

Minutes
Tuesday, June 29, 2021
Special Board Meeting at noon.

Location of Meeting: Administration Office, 1711 N Sarah Dewitt Dr., Supt. Office, Gonzales Texas 78629

Board Members Present: Ross Hendershot, III, President
Glenn Menking, Board Member
Gloria Torres, Board Member
Josie Smith-Wright, Board Member

Board Members Absents: Justin Schwausch, Sandra Gorden, and Sue Gottwald

Item #1. Call to Order

The Board of Trustees of the Gonzales Independent School District met Tuesday, June 29, 2021, at the Administrative Office, Superintendent Office, 1711 N Sarah Dewitt Dr. Gonzales, Texas. President, Ross Hendershot, III called the meeting to order at 12:29 P.M.

A quorum was declared with four members present.

Invocation, Pledge, Mission Statement

Gloria Torres gave the Invocation, Glenn Menking led the Pledge to the Flag, and Josie Smith-Wright read the Mission Statement.

Item #2 Public Comments: No Public Comments

Item #3: New Business/Action Items

- A. Discuss and Consider Action to Approve the Resolution Regarding ESSER III and Policy CB (Local) to meet the State and Federal Revenue Sources

Ms. Sarah Gottwald explained to the board that to apply for the ESSER II and ESER III Grants GISD needed to review and update Policy CB (local). Sarah Gottwald explained to the board what it would mean once this item was approved.

Ross Hendershot, III made a motion, with a second by Josie Smith-Wright to adopt the provided text for inclusion at CB(Local), State, and Federal Revenue Sources as presented.
The motion carried 4/0.

- B. Discuss and Consider Action to the Approve the Federal Grants Applications

Sarah Gottwald explained to the board the information about the Federal Grant Applications and how the grants would be used.

There were some questions and comments that were addressed.

Glenn Menking made a motion with a second from Josie Smith-Wright to approve the Federal Grant Applications as presented.
The motion carried 4/0.

- C. Discuss and Consider Action to Approve the Budget Amendments

Amanda Smith, CFO, gave the board a brief explanation of the budget amendments that were being presented for approval.

Glenn Menking made a motion with a second from Gloria Torres to approve the budget amendments as presented.
The motion carried 4/0.

Item #4 Personnel Matters: Section 551.074, Property Matters: Section 551.072, Security Matters: Section 551.076 & Texas Government Code 551.002 – Consultation with legal counsel regarding an Application for Value Limitation Agreement from APEX Clean Energy under Chapter 313 of the Texas Property Tax Code.

The Board adjourned into a closed session at 12:50 P.M. for personnel matters and returned to the open session at 1:00 P.M.

Glenn Menking made a motion, with a second from Josie Smith-Wright to approve Chema Chavez for the position as Director of Technology as presented.

The motion carried 4/0.

Item #5 Adjourn

Glenn Menking made a motion, with a second from Josie Smith-Wright, to adjourn. The motion carried 4/0. The meeting adjourned at 1:01 P.M.



Ross Hendershot, III, President
Board of Trustees



Sue Gottwald, Secretary
Board of Trustees