

Minutes
Monday, June 27, 2022
Special Board Meeting 5:00 P.M.
Administrative Office Board Room
1615 St Lawrence St., Gonzales, Texas

Board Members Present: Ross Hendershot, III, President
Justin Schwausch, Vice-President
Glenn Menking
Josie Smith Wright
Gloria Torres
Sandra Gorden

Board Member Absent: Sue Gottwald, Secretary

Item #1. Call to Order:

The Board of Trustees of the Gonzales Independent School District met Monday, June 27, 2022, at the Administrative Office Board Room, 1615 St Lawrence St., Gonzales, Texas. President Ross Hendershot, III called the meeting to order at 5:00 P.M.

A quorum was declared with six members present. Ms. Sue Gottwald, the Secretary, was absent.

Invocation, Pledge, Mission Statement

Josie Smith-Wright gave the invocation, Sandra Gorden the pledge to the flag, and Gloria Torres read the mission statement.

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

Moved closed session up before reports and action items.

Item #4 Closed Session: Section 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; or Security Audits, 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 5:03 P.M.

- A. Resignations
- B. New Positions
- C. New Hires
- D. Assignments/Reassignments/Title Changes

The board came out of the closed session at 5:18 P.M.

Item #3 Reports:

- A. Guardian Program Report

Dr. Avellaneda, Superintendent, shared information regarding the Guardian program with the board. He explained the purpose of this report and had Chief Gottwald present a PowerPoint to the board. Chief Gottwald shared an overview of the information with the board. He explained the difference between a Guardian Plan and a Marshall Program to the board. He also explained what and how these programs would work for the district. Both community and TASB input will be received for both of these plans to see what would best suit the district. Dr. A made it clear that this was not to approve the plan but to look into creating a program that would include input from the community and the board. There were no questions or comments.

Item #5 New Business / Action Items

- A. Discuss and Consider Action to Authorize the Superintendent to Research and Design a Guardian Program for Board Consideration.

Glenn Menking made a motion, with a second from Gloria Torres, to authorize the Superintendent to Research and Design a Guardian Program for Board Consideration, as presented.

The motion carried 6/0.

After this item, the board delivered the items that took place in the closed session discussions.

Glenn Menking made a motion, with a second from Josie Smith-Wright, to approve the reassignments of Brandi Bell to Director of Elementary Education and Nicole Nerada to Principal of Gonzales Elementary, as presented. The motion carried 6/0.

Glenn Menking made a motion, with a second from Josie Smith-Wright, to approve the additions of 3 FTEs for police officers, as presented. The motion carried 6/0.

Item#5 Adjourn

With no other motions, the board adjourned at 5:28 pm.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees