

Minutes
Monday, August 23, 2021
Budget Tax Meeting 7:00 P.M.
East Ave Campus, Cafeteria, 1615 St Louis St., Gonzales, Texas

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

Board Members Absent:

Item #1 Call To Order:

The Board of Trustees of the Gonzales Independent School District met Monday, August 23, 2021, at the East Ave Campus, Cafeteria. President Ross Hendershot, III called the meeting to order at 7:00 P.M.

A quorum was declared with seven board members in attendance.

Invocation, Pledge, Mission Statement

Justin Schwausch gave the invocation, Sandra Gorden led the pledge to the flag, and Glenn Menking read the mission statement.

Item #2 Public Comments: None

Item # 3 New Business/Action Items

A. Discuss and Consider action to approve the Consent Agenda

1. No Minutes Presented
2. Budget Amendments:

Ms. Amanda Smith, CFO, reported the Budget Amendments that were being presented to the Board.

There were no questions or comments.

Glenn Menking made a motion, with a second from Josie Smith-Wright, to approve the Consent Agenda as presented. The motion carried 7/0.

B. Discuss and Consider approval of Delegate/Delegate Alternate to the TASB Delegate Assembly.

Superintendent Schumacher informed the Board that it was time to select a Delegate and/or Delegate Alternate to the TASB Delegate Assembly.

There were no comments or questions.

Justin Schwausch made a motion, with a second from Glenn Menking, to accept Josie Smith-Wright as the delegate to the 2021-2022 TASB Delegate Assembly. The motion carried 7/0.

C. Discuss and Consider Action to Approve the Amendment to the Board Resolution for Creation of Pandemic Leave Allotment.

Ms. Ratliff, CHR officer, explained to the Board that last month this resolution had been presented, however, a verbal motion is needed to clarify that the resolution applies to qualifying absences taken between August 5, 2021, and June 30, 2022.

Sue Gottwald made a motion, with the second from Gloria Torres, to clarify that the 8/16/21 Pandemic Leave Resolution applies to any qualifying absence taken between August 5, 2021, and June 30, 2022, as presented. The motion carried 7/0.

D. Discuss and Consider action to adopt the 2021-2022 Budget

Amanda Smith, CFO, reported to the Board that there were no changes to the bottom line of the proposed budgets since the last Board meeting, but there were some shifts between functions in the General Fund. The General Fund and Food Service Fund were presented showing balanced budgets and a deficit budget was presented for the Debt Service Fund. It was noted that each fund is required to be adopted separately.

There were no comments or questions.

Sue Gottwald made a motion, with a second from Glenn Menking, to adopt the General Fund Budget, as presented. The motion carried 7/0.

Sue Gottwald made a motion, with a second from Glenn Menking, to adopt the Food Service Fund Budget, as presented. The motion carried 7/0.

Sue Gottwald made a motion, with a second from Glenn Menking, to adopt the Debt Service Fund Budget, as presented. The motion carried 7/0.

E. Discuss and Consider action to approve the Ordinance to Set the Tax Rate for Tax Year 2021.

Amanda Smith, CFO, presented to the Board the Ordinance to Set the Tax Rate for Tax Year 2021. Ms. Smith also mentioned that the Tax Code required the tax rate be set by an ordinance, resolution, or order. Ms. Smith informed the Board of the proposed tax rate and the effective tax rate. The required language for the motion has been included.

There were a few questions and comments from the Board.

Josie Smith-Wright made a motion, with a second from Justin Schwausch, *that the property tax rate is increased by the adoption of a tax rate of \$1.0927, which is effectively a 0.018 percent increase in the tax rate. This tax rate is comprised of \$1.0092 for funding maintenance and operation expenditures and \$0.0835 to service the district's debt. The motion carried 7/0.*

Item#4 Reports

A. Report updates to the Gonzales ISD District Student Handbook for the 2021-2022 fiscal year

Ms. Sarah Gottwald gave a final report regarding the Student Handbook for 2021-2022.

There were a few questions and comments which were addressed.

Ms. Gottwald was asked about the student enrollment. She reported that at this time the district's current enrollment was 2,537 students. However, it is continuing to increase with students enrolling daily.

Item #5 Personnel Matters

The Board adjourned into executive session at 7:26 P.M. for Personnel Matters/Property Matters/Security Matters and returned to open session at 8:39 P.M.

Sue Gottwald made a motion, with a second from Glenn Menking, to approve the title change of Adrienne Steen, from Coordinator of Academic and Behavior Services to Multi-Tiered System of Support Coordinator (MTSS Coordinator). The motion carried 7/0.

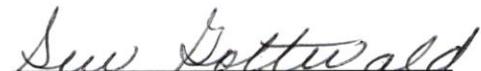
Sue Gottwald made a motion, with a second from Josie Smith-Wright, to approve the title change for Jason Rhame, from Campus Technician to System Administrator. The motion carried 7/0.

Item# 6 Adjourn

There being no further business, President Hendershot adjourned the meeting at 8:40 P.M.



Ross Hendershot, III, President
Board of Trustee



Sue Gottwald, Secretary
Board of Trustee