section <u>551.072</u> (Deliberation Regarding Real Property), <u>551.73</u> Deliberation Regarding Prospective Gift, Texas Government Code Section <u>551.074</u>, (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee), Texas Government Code Section <u>551.076</u> (Deliberation regarding implementation of Security, personnel or devices) and Section <u>551.082</u>: School Children; School District Employees; Disciplinary Matter or Complaint, Section <u>551.083</u>: Certain School Boards; Meeting Regarding Consultation with Representative of Employee Group, Section <u>551.084</u>: Investigation; Exclusion of witnesses from a hearing.

The board went into a closed session at 2:52 P.M.

Item #8 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 3:42 P.M.

Item #9 Adjourn

There being no further business, President Hendershot adjourned the meeting at 3:43 P.M.

Ross Hendershot, III, President

Board of Trustees

toxie Smith-Wright, Secretary

Board of Trustees