

**Regular Meeting  
Of the Board of Trustees - 5:30 PM  
Monday, March 7, 2022  
Location of Meeting: Administration Office, Board Room  
1615 St Louis Street  
P O Box 157  
Gonzales, Texas 78629**

***VISION***

*Excellence for All*

***MISSION***

*Gonzales Independent School District is committed to a spirit of excellence in caring service and partnerships that equip students for continuous learning supporting resilience in achieving personal aspiration, and compassionate and dynamic citizenship in an ever changing world.*

NOTE: Any of these items, where appropriate, may become an action at Board discretion. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

**AGENDA ITEMS**

- |  |    |
|--|----|
| 1. Call to Order   |    |
| A. Roll Call   |    |
| B. Invocation:   |    |
| C. Pledge:   |    |
| D. Mission Statement:  |    |
| 2. Public Comments   | 3  |
| 3. Recognitions  | 4  |
| 4. New Business/Action Items   |    |
| A. Consent Agenda  | 5  |
| Discuss and Consider Action to Approve the Consent Agenda  |    |
| 1. Minutes of Meetings:  |    |
| 2. Budget Amendments:  |    |
| B. Discuss and Consider Action to Approve the Superintendent Search Firm   | 6  |
| C. Discuss and Consider Action to Approve the 2022-2023 School Calendar  | 7  |
| D. Discuss and Consider Action to Approve the 2022-2023 District Improvement Plan Goals  | 8  |
| E. Discuss and Consider Action to renew the GISD District of Innovation Plan   | 9  |
| F. Discuss and Consider Action to Approve Representatives for the Lone Star Investment Pool  | 10 |
| G. Discuss and Consider possible Action, including a Possible Resolution, with Regard to the Texas Department of Transportation's Offer to Sell +/- 1.848 Acres; D05-251-411, Located at the S. Side of UA 90& CR 345, Gonzales, Gonzales County, Texas 78629, to the School District, for \$10,718.40, Plus Costs and Expenses. | 11 |
| H. Discuss and Consider Action to Approve the E-Rate Category 1 and Category 2 Proposed Bids and Budget Amendment  | 12 |
| 5. Reports   |    |
| A. GISD Police Dept. Racial Profiling Report   | 13 |
| B. Resources for Health/PE Adoptions Report  | 14 |
| C. Financial Report  | 15 |
| D. Superintendent Reports  |    |
| 6. Board Business  | 1  |
| A. Board Correspondence  |    |

- B. Dates of Interest
- 7. Personnel Matters: 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 closed or executive session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code chapter 551, including, but not limited to:  
Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551.076, Section 551.082, Section 551.083, or Section 551.084
  - A. Resignations
  - B. New Positions
  - C. New Hires
  - D. Administrator Contract Consideration
- 8. Adjourn

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees



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Glenn Menking  
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GISD School Board Agenda Information Sheet  
March 7, 2022

**SUBJECT:** Public Comments

**RATIONAL SUMMARY:**

The next item on the agenda is public comment. Before we begin, I will remind our audience members of the Board's procedures for handling public comment. The public comment portion of our meeting is available to members of the public who wish to address a meeting item on tonight's agenda or other matter pertaining to Gonzales ISD.

Anyone who wants to speak during public comment must sign in before the start of the meeting and list the agenda item they want to discuss. Each public comment speaker will be allowed a maximum of 5 minutes to address the Board. If necessary for effective meeting management, or to accommodate large numbers of individuals wishing to address the Board, we may shorten the time for each individual wishing to present comments. The public comment portion of the meeting will allow all speakers who have signed up before the start of the meeting to address the Board regarding an item on tonight's agenda. Persons requiring a translator will be given additional time.

Please keep your comments or criticisms civil and courteous. Please also avoid using profanity during your opportunity to speak. Last, we ask that you not discuss students who are not your child.

If a speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance process. District policy DGBA has been established for addressing employee complaints, policy FNG is the avenue for filing parent complaints, and policy GF address community member complaints. Grievance forms can be obtained at any campus administration office, or in the central administration offices.

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## RECOGNITION

**ADMINISTRATOR RESPONSIBLE:** Kim Strozier, Interim Superintendent of Schools  
and Robin Trojcek, Assistant Superintendent

**RATIONAL SUMMARY:** Recognitions are as follows:

Student and Staff Recognitions



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GISD School Board Agenda Information Sheet  
March 7, 2022

**ACTION ITEM**

**SUBJECT:** Discuss and Consider action to approve the Consent Agenda

**ADMINISTRATOR RESPONSIBLE:** Dr. Kimberly Strozier, Interim Superintendent of Schools, and Amanda Smith, Chief Financial Officer

**RATIONAL SUMMARY:**

**A. Meeting Minutes:** On the pages that follow you will find minutes for February 14, 2022, Regular Board Meeting, and February 21, 2022, Special Meeting.

**B. Budget Amendments:** On the pages that follow, you will find the most recent budget amendments. Budget amendments are required when funds are transferred between funds and functions, or when there is an increase or decrease in revenue. Transfers of more than 10% of the total budget within a fund or function require Board approval.

**SUPERINTENDENT'S RECOMMENDATION: APPROVE**

**MOTION:** *I move that the Board adopt the consent agenda as presented.*

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**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to approve the Superintendent Search Firm

**ADMINISTRATOR RESPONSIBLE:** Kimberly Strozier, Interim Superintendent of Schools

**RATIONAL SUMMARY:**

**SUPERINTENDENT IS RECOMMENDATION:** approve

**MOTION:** I move that the board approve \_\_\_\_\_ for the Superintendent Search Firm as presented.



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GISD School Board Agenda Information Sheet  
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**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to approve the 2022-2023 School Calendar

**ADMINISTRATOR RESPONSIBLE:** Dr. Kimberly Strozier, Interim Superintendent of Schools & Sarah Gottwald, PEIMS Coordinator-Federal Programs

**RATIONAL SUMMARY:** The District Education Improvement Committee (DEIC) met on February 7<sup>th</sup>, 2022, and approved the calendar format. In addition to consideration by the DEIC, the voting of the district calendar options were offered to all employees at all campus and district offices to allow all campus and district personnel to vote (Results were finalized on March 1<sup>st</sup>, 2022)

**SUPERINTENDENT'S RECOMMENDATION:** APPROVE

**MOTION:** "I move that the Board approve the Option A version of the 2022-2023 school calendar as presented.

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GISD School Board Agenda Information Sheet  
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**ACTION ITEM**

**SUBJECT:** Discuss and Consider approval of the 2022-2023 GISD District Improvement Plan Goals

**ADMINISTRATOR RESPONSIBLE:** Dr. Kimberly Strozier, Interim Superintendent of Schools, Amanda Fullilove, Director of Accountability and Strategic Planning

**RATIONAL SUMMARY:** The board of trustees of each independent school district shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students. The board shall annually approve district and campus performance objectives and shall ensure that the district and campus plans: (1) are mutually supportive to accomplish the identified objectives; and (2) at a minimum, support the state goals and objectives. Gonzales ISD administration is proposing a renewal of the 2021-2022 goals for the 2022-2023 school year.

**SUPERINTENDENT’S RECOMMENDATION:** APPROVE

**MOTION:** *“I move that the Board approve the 2022-2023 GISD District Improvement Plan Goals as presented.”*

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**ACTION ITEM**

**SUBJECT:** Discuss and Consider action to renew the Gonzales ISD District of Innovation Plan

**ADMINISTRATOR RESPONSIBLE:** Dr. Kimberly Strozier, Interim Superintendent of Schools, Amanda Fullilove, Director of Accountability and Strategic Planning

**RATIONAL SUMMARY:** HB 1842 allows public school districts to be designated as Districts of Innovation and obtain exemptions from certain provisions of the Texas Education Code. This designation provides for more local control at the district level, providing the opportunity for Gonzales ISD to better serve our community and focus on the unique needs of each student. To access these flexibilities, a school district must adopt an innovation plan, as set forth in Texas Education Code Chapter 12A. The current District of Innovation Plan expires in April. Gonzales ISD administration is requesting the renewal of the proposed plan that was presented at the January 10<sup>th</sup> board meeting, approved by the District Educational Improvement Committee (DEIC), and posted for the 30 day required window to the school website at the following link: <https://www.gonzalesisd.net/Page/4553>

**SUPERINTENDENT’S RECOMMENDATION:** APPROVE

**MOTION:** *“I move that the Board approve and renew the Gonzales ISD District of Innovation Plan as presented.”*

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**ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to Approve Representatives for Lone Star Investment Pool

**ADMINISTRATOR RESPONSIBLE:** Amanda Smith, Chief Financial Officer

**RATIONAL SUMMARY:** The recent personnel changes bring a need to update the authorized representatives at the district's investment pool.

This shift can only be granted by the board and is done by approving the form included with this action item.

**ADMINISTRATION'S RECOMMENDATION:** Approve

**MOTION:** "I move that the board pass and approve the authorized representative add form, as presented."



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GISD School Board Agenda Information Sheet  
March 7, 2022

### **ACTION ITEM**

**SUBJECT:** Consideration and Possible Action, Including a Possible Resolution, with Regard to the Texas Department of Transportation's Offer to Sell +/- 1.848 Acres; D05-251-411, Located at the S. Side of UA 90 & CR 345, Gonzales, Gonzales County, Texas 78629, to the School District, for \$10,718.40, Plus Costs and Expenses

**ADMINISTRATOR RESPONSIBLE:** Amanda Smith, Chief Financial Officer

**RATIONAL SUMMARY:** The district received the letter that follows from the Texas Department of Transportation. They have requested the district let them know whether or not it wants to purchase the land.

Should the board decide to purchase the property, the resolution will need to be completed. If the board decides not to purchase, no resolution is necessary.

**ADMINISTRATION'S RECOMMENDATION:** Do not purchase due to the location and size

### **SAMPLE MOTIONS (choose one):**

**Option A: No, do not purchase the property:**

*"I move that the Board of Trustees decline the offer by the Texas Department of Transportation and authorize the Interim Superintendent to complete the information to provide the Texas Department of Transportation with regard to the Board's decision not to purchase the property and waiving its priority right to purchase the property."*

**Option B: Yes, purchase the property:**

*"I move that the Board of Trustees accept the offer by the Texas Department of Transportation and approve and adopt the Resolution reflecting the actions to be taken to effectuate the purchase."*



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### **ACTION ITEM**

**SUBJECT:** Discuss and Consider Action to Approve the E-Rate Category 1 and Category 2 Proposed Bids and Budget Amendment

**ADMINISTRATOR RESPONSIBLE:** : Kim Stroizer, Superintendent; Chema Chavez, Chief Technology Officer; Amanda Smith, Chief Finance Officer.

**RATIONAL SUMMARY:** The Board must approve the proposed bids for Category 1 and Category 2 E-rate services and equipment to be funded at 80%. The total amount responsible to GISD if approved for both Category 1 and Category 2 bids is 20%, or \$117,718.77.

Category 1: Data Transmission Services and/or Internet Access, GISD is currently looking to increase the bandwidth from 1gb to 10gb to support the needs of the district and its devices. If approved the portion responsible to the district for Category 1 is \$55,728 total for 36 months or \$1548 per month. If approved, federal revenue will need to be increased by \$7,104 (E-Rate only funds 80%% of the total cost) & function 51 by \$8,880.

Category 2: Internal Connections (IC), Managed Internal Broadband Services (MIBS), and Basic Maintenance of Internal Connections (BMIC). GISD is currently looking to upgrade internal switches to support the increase in bandwidth. If approved the portion responsible to the district for Category 2 is \$55,990.77 for equipment and installation. If approved, federal revenue will need to be increased by \$223,964 (E-Rate only funds 80% of the total cost) & Function 53 by \$279,954.

It is recommended that the board approves these bids contingent upon USAC approval and E-Rate funding as well as authorizes the administration to amend the current budget if E-Rate funding is made available this year.

**SUPERINTENDENT'S RECOMMENDATION:** Approve.

**MOTION:** "I move that the board approve these purchases and budget amendment, as presented, contingent upon USAC approval and E-Rate funding."



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**REPORT ITEM**

**SUBJECT:** GISD Police Dept. Racial Profiling Report

**ADMINISTRATOR RESPONSIBLE:** Ross Gottwald, GISD Chief of Police

**RATIONAL SUMMARY:** The GISD Police Dept. is required to share the Racial Profiling report to the board and get acknowledgement of receipt of such.

**SUPERINTENDENT'S RECOMMENDATION:** N/A

**MOTION:** N/A



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**Report Item**

**SUBJECT:** Consideration of Resources for Health/PE Adoptions

**ADMINISTRATOR RESPONSIBLE:** Tessa Cain, Director of Math, Mary Bethel  
Director of Reading Language Arts

**RATIONAL SUMMARY:** In order to provide flexibility in meeting student instructional needs, it is a common practice for school districts to adopt state-approved resources following the Texas Education Agency’s adoption cycle.

The textbook selection committee looked at four different resources on February 28, 2022. The committee members completed and filled out rubrics to support their review and analysis of the resources. Next steps in the process will be to identify the committee’s selection and packaging options to meet the needs of campuses with a PE/Health resource. The committee’s decision will be brought to the board for action in April.

**SUPERINTENDENT’S RECOMMENDATION:** N/A

**MOTION:** N/A

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**REPORT ITEM**

**SUBJECT:** Financial Report

**ADMINISTRATOR RESPONSIBLE:** Amanda Smith, Chief Financial Officer

**RATIONAL SUMMARY:** Administration will provide the board with an update on the district's financials.

**SUPERINTENDENT'S RECOMMENDATION:** N/A

**SAMPLE MOTION:** N/A



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**INFORMATION ITEM**

**SUBJECT:** Board Business

**ADMINISTRATOR RESPONSIBLE:** Dr. Kim Strozier, Interim Superintendent of Schools

**AUTHORITY FOR THIS ACTION:** GISD School Board Policy BF (Local)

**RATIONAL SUMMARY:** Information provided through the Board Business section of the agenda aimed at keeping trustees informed of routine correspondence. Board Operating Procedures are included in each agenda packet as a convenience for trustees in the event that procedural questions arise.

**\*Added Items**

March 4, 2022	Bad Weather Day/Stock Show
March 7, 2022	Regular Board Meeting
March 10-12,2022	TCBSBM Summit-Kalahari Resorts & Conventions Round Rock Texas
March 14 <sup>th</sup> -March 18 <sup>th</sup> , 2022	SPRING BREAK
April 5, 2022	STAAR Testing
April 11th – 15th, 2022	STAAR Testing
April 11, 2022	Board Meeting

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The GISD School Board Agenda Information Sheet  
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**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 closed or Executive Session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code chapter 551, including, but not limited to:

- [Section 551.071](#): Consultation with Attorney;
- [Section 551.072](#): Deliberation Regarding Real Property;
- [Section 551.073](#): Deliberation Regarding Prospective Gift;
- [Section 551.074](#): Personnel Matters; Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Closed Meeting.
- [Section 551.076](#): Deliberation Regarding Security Devices;
- [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.

No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in a closed session will take place after the board reconvenes in an open meeting. Today's date is \_\_\_\_\_ and it is \_\_\_\_\_ p.m./am

**ADMINISTRATOR RESPONSIBLE:** Dr. Kim Strozier, Interim Superintendent of Schools

**RATIONAL SUMMARY:** Personnel Matters

Personnel matters are as follows:

- A. Resignations
- B. New Positions
- C. New Hires
- D. Administrator Contract Consideration