

Special Meeting
Monday, August 7, 2023 5:30 PM

GISD Administrative Board Room
1615 St Lawrence St.
P O Box 157
Gonzales, Texas 78629

Agenda

1. Call to Order
Presenter: Board President
 - 1.A. Roll Call
Presenter: Board President
 - 1.B. Invocation:
Presenter: Josie Smith-Wright, Board Secretary
 - 1.C. Pledge:
Presenter: D'Anna Robinson
 - 1.D. Mission Statement:
Presenter: Ashley Molina
2. Public Comments

Presenter: Board President
3. New Business/Action Items
 - 3.A. Consent Agenda
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools
 - 3.A.1. Budget Amendments
Presenter: Amanda Smith, Chief Financial Officer
 - 3.B. Discuss and Consider Action to Approve the Purchase of three upfitted vehicles for the GISD Police Department and Associated Budget Amendment
Presenter: Dr. Elmer Avellaneda, Superintendent of Schools; Veronica Johannsen, Chief of Administration, Communications, and Security; Gregory Brooks, Chief of Police
 - 3.C. Discuss and Consider Action to Approve an Order Authorizing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax School Building Bonds, Series 2015A, Approving an Escrow Agreement and Providing for Other Matters and Procedures Related Thereto
Presenter: Amanda Smith, Chief Financial Officer; Dr. Elmer Avellaneda, Superintendent of Schools
4. Reports
5. 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
 - 5.A. Resignations

- 5.B. New Positions
- 5.C. New Hires
- 5.D. Safety & Security Audit Report
- 6. Revene to Open Meeting: The Board will take appropriate action on items, if necessary, as discussed in Closed Session
Presenter: Board President
- 7. 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 7, 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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**2022-23 Proposed Budget Revision
General Operating Fund
Special Board Meeting - August 7, 2023**

	<u>Current Budget</u>	<u>Proposed Amendment</u>	<u>Proposed Revised Budget</u>
REVENUES			
5700 Local Property Taxes	20,679,020		20,679,020
5700 Other Local Sources	269,199		269,199
5800 State Revenues	6,591,444		6,591,444
5900 Federal Sources	1,102,384		1,102,384
TOTAL REVENUES	28,642,047	0	28,642,047
EXPENDITURES			
0011 Instruction	14,868,689	(100,000)	14,768,689
0012 Instructional Resources & Media Services	160,713		160,713
0013 Curriculum & Staff Development	746,357		746,357
0021 Instructional Leadership	268,767		268,767
0023 School Leadership	1,639,030		1,639,030
0031 Guidance, Counseling, & Evaluation	1,059,845		1,059,845
0032 Social Work Services	1,152		1,152
0033 Health Services	378,364		378,364
0034 Student Transportation	1,399,415		1,399,415
0035 Food Services	6,000		6,000
0036 Co-Curricular/Extra-Curricular Activities	1,061,597		1,061,597
0041 General Administration	1,958,281		1,958,281
0051 Plant Maintenance and Operations	4,924,485		4,924,485
0052 Security & Monitoring Services	400,455	100,000	500,455
0053 Data Processing Services	1,120,585		1,120,585
0061 Community Services	129,608		129,608
0071 Debt Services	809,576		809,576
0081 Facilities Acquisition & Instruction	207,242		207,242
0099 Other Intergovernmental Charges	512,060		512,060
TOTAL EXPENDITURES	31,652,221	0	31,652,221
7911 Capital -Related Debt Issue			
7913 Capital Lease Proceeds	354,600		354,600
7915 Operational Transfer In			0
8911 Operational Transfer Out	500		500
NET ACTIVITY	(2,656,074)	0	(2,656,074)

Notes:

Move \$100K from Function 11 to Function 52: Equipment for new officers (computers, radios, uniforms, weapons, vests, etc.)



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GISD School Board Agenda Information Sheet
August 7, 2023

ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve the Purchase of three upfitted vehicles for the GISD Police Department and Associated Budget Amendment

ADMINISTRATOR RESPONSIBLE: Dr. Elmer Avellaneda, Superintendent; Veronica Johannsen, Chief of Administration, Communications, and Security; Gregory Brooks, Chief of Police

RATIONAL SUMMARY: To support the district's safety & security initiative, the administration and Gonzales ISD's Police department recommends the purchase of three new upfitted police vehicles. Pricing and additional information for the vehicles is included in the board documentation shared with you.

Per policy CH (Local), the board alone has the authority to approve any single expenditure over the amount of \$75,000. The purchase will be made through a TASB BuyBoard purchasing cooperative contract.

A budget amendment in the amount of \$193,807 from Function 11 to Function 52 is necessary to move forward.

ADMINISTRATION'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the Board of Trustees approve the budget amendment in the amount of \$193,807 from Function 11 to Function 52 for the purchase of three new upfitted police vehicles"*



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ACTION ITEM

SUBJECT: Discuss and Consider Action to Approve an Order Authorizing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax School Building Bonds, Series 2015A, Approving an Escrow Agreement and Providing for Other Matters and Procedures Related Thereto

ADMINISTRATOR RESPONSIBLE: Amanda Smith, Chief Financial Officer; Dr. Elmer Avellaneda, Superintendent of Schools

RATIONAL SUMMARY: Administration recommends authorizing a defeasance (i.e. pay down a portion of debt ahead of the original schedule) for tax rate management and stability and interest cost savings.

This is an updated version of and will replace the original defeasance resolution approved on June 20, 2023.

SUPERINTENDENT'S RECOMMENDATION: Approve

SAMPLE MOTION: *"I move that the board approve the order authorizing the defeasance and redemption of a portion of the district's outstanding bonds and approve an escrow agreement and other related matters, as presented."*



The GISD School Board Agenda Information Sheet
August 7, 2023

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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. Elmer Avellaneda, Superintendent of Schools

RATIONAL SUMMARY: Personnel Matters

Personnel matters are as follows:

- A. Resignations
- B. New Positions
- C. New Hires
- D. Safety & Security Audit Report



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