

**Regular Meeting
Of the Board of Trustees - 5:30 PM
Monday, September 14, 2020
Location of Meeting: North Ave Campus, Band Hall, 1032 St Joseph St, Gonzales Texas 78629**

VISION

Excellence for All

MISSION

Gonzales Independent School District is committed to a spirit of excellence in caring service and partnerships that equip students for continuous learning supporting resilience in achieving personal aspiration, and compassionate and dynamic citizenship in an ever changing world.

NOTE: Any of these items, where appropriate, may become an action at Board discretion. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

AGENDA ITEMS

1. Call to Order
 - A. Roll Call
 - B. Invocation: Justin Schwausch
 - C. Pledge: Gloria Torres
 - D. Mission Statement: Josie Smith-Wright
2. Recognition:
3. Public Comments:
4. New Business/Action Items
 - A. Consent Agenda
 1. Minutes of Meetings: August 10,2020 and Special Meeting August 17,2020 & August 24, 2020 Special Meeting
 2. Budget Amendments:
 - B. Discuss and Consider possible action to approve the Delegate/Delegate Alternate to the TASB Delegate Assembly
 - C. Discuss and Consider possible action to approve the Curriculum Department permission to repurpose all out of date textbooks.
 - D. Discuss and Consider action to approve the 2020-2021 GISD District Improvement Plan (DIP)
 - E. Discuss and Consider possible action to approve the Gonzales ISD Asynchronous Plan
 - F. Discuss and Consider possible action to approve the School Health Advisory Council (SHAC) members for the 2020-21 school year.
5. Reports
 - A. Financial and Quarterly Investment Report
 - B. 2019-2020 School FIRST Overview & Rating

- C. Report Communities in Schools
- D. Facility Assessment Report
- E. Superintendent's Report
 - 1. Dr. Hisey & Dr. Rivas COVID Report
 - 2. Student Enrollment and Attendance Report
 - 3. Campus Update Report
- 6. Board Business
 - A. Board Correspondence
 - B. Dates of Interest
- 7. Personnel Matters: Section 551.074 and Property Matters Section 551.072, Security Matters Section 551.076
 - A. Resignations
 - B. New Positions
 - C. New Hires
- 8. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees