

Minutes
Saturday, November 16, 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 Saturday, November 16, 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

Josie Smith-Wright gave the Invocation, Justin Schwausch 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: Closed Session:

Adjourn to Closed session: Under Texas Government Code Chapter 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 a closed or executive session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas government code chapter 551. Pursuant to Texas Government Code Sections 551.074 and 551.071, deliberation and consultation with legal counsel regarding:

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Superintendent, assignment of duties, complaint policies and procedures, and employee absences, pursuant to Texas Government Code 551.074; consultation with legal counsel regarding same, pursuant to Texas Government Code 551.071.

The board went into closed session at 5:32 P.M.

Item #4: Recovene to Open Meeting: The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

The board returned to an open session at 6:12 P.M.

Motion by Josie Smith-Wright, with a second from Naomi Brown, to approve the resignation agreement with Dr. Avellaneda as discussed in closed session. Dr. Avellaneda has informed the board president that he will take personal leave effective December 2 to take care of his family.

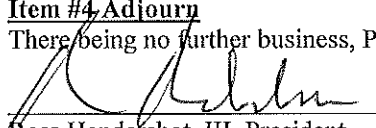
Motion carried 7/0

Motion by Josie Smith-Wright, with a second from Naomi Brown, to name Mrs. Amanda Smith as the Acting Superintendent effective December 2, 2024.

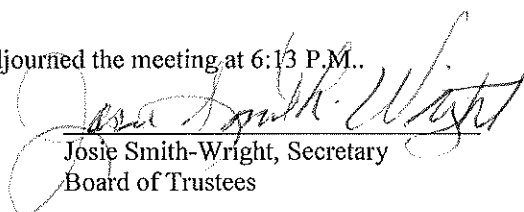
Motion carried 7/0

Item #4 Adjourn

There being no further business, President Hendershot adjourned the meeting at 6:13 P.M..



Ross Hendershot, III, President
Board of Trustees



Josie Smith-Wright, Secretary
Board of Trustees