Special Meeting Wednesday, August 2, 2023 1:00 PM

<u>Agenda</u>

1. Call to Order

Presenter: Board President

1.A. Roll Call

Presenter: Board President

1.B. Invocation:

Presenter: Justin Schwausch

1.C. Pledge:

Presenter: Josie Smith-Wright, Board Secretary

1.D. Mission Statement:

Presenter: Sandra Gorden

- 2. Public Comments
- 3. Reports
 - 3.A. Bond EthicsTraining

Presenter: Dr. Elmer Avellaneda, Superintendent of Schools; Christine Badillo, Walsh Gallegos Trevino Kyle & Robinson P.C.

3.B. Legislative Update

Presenter: Dr. Elmer Avellaneda, Superintendent of Schools; Christine Badillo, Walsh Gallegos Trevino Kyle & Robinson P.C.

4. 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:

Presenter: Board President

- 4.A. Resignations
- 4.B. New Positions
- 4.C. New Hires
- 5. Recovene to Open Meeting: The Board will take appropriate action on items, if necessary, as discussed in Closed Session

Presenter: Board President

6. Adjourn



Board of Trustees

Ross Hendershot, III President

Justin Schwausch Vice President

Josie Smith-Wright Secretary

Sandra Gorden

D'Anna Robinson

Ashley Molina

Gloria Torres

GISD School Board Agenda Information Sheet August 2, 2023

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 comments. 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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GISD School Board Agenda Information Sheet August 2, 2023

REPORT ITEM

SUBJECT: Bond Ethics Training

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools; Christine Badillo, Walsh Gallegos Trevino Kyle & Robinson P.C.

RATIONAL SUMMARY: Christine Badillo, from Walsh Gallegos Trevino Kyle & Robinson P.C. will present a Bond Ethics Training to GISD Administration Staff and School Board Members.

SUPERINTENDENT'S RECOMMENDATION: n/a

SAMPLE MOTION: n/a





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GISD School Board Agenda Information Sheet August 2, 2023

REPORT ITEM

SUBJECT: Legislative Update

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent of Schools; Christine Badillo, Walsh Gallegos Trevino Kyle & Robinson P.C.

RATIONAL SUMMARY: Christine Badillo, from Walsh Gallegos Trevino Kyle & Robinso P.C. will present the latest Legislative Update to GISD Administration Staff and School Board Members.

SUPERINTENDENT'S RECOMMENDATION: n/a

SAMPLE MOTION: n/a





The GISD School Board Agenda Information Sheet August 2, 2023

Board of Trustees

Ross Hendershot, III President

Justin Schwausch Vice President

Josie Smith-Wright Secretary

Sandra Gorden

D'Anna Robinson

Ashley Molina

Gloria Torres

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;

<u>Section 551.072:</u> Deliberation Regarding Real Property; <u>Section 551.073:</u> Deliberation Regarding Prospective Gift;

<u>Section 551.074:</u> 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;

<u>Section 551.082</u>: School Children; School District Employees; Disciplinary Matter or Complaint

<u>Section 551.083:</u> 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. Elmer Avellaneda, Superintendent of Schools

RATIONAL SUMMARY: Personnel Matters

Personnel matters are as follows:

- A. Resignations
- B. New Positions
- C. New Hires

